

### MVASC MINUTES May 14, 2023

### Magic Valley 807 Russet St,

Opened at 10:01 a.m. by Chair, Helen F. w/Service Prayer. All executive officers were present. We no longer have a Vice-Chair. There were 4 out of 5 Subcommittee Chairs but the Chair that was absent did send a report. All 5 groups were represented.

12 Traditions: Josh C.

**12 Concepts:** Bayley B.

**Roll Call:** 

**Reading/ Acceptance of Minutes:** The Chair asked for motions to accept March minutes as written. We had no Area in April so no GSR's to vote to accept. At this time Josh C. motioned to accept as written and Doug G. 2nd. Passed unanimously.

# **Officer Reports:**

**Chair:** Helen F. No Report.

Vice-Chair: Vacant.

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

**Treasurer:** Rod K. (Interim): <u>Treasure report 4/9/23-\*5/14/23.</u> Beginning Balance ASC CHECKING **\$1602.75-\*\$527.75** Beginning Balance savings (ACTIVITIES) **\$600.46**. Beginning Balance Lit. **\$55.85**. <u>Group donations 4/9/23-5/14/23:</u>

Huggie Bears PP\$86. /\*\$81
New perspective PP\$5 / 0
Cast Iron \*\$94.60.
Insanity to Serenity-\$50/\*\$50
Thursday Keep it clean\*\$15.
Zoom cash\$5/\$5 PayPal \$
ASC 7<sup>TH \*\$</sup>33PP\$50

TOTAL CASH income \*\$278.60 PayPal \$78

# <u>Outgoing</u>

Scott rent cash \$15.

4/3 storage activities auto pmt \$45

\*5/2 storage activities auto pmt \$45

3/31 service chg lit \$5.-\*5/1 \$5.

4/3 ZOOMVIDEOCO \$149.90

\*PR Phil Gregory ck#1529 \$500

\*SIRSC FUNDS \$500

\*ACTIVITIES -\$75

ILS

Rod K.

**RCM:** Doug G: I'm an addict called Doug, I attended the Quarterly Regional Meeting on April 16. I have receipts for my fuel. We will be hosting the next RSC on July 15-16th. I have a \$500 seed money check to give the treasurer to cover costs associated. I will be checking on some locations that have wi-fi so the non travelers can attend on Zoom. I've found that LaQuinta is our best option as they charge only 1/2 days as we won't be there 12 hours each day at a cost of \$100 a day. That will leave funds for refreshments. We will need to bring our own coffee. We have also been tasked with doing a possible fundraiser for the upcoming SIW and/or PNWCNA. Any ideas for that. We could try to use the Synergy office (if available) for something Saturday evening. Regarding the Unity Day celebration in September there is \$300 seed money and we will need to contact Bob B SIRNA Treasure when we need it. It was also suggested that we allow Karen H., the SIRNA Activities Chair to assist in the planning of this event. Brad got with me for her info. All RSC nominations are due for trusted servants in July. They come back and are voted on in October. The positions are as follows: Chair (Barb G. can not run) Vice Chair Farmer Dave can run. Could also move up. Treasurer Bob P can run Secretary Nikki D can run RDA RDA Alt Activities (Karen can not run) Public Relations (Cindy H. can run.) Webmaster (Jenna N. can run.) Literature Suzanne can run PNW Rep 1 Walt can not run PNW Rep 2 Betty could move up to PNW 1 Robbie P could run. Archives Kenny B can run Regional budgets also due in July. There was also an Ad-Hoc Guideline Committee formed for 4 proposed GL changes. This is chaired by Cindy H of HDANA. These will come back in July to be voted on in October. Another Ad-Hoc was formed to audit SIRNCA. ILS, Doug G. MVANA RCM

**RCM Alt:** Vacant.

**Recognition of New Groups:** Backyard Recovery. 249 Washington St N. Chair: Janetta R.

# **Group Service Reports:**

**Cast Iron Serenity:** GSR- Felix M., Treasurer- Rocky R. Chips Given: 1- 30 day, 1- 5 year. Avg. 7th Tradition: \$28.00. Avg. Attendance: 10. Area Donation: \$94.60. Prudent reserve: Not

sure. Comments: We are looking to buy some literature. If/when our prudent reserve reaches \$200, we will send \$150.00 to Area.

