

MVASC MINUTES September 10, 2023

Magic Valley 807 Russet St,

Opened at 10:00 a.m. by Chair, Helen F. w/Service Prayer. There were 4 Executive officers present. We no longer have a Vice-Chair. There were 3 out of 5 Subcommittee Chairs. There were 3 out of 5 groups represented. We had a quoum.

12 Traditions: Rod K.

12 Concepts: Brandon Q.

Roll Call:

Reading/ Acceptance of Minutes: Chair asked for a motion to accept the minutes as written or entertain a motion to read? Brandon Q. motioned to accept and Jerris J. seconded. Voting- 3-0 Passed.

Officer Reports:

Chair: Helen F. No Report

Vice-Chair: Vacant.

Recording Secretary: Barb G. Verbal.

Treasurer: Rod K. (Interim): <u>Treasure report 9/10/23</u>: <u>ONLINE BALANCE</u>. Beginning Balance ASC CHECKING \$1117.59 AVAIABLE BAL.\$695.00. Beginning Balance savings (ACTIVITIES) \$600.62. Beginning Balance Lit. \$132.39.

Group donations 9/10/23

Huggie Bears \$75

New perspective \$ 0

Cast Iron \$25

Insanity to Serenity-\$75

Thursday Keep it clean \$ 0

BackYard Recovery \$ 0 Zoom \$(cash) paypal \$ 0 ASC 7 TH \$12 TOTAL CASH income \$187 PayPal \$0

Outgoing 9/2 storage activities auto pmt \$45 9/1 service chg lit \$5. RENT UNITYDAY TFSR. CTR \$75 Ret. Funds JULY SIRSC #1547 \$137.87 RET. FUNDS SIRNA -\$209.72 #1550 SEPT Unity Day SEED Rent Synergy clubhouse (cash) \$15

RCM: Doug G: I'm an addict called Doug, I hope to have in the hands of the GSR/Alt. GSRs the upcoming votes on SIRNA for 2024. These include

Trusted Servants Election/Vote

Trusted Servants 2024 Proposed Budgets

Proposed SIRNA Guideline Changes.

These will need to be voted on at the home groups and come back to Area on October 8 in order for MVAVAs vote to be recorded on Oct 15 at the RSC.

The HelpLine 208 329 6383 has had quite a lot of calls this month. Good to see it working.

Finally, I and others attended the World Unity Day event in Twin Falls. Kudos to Brad H for being the leader. Not a lot of attendees locally (17) but those who were there was our HPs plan. The World Wide Web had over 1000 addict locations on site world wide. Very moving indeed. Narcotics Anonymous will celebrate 70 years in 2023. ILS, Doug G. MVAMA RCM Magic Valley Area 208- 329- 6383.

RCM Alt: Vacant.

Recognition of New Groups: None.

Group Service Reports:

Cast Iron Serenity: GSR- Felix M., Treasurer- Rocky R. Chips Given: 2- Newcomer, 1- 5 Year. Avg. 7th Tradition: \$70.00., Avg. Attendance: 15. Area Donation: \$25.00. Prudent reserve: \$150.00. Comments:

Huggie Bears: GSR – Doug G., Alt. GSR- Jerris J., Secretary- Rod K., Treasurer-Paige M., Chips Given: 11- Newcomer, 1- 30 day, 1-60 day, 1-9 month, 1-2 year, 1-3 year. Avg. 7th Tradition: \$20.00. Avg. Attendance: 15. Area Donation: \$80.00. Balance in Prudent Reserve: \$-0-. Comments: We paid rent of \$25.00. We are planning the Gratitude dinner. We need 2 Basic Texts, 6- 60 day Key Tags 6- Multi-year Key tags, and 1- 3-year Medallion.

Insanity to Serenity: GSR – Matt M.Absent with donation: \$75.00.

Keep It Clean: GSR- Josh C. Absent. No Report. (No voting status)

New Perspective: – GSR- Brandon Q., Alt GSR- Raymond., Secretary- Ted B., Treasurer: Enif, Chips given: 1- 60 day. Avg. 7th Tradition: \$20.00, Avg. Attendance: 12, Area Donation: -0-. Comments: New meeting format kicked off last Monday. Talking about putting on some kind of event/BBQ. More info to come.

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

Subcommittee Reports:

Literature: Scott F. Absent. No Report.

Activities: Interim: Ted B.: MVANA Campout Scheduled for September 22,23, & 24th at Murtagh Lake Cove Side. There are 10 RV spots and tent camping, plus Pavillion for Friday & Saturday. Cost is \$600.00, to be paid the Monday following the campout. I need to get with Rod for the money to cover food and other expenses. Keeping it simple, there will be hamburgers and hotdogs Friday night, followed by fire pit meeting. Breakfast Burritos Saturday morning. I've asked Brad H. if we want to do a workshop following breakfast. There will be a Cornhole Tournament on Saturday and fellowship. Cindy H., volunteered to supply meat and cook dinner Saturday night, followed by a speaker meeting. Speaker still to be determined. Clean up and go home Sunday Morning. I have fliers for your homegroups and I am asking for raffle items and help for the campout. Please share with groups. Thank You, Ted B.

PR: Phil G. – Verbal.

Outreach: Brad H.- Absent W/ report: My name is Brad & amp; I am an addict. MVANA hosted World Unity Day for SIRNA September 2 nd at the Senior Center. We had 19 in attendance at one point. Our seed money was \$300. We spent \$97.28 on food and & amp; \$75 on rent to the Senior Center. Our 7 th tradition was \$82. That leaves a total of \$209.72 that will be returned to the Region. It was a fun event to participate in. We were able to use the projector and sound system at the Senior Center. So we were able to

watch and listen to 6 different speakers from around the world while we ate lunch. Thank you to everyone who helped plan, showed up, and helped out at the event. Nothing else to report for Outreach this month. Thank you for letting me be of service, Brad H.

Phoneline: Doug G – Verbal

MVA Website: Phil G.- Verbal

Sharing Session: Verbal

7th Tradition: \$12.00

Break None taken

Old Business:

A. Timeline: When the last MVANA Guidelines were done, the Secretary stated she would update the Timeline as well so we would have both match. That ball was dropped and it was not done. Barb G. apologized and committed to have the Timeline out before the next Area.

New Business:

A. Area Nominations:

Chair- No Noms. V-Chair- No Noms. Recording Secretary- Barbra G. Treasurer- Rod K. RCM- Doug G. Alt RCM- No Noms. Activities- No Noms. Literature- No Noms. Outreach- No Noms. PR/Website- No Noms.

Announcements: Next Area is October 8th. at 10:00 a.m. @ the Clubhouse on Russet.

Service resumes will be added to these minutes.

Closing: Brandon Q. motioned to close. Closed 10:35.