



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 quorum.

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 7TH \$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.

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: 27th 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: