



**Monterey County Area Service Committee Minutes
February 11, 2019**

1. **Open Meeting with Serenity Prayer: 6pm**
 2. **Concepts:** Bobby **Traditions:** Fred
 3. **MCASC Purpose / GSR Duties / Chairperson's Opening Statement**
 4. Introduction of new GSR's: Sandra Introduction of Visitors: Ashley
 5. Roll Call & Meeting Check-In (Sub-Committee, and GSR's): see separate attached spreadsheet.
 6. Birthdays: Sara Mae, Alena
 7. Minutes from last month: Approved
 8. **Old Business:**
 - A. Nominations and Elections:
 - a. Co Treasure- Open
 - b. RCM #2- Open
 - c. Merchandise Sales Liaison- Open
 - B. Guideline change- what was the group conscience of the meetings.
 - C. ASC Panel Reports
 - a. Chair: Talent show needs support (volunteer, ticket sales, and etc.), ASC elections are next month. We need people to step up. Received an email from the lawyer about a board of directors and bylaws.
 - b. Vice Chair: No Report
 - c. Secretary:
 - d. Treasure: Had to void a check, because it was written wrong. The meeting location is asking that we give checks per month, but they can be post dated. Position is up and hoping that someone steps up as treasure.
 - e. Literature: Inventory +\$8508.66, Sold literature -\$458.00, Ordered +2071.68, Petty Cash \$28 ,Donations \$32.40
 - f. RCM: No report
 - g. Merchandise Liaison: Position still open
- Sub-Committee Reports;
- A. H&I: Learning days was there. Looking for help w/outreach, pig roast, H&I, and PI/PR. Had a phone line training. Vice Chair position is open. Next meeting is the first Wednesday of each month.
 - B. Talent Show: Second round up Feb 17 at 2pm for talent. If you do not show up at round up you will not be on the program. There will be another in the beginning of March. Shirts are available. Next meeting is Feb 12 @ 7:15 at the Methodist. All positions are filled but volunteers are always welcome.
 - C. Public Information: Did not meet.
 - D. Outreach: Attended the H&I meeting. Will be starting to help meeting that are struggling and/or needing a GSR.
 - E. Activities: Next meeting will be elections and they will be going over the guidelines. Chair/ Treasure asked for activities to postpone elections until ASC elections. Unity Day is scheduled for May 18. No flyers yet.
 - F. MBCNA: Meeting is Feb 21 the second Thursday of each month. still has open positions. Looking for topic discussion speakers. Donations for the opportunity drawing and silent auction are welcomed. Services, goods, etc.

9. Open Forum:

- Read motions: completed

10. New Business:

Motions:

- A. 2-1-19: Reimburse Chair for copies \$54.38 Moot
- B. 2-2-19: Reimburse Recording Secretary for purchase of file folders \$3.44 Moot
- C. 2-3-19: Reimburse recording Secretary for copies \$16.32 Moot
- D. 2-4-19: Area supply a new meeting starter package for a new mixed meeting in Moss Landing- Tabled

E. 2-5-19: Monterey Area hold the Board of Directors election at the same time as ASC election. Clean time requirement to serve on the BOD have 4 yrs clean time and time cannot be waived. BOD service commitment will be 2yrs.- Passed

11. Action Items:

Close Meeting: 3rd Step Prayer 7:27 pm **Next meeting 03/11/19 @ 6pm**