**Huggie Bears:** GSR – Doug G., Alt. GSR- Paige M., Secretary- Kyle S., Treasurer- Drew S. Chips Given: 2- Newcomer, 1- 60 day, 1- 6 month, 1- 9 month. Avg. 7th Tradition: \$26.50. Avg. Attendance: 11. Area Donation: \$81.00. Balance in Prudent Reserve: -0-. Comments: CSI room was closed off Friday, 5/12/23, was unable to have a meeting. Rent- \$25.00 to CSI Foundation.

**Insanity to Serenity:** GSR – Matt M., Treasurer- John K. Chips Given: 12- Newcomer, 6- 30 day, 2- 60 day, 4- 90 day, 2- 6 month, 1- 9 month, 1- 1 year, 5- Multi-year. (1- 28 year, 1- 14 year.) Avg. 7th Tradition: \$25. Avg. Attendance: 25. Area Donation: \$50.00. Balance In Reserve: \$170.00.

**Keep It Clean:** GSR- Josh C. Verbal. \$15.00 Area Donation.

**New Perspective:** – GSR- Brandon Q., Alt GSR- Raymond, Treasurer- Bayley B. Chips given: 1-9 month. Avg. 7th Tradition: \$29.00. Avg. Attendance: 13. Comments: Ted B. celebrating 11 years.

Together We Can: No Longer a meeting.

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

**NA Backyard Recovery:** GSR- Janetta R. Treasurer- Frank D. Chips Given: 2- Multi-year. Avg. 7th Tradition: 30.00. Avg. Attendance: 12. Area Donation: -0-. Comments: My email is rodastajanetta@yahoo.com.

## **Subcommittee Reports:**

Literature: Scott F. Verbal.

**Activities:** Vacant.

**PR:** Phil G. – Verbal. Needs volunteers for Moonlight Recovery Center in Jerome. Men Only.

**Outreach:** Brad H.- Absent/ w report: My name is Brad and I am an addict. I apologize for my absence today. Outreach will create a committee to start planning for The Unity Day for SIRNA. I will create a flier this coming week and will get it out to the groups for the first committee meeting, we will meet within the next 2 weeks to decide some of the details to start planning. The goal is to have a flier for the event created and ready for distribution at the beginning of June. Any questions, comments, concerns, ideas, or suggestions, please reach out to me in the meanwhile. I have been in contact with Karen, the Regional Activities Chair, and will keep her posted as well. Other than that, Outreach has nothing more to report. Thank You, for letting me be of service. Brad H.

**Phoneline**: Doug G – Verbal. All's well. We currently have 5 addicts answering the calls.

**MVA Website:** Phil G.- Verbal. Needs volunteers for Moonlight Recovery Center in Jerome. Men Only.

#### **Sharing Session:**

7th Tradition: \$33.00

**Break (10 minutes)** 

#### **Old Business:**

**A.** Case Of Basic Texts: Per PR, a case of books will be ordered to distribute to groups.

В.

#### **New Business:**

- **A. RCM- Doug G.** I would like to get this bodies ok to have Region at La Quinta. Doug was given the ok. (Addendum: La Quinta upped the price and would not work with him. He did find another place. Best Western Plus, 1377 Blue Lakes Blvd N. Twin Falls.) Flier Will be going out with these minutes.
- **B. Outreach Chair:** Chair of Area, Helen F., is going to call Brad and ask him if he can make attendance at Area meetings? Also Brad's number was distributed to the males in attendance so that those that want to can volunteer for Moonlight Recovery Center.
  - C. Men's Retreat: Chair- Rod K. 26<sup>th</sup> Annual Men's Retreat Report May 17, 2023 Chair/Treasurer-Rod K. Registration/merchandise-Rod K/Joel, Camp liaison -Kenny B., Wood-Kenny/Marc, Raffle-Brad, Horseshoe/Cornhole, Zoom-Doug G., Food-, Speakers- Steve L High Desert-Sponsorship, Jonny W Treasurer Valley- The Steps, Dominic Magic Valley-Intimacy. Pre-registrations- 7. Next Meeting Zoom May 21<sup>st</sup> 11am.

Announcements: Next Area is June 11, 23 at 10:00 a.m. @ the Clubhouse on Russet.

**Closing:** Ted B. motion to close, motioned carried, closed at 11:30.