



MVASC MINUTES October 8, 2023

Magic Valley 807 Russet St.

Opened at 10:06 a.m. by Chair, Helen F. w/Service Prayer. There were 4 Executive officers present. We no longer have a Vice-Chair. There were 4 out of 5 Subcommittee Chairs. There were 4 out of 5 groups represented. We had a quorum.

12 Traditions: Doug G..

12 Concepts: Rod K.

Roll Call:

Reading/ Acceptance of Minutes: Chair asked for a motion to accept the minutes as written or entertain a motion to read? Felix M. motioned to accept and Brandon Q. seconded. Voted Passed Unanimously.

Officer Reports:

Chair: Helen F. No Report

Vice-Chair: Vacant.

Recording Secretary: Barb G. Verbal.

Treasurer: Rod K. (Interim): Treasure report 10/8/23, ONLINE BALANCE

Beginning Balance ASC CHECKING \$865.12 AVAILABLE BAL. \$655.40

Beginning Balance savings (ACTIVITIES) \$600. Beginning Balance Lit. \$137.39.

Group donations 10/8/23, Huggie Bears \$69, New perspective \$ 0, Cast Iron \$20,

Insanity to Serenity-\$50, Thursday Keep it clean \$-0-, Zoom \$5 PayPal \$5.

Activities \$404, ASC 7 TH \$11, TOTAL CASH income \$559 PayPal \$5

Outgoing:

10/2 storage activities auto pmt \$45, 10/1 service chg lit \$5. RET. FUNDS SIRNA -\$209.72 #1550 SEPT Unity Day SEED Rent Synergy clubhouse (cash) \$15. 10/8/2023 Doug G RCM Travel \$100 #1551, 10/22/2023 SIRNA DONATION \$519.40 #1552.

RCM: Doug G: I'm an addict called Doug G., Today we need votes for SIRNA, which I previously gave to the GSRs. I also have a proposed 2024 budget for RCM. I'm requesting \$100 travel for Region on 10/22/23. ILS, Doug G.MVANA RCM.

RCM Alt: Vacant.

Recognition of New Groups: None.

Group Service Reports:

Cast Iron Serenity: GSR- Felix M., Treasurer- Rocky R. Chips Given: 1-Newcomer, Avg. 7th Tradition: \$12.00., Avg. Attendance: 8. Area Donation: \$20.00. Prudent reserve: \$150.00. Comments:

Huggie Bears: GSR – Doug G., Alt. GSR- Jerris J., Secretary- Rod K., Treasurer- Paige M., Chips Given: 0- Newcomer, 2- 30 day, 1-60 day, 1- 90 day, 1- 38 year. Avg. 7th Tradition: \$15.00. Avg. Attendance: 5. Area Donation: \$69.00. Balance in Prudent Reserve: \$-0-. Comments: We paid rent of \$25.00. We are planning the Gratitude dinner.

Insanity to Serenity: GSR – Matt M.Absent with donation: \$50.00.

Keep It Clean: GSR- Josh C. Absent. No Report. (No voting status)

New Perspective: – GSR- Brandon Q., Alt GSR- Raymond., Secretary- Treasurer: Bayley B., Chips given: 3- Newcomer, 1- 30 day, 1- 60 day, 1-90 day, 1- 1 year, 1- Multi year. Avg. 7th Tradition: \$18.00, Avg. Attendance: 17, Area Donation: -0-. Comments: Taking a break from Area.

Tuesday Zoom-Zoom: Absent/ No Report. Just a meeting not a group.

Subcommittee Reports:

Literature: Scott F. Verbal

Activities: Interim: Ted B.: Started with \$70.00 in money bag cash, spent \$30.00 cash on 2 boxes of hamburgers bought from the Hall, left over from a previous event. Spent \$168.78 on other items. Hotdogs, buns, breakfast supplies etc. Synergy bought remaining hamburger patties and buns after the even for \$45.00. The event raised \$964.00, minus the \$600.00 for Campground and Pavillion, the \$168.78 spent on

supplies from debit card, and the \$30,00 cash used for hamburgers, the event made \$195.22. All the receipts and money bag were returned to Rod. There were roughly 30 campers, more people showed up for dinner, raffle, and the meeting. A Lot of newcomers at the event all weekend. Overall, I feel it turned out well and was not a loss.

PR: Phil G. – Verbal.

Outreach: Brad H.- Verbal.

Phoneline: Doug G – Verbal

MVA Website: Phil G.- Verbal

Sharing Session: Verbal

7th Tradition: \$11.00

Break 10 minutes

Old Business:

- A. Elections MVA:** Secretary, Treasurer, RCM, Vote was taken, Barb G. Secretary, Rod K. Treasurer, Doug G. RCM, and a last minute vote for Scott F. Literature. No nominations for Chair, Vice-Chair, PR, Activities, Phil stated that he would keep up our website. Alt RCM.
- B. MVA Budgets:** RCM- \$650.00 per year. -Voted- passed. Treasurer- \$1,330.90 per year. Voted Passed.
- C. MVA Proposed Guideline:** Article V Section 7A: Change to read, It is the duty of all Sub-committee Chairpersons, elected or appointed of this Society. Voted Passed.

New Business:

A. Regional Trusted Servants: Chair- Dave P. Vice-Chair- Johnny W. Treasurer- Bob P. Vice- Treasurer- Samantha H. Secretary- Nikki D. RD- Scott W. RDA- no noms, PR- no noms, Web Admin- Jenna N. Literature- Suzanne W. Activities- Cindy H. Archives- Kenny B. Archives Vice- Coordinator- No Noms. PNW Rep #1- Betty R. PNW Rep. #2- No Noms. All Trusted Servants Passed.

B. Regional Budgets: Chair- \$800.00 per year. Vice- Chair- \$600.00 per year. Treasurer- \$3,741.00 per year. Vice- Treasurer- No Budget was incoming. Secretary- \$1,450.00 per year. RD & RDA- \$1500.00 for both positions. PR- \$900.00, Web Admin: No budget was incoming. Literature- \$750.00 per year. Activities- \$1,300.00. per year. Archives- \$1,800.00. per year. PNW Rep. #1 and #2- \$3040.00 per year. All passed.

C. Regional Proposed Guidelines: #1 thru #5, Passed.

Announcements: Next Area is November 12. at 10:00 a.m. @ the Clubhouse on Russet.

Closing: Felix M. motioned to close. Doug G. Seconded. Closed 11:23.