

MVASC MINUTES December 10, 2022,

Magic Valley Fellowship Hall

Opened at 10:15 a.m. by Chair, Helen F. With Service Prayer.

12 Traditions: None Read

12 Concepts: None Read

Roll Call: There were 3 executive committee members present and accounted for. Only 3

groups were represented out of six and we had no quorum.

Reading/ Acceptance of Minutes: Tabled till next meeting in January.

Officer Reports:

Chair: Helen F. No Report..

Vice-Chair: Tom C. Absent. No Report.

Recording Secretary: Barb G. Verbal. Minutes were out before the 2 week deadline.

Treasurer: Rod K. (Interim): <u>Treasure report 12/11/22</u>

Beginning Balance ASC CHECKING **\$2063.21**Beginning Balance savings (ACTIVITIES) **500.00**

Beginning Balance Lit. \$255.68

Group donations 12/11/22

Huggie Bears \$78
New perspective \$
Cast Iron \$60
Insanity to Serenity-\$
Thursday Keep it clean\$
Wed. Together We Can \$
Zoom \$(cash) paypal \$

ASC 7TH \$

TOTAL CASH income \$5 PayPal \$5

<u>Outgoing</u>

12/10 MVFH rent ck#1526 \$25 12/2 storage activities auto pmt \$45 ILS Rod K

RCM: Doug G: No Report.

RCM Alt: Position is vacant.

Recognition of New Groups: None. There will be a new Speaker meeting every second Saturday starting January 14th 7:30-8:30.

Group Service Reports:

Cast Iron Serenity: GSR- Dee M.- Alt. GSR- Felix M. Treasurer: Rocky R. Avg 7th Tradition: \$10.00. Area Donation: \$60.00.

Huggie Bears: GSR – Doug. G. Alt GSR- Paige. Secretary- Kyle. Treasurer- Drew. Key tags given: 2- Newcomer, Average 7th \$26.00. Average Attendance 11. Area Donation \$78.00..

Insanity to Serenity: GSR – Matt M. Secretary- John K. Treasurer- John K. 4- Newcomer, 1-30 day, 5-60 day, 2-90 day, 1-6 month, 1-1 year. Avg. 7th Tradition: \$26.00, Avg, Attendance: 21, No donation to Area.

Keep It Clean: GSR- Absent. No Report.

New Perspective: – Absent. No Report.

Together We Can: Absent. No report.

Tuesday Zoom-Zoom: Absent. No Report.

Subcommittee Reports:

Literature: Scott F. Good Morning family. Since last month, I've made one order to New Perspective for \$23.32. Insanity To Serenity for \$7.20, and Wood River for \$172.32. I made a deposit of \$234 into the bank and on Monday I will be making a big order because I am out of a lot of stuff. Thank You for Letting me serve. Scott F.

Activities: Vacant.

PR: Phil G. — PR Report Dec 2022. Had an H&I meeting this month. Went over Reentry Center expectations, and the Do's and Don't from the H&I handbook. Everyone present received a link to the application process. I do not have a count of how many were submitted. I let the establishment know that we were submitting applications. I have not heard back from them yet. I will reach out again next week.

Had a member go to the Cast Iron Serenity Group one night and nobody showed up. Also, a member went to the Tuesday Zoom Zoom meeting and nobody showed up. I need to know if these meetings are happening or do they need to be removed from the meeting schedule. Remember – bad information is worse than no information.

Our website is up to date. I had to pay another year on the domain name. The cost is 19.99. I have a receipt for the treasurer.

The End.

Outreach: Brad H.- Absent. No Report.

Phoneline: Doug G – All is well

MVA Website: Phil G. See PR report.

AD-HOC MVA Guideline Committee: Rod K. Guidelines are done and now need to go out to the groups. We are not voting until February on these.

Sharing Session:

7th Tradition: \$

Break (10 minutes)

Old Business:

A. None.

New Business:

- A. World Unity Day:
- **B.** Open Positions

Activities & Fundraising Resource Person Chair (18 months clean time); Treasurer (3 years clean); Literature Resource Person (3 years clean) and Alternate Regional Committee Member (3 years clean time)

Motions: None.

Announcements: Next Area is January 15, 2022 at MVFH

MVANA Outreach Committee December 11, 2022, Meet at Starbucks at the mall, at 5 p.m. For Insanity To Serenity, December 19, 2022, NewPerspective Group. 801 2nd Ave N., TF. 6:30 to 8. December 23, 2022, Huggie Bears, CSI Campus...THIS MEETING WILL ONLY BE ZOOMING FOR 12/23 and 12/30. College is doing maintenance. December 28,

2022, Together We Can, 530 Shoshone St, West. TF, 7-8. January 2, 2023, Solutions Group. 209 5th Ave N.TF 7:30-8:30.

Closing: 11: 15 a.m.motioned to close; all in favor.