



## MVASC MINUTES February 12, 2023

### Magic Valley Fellowship Hall

Opened at 10:01 a.m. by Chair, Helen F. with the Service Prayer.

**12 Traditions:** Dustin R.

**12 Concepts:** Doug G.

**Roll Call:** 5 out of 6 Executive committee members were present and accounted for. Five groups were represented out of six and we had a quorum.

**Reading/ Acceptance of Minutes:** Dee M. motioned to accept the minutes as written, 2nd by Doug G. Passed unanimously.

### **Officer Reports:**

**Chair:** Helen F. Good Morning Family: I was not available last month and I will not be available next month. I apologize for my absences, but I appear to be busier now than when I worked full time. I did get the Guideline Amendments printed and passed them out to the Sunday and Monday night meetings at the Hall for their use in Homegroup meetings. The Thursday night meeting is no longer meeting and the GSR has left recovery. I am not aware of how much money is missing, if any, but I know for years I tried to carry a Thursday night meeting, to little or no avail. There is a new meeting area opening soon in this Area that will be exclusive to NA. The posters will reflect the NA Steps and Traditions. More will be revealed, but hopefully meetings will begin there soon. I'm excited for us to have an area available for NA functions and meetings. Please see Scott for additional information following the meeting. I appreciate your patience with me and look forward to being home for more than a month after March. In Loving Service, Helen F.

**Vice-Chair:** Tom C. Verbal.

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

**Treasurer:** Rod K. (Interim): Treasure report 2/12/23: Beginning balance ASC CHECKING **\$1122.30**. Beginning Balance savings (ACTIVITIES) **\$ 600.17** Beginning Balance Lit. **\$24.36**. Group donations 2/12/23 Huggie Bears **\$44**, New perspective \$20, Cast Iron **\$55**, Insanity to

Serenity-\$25, Thursday Keep it clean \$ Wed. Together We Can \$, Zoom cash \$5, paypal \$, ASC 7<sup>TH</sup> \$14, TOTAL CASH income \$163. Outgoing 2/12/23 \*MVFH rent ck#1527 \$25, \*MVFH rent ck#1534 \$25. \*Doug G. ck#1535 \$15.00. 2/14/23 transfer to activities \$100, 2/2 storage activities auto pmt \$45, 2/1 service chg lit \$5, \*PR Phil Gregory ck#1529 \$500. \*Not processed. ILS, Rod K.

**RCM:** Doug G: I'm an addict called Doug, I attended the SIRNA RSC on Sunday, January 23, 2023 in Burley. Here is some of the business discussed. If possible I request \$15.00 to cover fuel. I have a partial receipt. I also brought some fliers for the groups. Three trusted servants were elected. They are Bob B. Treasurer. Suzanne W. Literature Chair and Nikki D. Secretary. It was also discussed that Karen W. current Activities Chair is available to assist areas with events or activities. She can be reached at 208 312 4190. World Unity Day is slated for November 2023 and I gave verbal confirmation that MVANA will host. There will be funding dispersed in July 2023. Brad H. will you chair this event as previously discussed. I was asked about the 2023 Men's retreat. This needs to be added to our business today please. For future changes on SIRNA.org for meeting changes, updates or adds each Area is being asked to only have the following contact the SIRNA Web Master. That is the Area Public Relations Chair, Area RCM or Area RCM-Alt only please. I have some fliers to give to GSRs. SIRCNA 34 will be on March 31-April 2, 2023 in Idaho Falls. Serenity in the Wilderness this year is July 28-30 at Park Creek Campground in Lowman, ID. The annual Regional Assembly is February 18 in Burley at the Fairfield Inn. The RD/RD-Alt will present this years CAR/CAT for those attending. **SIRNA has a new address! Southern Idaho Region Of Narcotics Anonymous, P.O. Box 521, Boise, Idaho. 83701.** ILS, Doug G. MVANA RCM.

**RCM Alt:** Position is vacant.

**Recognition of New Groups:** None

**Group Service Reports:**

**Cast Iron Serenity:** GSR- Dee M. Alt. GSR-Felix M. Treasurer- Rocky R. Chips/Keytags given: 3-New Comer Tags, 1- 19 year and 1 -33 year. Avg 7th Tradition-\$. Avg. Attendance- 10, Area Donation: \$30.00.

**Huggie Bears:** GSR – Doug. G. Alt. GSR- Paige M. Secretary Kyle S, Treasurer: Drew S. Key tags given: - 2- Newcomer,1- 90 day, Average 7<sup>th</sup> \$27.75, Average Attendance 12. Area Donation \$44.00. Getting small order from Literature \$33.72. CSI Foundation \$25.00 for rent. Upcoming Birthdays: Barb G. 25 years 3/1/23, Celebrate 3/3/23. Doug G. 3/4/23, Celebrate 3/10/23. Tyler S. 18 years on 3/15/23. Celebrate 3/17/23.

**Insanity to Serenity:** GSR – Matt M., Treasurer- John K. 16- Newcomer, 4 - 30 day, 3- 60 day, 4 - 90 day, 3-6 month, 3- 9 month, 4- Multi year. Avg. 7th Tradition: \$23.00, Avg. Attendance: 26, Area Donation \$25.00.

**Keep It Clean:** GSR- Josh C. No report. Thursday Nights. 6-30 to 7-30. Needs home group members.

**New Perspective:** – GSR- Brandon Q., Alt. GSR- Raymond D. Treasurer- Bayley B. Key tags given: 3- Newcomer, 1- 90 day, 1-6 month, 1- multi-year. Average 7<sup>th</sup> \$17.00. Average Attendance 14, Area Donation: \$20.00.

**Together We Can:** Absent. No report.

**Tuesday Zoom-Zoom:** Absent. No Report.

### **Subcommittee Reports:**

**Literature:** Scott F. Good Morning Family. I missed last month's area meeting and this month has been busy. I came home from New Mexico and made a large order for \$204.46, some of which was pre-paid. I figured out my sales taxes and have \$85.09 due to the State of Idaho. I have increased literatures inventory to include 2 of each book; 25 key tags 30 days to multiple years and 50 welcome. There are three medallions of each year up to 15 years and two medallions each up to 40 years. I would like to ask Area for \$50 to help cover the cost of sales tax. I will also be gone next area to New Mexico so please get your literature now. ILS, Scott

**Activities:** Vacant.

**PR:** Phil G. – Absent/ No Report.

**Outreach:** Brad H.- No Report.

**Phoneline:** Doug G – All is well

**MVA Website:** Phil G.- Absent No Report.

**AD-HOC MVA Guideline Committee:** Rod K. Guidelines are done. See Old Business.

### **Sharing Session:**

**7th Tradition: \$14.00**

**Break (10 minutes)**

### **Old Business:**

- A. **MVA Guidelines:** Votes were taken and a new set of guidelines will be copied for each group and Area Executive Chairs.
- B. **World Unity Day.** RCM was given the ok to give Region that we will be doing something for World Unity Day. Brad H.is Chair.

**C. Open Positions:** Activities (18 months clean time); Treasurer (3 years clean); Literature Resource Person (3 years clean) and Alternate Regional Committee Member (3 years clean time)

**New Business:**

**A. Men's Retreat:** Was discussed. It needs someone who wants to be Chair. Tabled till next Area so groups can see if anyone is interested in being the Chair.

**Announcements: Next Area is March 12, 23 at 10:00 a.m. at MVFH**

**Closing:** 11: 26 a.m.motioned to close; Passed..