

## MVASC MINUTES FOR DECEMBER 12, 2021

The meeting started on time. The 12 Traditions were read by a member and the 12 Concepts were read by a member following the Service Prayer.

**Roll Call** was taken and the Vice Chair, Secretary and GSR for Keep it Clean were absent.

### **Officer's Reports**

Chair: Chair started by announcing she did a disservice to Secretary last month as the Vice-Chair took the minutes and they were then passed to Secretary to complete even though she was absent last meeting. As the secretary and Vice Chair are absent today, I will be doing the minutes for this meeting.

“Wow! Another month has passed. I didn't meet with Treasurer but did make it to Farmer's National Bank to become a signer on the account for MVA NA. I believe Literature also met with Farmer's and Lit Chair is a signer on that account.

I really do not have a lot to report this month but I do hope everyone has a wonderful Christmas season.”

V Chair: absent

Recording Secretary: excused

Member volunteered to read the minutes as written and Cast Iron GSR motioned for them to be accepted as submitted. New Perspective GSR seconded the motion and the minutes were approved.

Treasurer:

#### Treasure report 12/12/21

Beginning Balance ASC CHECKING **\$574.99**

Beginning Balance savings (ACTIVITIES) **\$400**

Beginning Balance Lit. **\$40**

#### Group donations 12/12/21

ASC \$24

Group donations included in GSR reports

#### Outgoing

CK1494 \$124 PR IP printing

Ck1495 \$106.35 PR Website

CK1496 \$25 Rent

ILS, Rod Kinney

RCM: “Good Morning Family. We will be hosting the Regional Assembly in Saturday February 19, 2022. We have \$300 to secure a meeting place and to supply munchies for approximately 25 people. The Assembly is basically a workshop to go over the CAR and CAT. GSRs should attend as they need to take any changes to these reports to their groups to be voted on. It will be from 9am to 4pm. I will be in touch with members for help with this event. I will be attending the RSC January 15 – 16 at the Shiloh Inn, 1411 Shiloh Dr. in Nampa. I am requesting \$150 to attend the RSC.”

Alt. RCM: Vacant

### **Group Service Reports:**

Cast Iron Serenity: My name is GSR and I am an addict. I am the GSR for Cast Iron Serenity. We have a treasure, #####. The past 4 weeks we have had an average of 8 people attend. We did not hand any medallions out. Average tradition For the past 4 weeks \$69. We split that 3 ways. A 3rd to area, world and we hold on to a 3rd. Leaving us a balance of about \$40 and some change. Donation for area this month \$25.

Huggie Bears: GSR All positions filled. Gave out one newcomer chip. Avg 7<sup>th</sup> \$333.50; Avg attendance 10; Area donation \$128. The gratitude dinner was a success. There were about 35-40 people that attended. The 12/24/21 meeting will be Zoom Only.

Insanity to Serenity: Member is the new GSR. They do not have an alternate GSR. He did not have information on keytags given. They are making a \$150 donation and he hopes to have a full report next month.

Keep It Clean: Absent

Monday New Perspective: XXXX is still the GSR. ##### is the Alt GSR and he gave the report. We need members for our group. We will be having group elections after the 1<sup>st</sup> of the year. We will not be moving the group as announced before. We still meet Mondays. Avg attendance is 14; we have a \$20 donation this month.

Together We Can: ##### is GSR. The only vacant position is Alt GSR. Gave away 4 newcomers; 1 60 days; 2-18 month. Avg attendance is 21; Avg 7<sup>th</sup> \$35; Balance in reserve is \$38.65; Area donation is \$50.

Tuesday Zoom-Zoom (Meeting only) – represented only. ##### is home with Covid; Area donation is \$25.

### **Sub-Committee Reports**

Literature Chair: Hello, Hope everyone is well. I don't have much to report. Our account has \$37.85 and I have \$86 that will be deposited on Monday 12/12/21 bringing our balance to \$123.85. PR reached out to me for a total amount on some IP's, I'm waiting to hear back to see if he needs me to put in an order. I hope you all have a wonderful Christmas and we will see you next year.

Activities – Chair: Nothing to report. Asked for calendar of events so he can begin planning. Treasurer said he would send it to him.

PR – Chair: Hello Family,

The PR subcommittee met 2 times this past month, and we will meet again immediately following this meeting. In the meeting on 11-14, we discussed possible PR opportunities in Jerome County.

In the meeting on 11-27, we discussed which IPs we were going to use in the PR racks. We decided to use Welcome to Narcotics Anonymous, Am I an Addict and Sponsorship. The sponsorship IP requires a printer that will print 14" paper. I believe mine will, but I have not figured that out yet. So, in the meantime, we will go with "For The Newcomer" IP.

I did order 9 racks from Amazon and that receipt was given to the Treasurer and paid. The total was \$104.91. We will be replacing the larger racks with these. All IPs have been printed and we will be filling these racks this week. I will have a list of where they all end up at the next ASC. I have 2 volunteers ready to get to work on them right away. We will be meeting right after this ASC.

I asked the Lit chair about ordering the Ips. I was quoted there was not enough in the account to cover the cost of \$174. So, I went ahead and printed them plus 200 extra meeting schedules for the Racks. That total cost for me was \$120. I would like to get that amount reimbursed. I will continue printing these, so we may need to print this order, or at least part of it every month. I will go ahead and print another full order to have on hand for refilling the racks each month, then I will just print what is needed.

Thanks for letting me serve,

Outreach – Chair: My name is ##### and I am an addict. Not much to report for this month. A member reached out for potential assistance with meeting with Proactive. Proactive has requested that the area start a meeting at their facility. After further discussion it was decided by the facility that they were wanting more of an introduction to recovery meeting and MVANA will not be needed to assist with starting a meeting. Also, I am still hoping to put together a date that our local area members can meet up and caravan to Sun Valley for an Outreach meeting. The Sun Valley meetings are the only area meetings that are away from Magic Valley and they have not had representation at area for some time now. My thoughts are we could travel up and help them feel a part of the MVANA. I will take a poll and see when a good day for a majority of our members would be so we can get a body of peeps to hit one of the meetings up there. Once I find out when I will get a flyer together and distribute to the home groups.

SIW 35 – Chair: Good Morning Family. We will be meeting today at the Fellowship Hall at 5:30. We will be voting on the theme and logo. We have 5 awesome entries. The winner will get free registration and a shirt. Our awesome committee will also be discussing pre-registration and registration details. I need a pre-registration flyer to take to the RSC in January.

Ad Hoc MVA Website –Chair: To be voted on today.

Ad Hoc MVA Guidelines – Chair: I have nothing to report. I am going to set up a meeting on Zoom to review the guidelines.

## **Old Business**

NA Literature Racks voted on ~~by groups~~ last month. See PR Report for additional information.

MVA Web Site voted on by groups. The initial cost for three years is \$106.35. Five groups approved the development and use of a web site [www.magicvalleyyna.org](http://www.magicvalleyyna.org) The costs will go up considerably in three years and will be discussed at that time. Chair reported there will be email notifications for the chair and other area members as necessary.

RIM Meeting proposal: See Outreach report. Will not be meeting there.

## **New Business**

A. A member from the MCA is running for Regional Activity Chair and this area needs to provide a yes or no vote. RCM, knows the member and will be present he was given groups permission to provide a vote of confidence.

B.

C.

## **Motions**

A. No Motions were brought before the committee

B.

## **Announcements**

Next SIW Meeting TODAY – 5:30 pm Magic Valley Fellowship Hall

Next Area Meeting January 9th – 10:00 am Twin Falls Senior Center

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