



**MVASC MINUTES June 9, 2024 (Hybrid).**

**MVFH**

**TwinFalls, ID. 83301**

Opened at 10:00 a.m. with Service prayer by Felix M.(acting Chair). There were 3 Executive officers present. We no longer have a Chair or Vice-Chair. There was 1 subcommittee Chair. There were 2 groups represented. We had a quoum.

**12 Traditions:** Phil G.

**12 Concepts:** Doug G.

**Roll Call:**

**Reading/ Acceptance of Minutes:** The Secretary asked for a motion to accept the minutes as written. Felix M. motioned, Doug G. seconded. Passed.

**Officer Reports:**

**Chair:** Vacant.

**Vice-Chair:** Vacant.

**Recording Secretary:** Barb G. Verbal.

**Treasurer:** Rod K. (Interim). Treasure report 6/9/24. ONLINE BALANCE.

Beginning Balance ASC CHECKING **\$1076.99**(available bal.) \$756.87

Beginning Balance savings (ACTIVITIES) **\$1413.12**

Beginning Balance Lit. **\$53.46**

Group donations 6/9/24.

Huggie Bears \$

Cast Iron **\$15**

Insanity to Serenity-\$0

PayPal \$

ASC 7<sup>TH</sup> \$10

TOTAL CASH \$ PayPal \$0

**Income**

\$25

**Outgoing**

6/3/24 storage activities auto pmt \$16

5/31 service chg lit \$5.

6/9/24 P.O Box #1562 \$216

6/9/24 MVFH rent #1562 \$15.

Rod K.

**RCM:** I'm an addict called Doug G.,

Not a lot to report. Any information regarding SIRNA will be in May's minutes.

I have secured Norms Catering Room for the October 19/20, 2024 SIRNA Business Meeting. It's quoted at \$225 for both days. However, no Wi-Fi and I have alerted Bob P., and Jenna N. that SIRNA will need a hotspot to be on Zoom.

They will allow us to have our own food and coffee. Also, an event Saturday. I have inquired with Marc G. about his wife doing lasagna and doing a speaker meeting. We could charge \$5 a plate and cover cost. We receive a budget from SIRNA to host.

Again, in July I will need my approved RCM travel funds to attend the July RSC in High Desert. \$100 fuel and \$150 lodging.

Phoneline: It's storming again with Wave 2 of Spam Calls. The early dawn calls when it's 5:00 AM in Idaho and 7:00AM back East are the best. Anyway the Help Liner Addicts are chugging away. Thanks to Barb, Rod, Brad, Me & Scott.

ILS,

Doug G. MVANA RCM [douggmvana83301@yahoo.com](mailto:douggmvana83301@yahoo.com).

**RCM Alt:** Vacant.

## **Recognition of New Groups: None.**

### **Group Service Reports:**

**Cast Iron Serenity:** GSR- Felix M., Treasurer- Rocky R. Chips Given: 0. Avg. 7th Tradition: \$11.00. Avg. Attendance: 6. Area Donation: \$15.00. Prudent reserve: \$? Comments:

**Huggie Bears:** GSR – Doug G., Alt. GSR- Jerris J., Secretary- Rod K., Treasurer- Paige M. Alt. Treasurer: Barb G. Chips Given: 0. Avg. 7th: \$7.00. Avg. Attendance: 8, Area Donation: \$0 Balance In Reserve: \$0. Comments: HB \$31.00, Rent. HB owes Rod K. \$7.00 he added to help with rent.

**Insanity to Serenity:** Absent.

### **Subcommittee Reports:**

**Literature:** Scott F. Absent.

**Activities:** Vacant. Rod K. read the report for The Annual Men's Retreat: 27<sup>th</sup> Annual Men's Retreat Financial and other stuff.

- Smith's promotions 22 tee shirts cost \$320.12
- Nat Soo Pah Rent \$600
- HorseShoe/Cornhole Tournament income \$120
- Reg & Day Passes 68
- Cleantime countdown 435 years Saturday Main meeting Attendance 76

**PR:** Vacant.

**Outreach:** Vacant

**Phoneline:** Doug G – Verbal.

**MVA Website:** Phil G. is still continuing to do this for us. Thanks, Phil!

**Sharing Session:** Verbal

**7th Tradition: \$10.00**

**Break (No Break)**

**Old Business:**

- A. Nominations MVA. None.**
- B. Vote on Tom C. For Area Chair.** Tom C. Was not present and therefore could not be elected. He will be Interim if voted in before our normal election time in October.
- C. Regional Nominations: 0.**
- D. Establish/ Create a Committee for SIRCNA 2026.** Was decided to take back to groups. Bring back at July Area. Doug G. Is willing to be Chair of this convention.
- E. Area Anniversary Celebration:** Taken back to groups. Where? When?
- F. Area Inventory Report: Chair: Tom C.**

**New Business:**

- A. None.**

**Announcements: Next Area is August 11, at 10:00 a.m. at MVFH, and also on zoom!**

**Closing:**