

MVASC MINUTES July 10, 2022, 10:00 am

Twin Falls Senior Center

Opened at 10:00 by Chair, Helen F. With Service Prayer.

12 Traditions: Dave F.

12 Concepts: Brad H

Roll Call: 3 groups were present we had a quorum.

Reading/ Acceptance of Minutes: As the minutes from last month had not been prepared and sent out, no vote was held.

Officer Reports:

Chair - Helen: Nothing to report

Vice-Chair - Tom: Nothing to report

Recording Secretary - Bailey: Nothing to report.

Treasurer: Treasure report 7/10/22

Beginning Balance ASC CHECKING \$506.94; Beginning Balance savings (ACTIVITIES) \$400.10;
Beginning Balance Lit. \$19.19

Group donations 7/10/22

Huggie Bears \$83

Cast Iron \$20

Insanity to Serenity-\$75

Zoom \$10

ASC 7TH \$19

Deposit \$ 202

Outgoing

TFSC rent ck#1515 \$25

Doug G. Travel RCM #1516 \$100

SIRNA Donation #1517 \$163.94

Total \$ 288.94

ILS Rod K

RCM: Doug G is new to this position and did not have a written report. He asked for \$100 travel funds for fuel to the RSC Meeting July 16, 17, 2023. Doug stated his home group had voted on the proposed amendment to Region as found under Old Business. The other two GSRs in attendance voted a “trusted servants to the groups”.

RCM Alt: Position is vacant at this time.

Recognition of New Groups: None

Group Service Reports:

Cast Iron Serenity: GSR Felix - Key tags given: 1- 60 day. Average 7th is \$8. Average Attendance is 7 and the Area Donation is \$20

Huggie Bears: GSR Doug G – Celebrated a one year. Average 7th \$27.00. Average Attendance 9. Area Donation \$83. Rod K to celebrate 35 years on July 15th

Insanity to Serenity: No GSR was present and group has lost voting privileges. Area Donation \$75.

Keep It Clean: GSR- No GSR was present.

New Perspective: GSR Dave F – Key tags given: 2- newcomers, 2- 30 days, 1- 6 months, 1-9 month. Average 7th \$20. Average Attendance 10.

Together We Can: GSR – No GSR present but a written report was presented. 2- newcomer and a one year given. Avg 7th is \$20 and average attendance is 13. No area donation but \$200 is held in reserve.

Tuesday Zoom-Zoom: GSR – No group representative but an Area Donation of \$10

Wood River: GSR – No representative or report given

Subcommittee Reports:

Literature: Crisa C. – Hello Everyone, we currently have \$19.19 in the literature account and I have \$21.00 that needs deposited. Literature sales have been slow the past month. I have sold a few basic texts and one medallion.

Activities: Ted B.- Verbal only. While he has been busy with SIW, he was asked about a MVA Anniversary BBQ. Ted reported they would discuss it tomorrow during the Activities Subcommittee meeting.

PR: Phil G. – Verbal report only; still trying to contact Twin Falls and Gooding County jails regarding taking NA meetings into their facilities.

Outreach: Brad- No report

SIW: Marc G.- Good Morning Family, I am in Alpine, WY meeting in with my cousins from Wisconsin who visited Yellowstone Park. We will be meeting today at the Hall for final preparations. Pre-registration has been slow, but I believe we'll have a slew of procrastinators arriving for the event. Square purchases at the event is set up. Raffle tickets as well as dunk tank tickets will be purchasable via square also. Hope to have a good turnout today as well. Please continue to request volunteers at the meetings. In Loving Service - Marc G

Adhoc MVA Guidelines – No report

Sharing Session: Discussed needing a new meeting room for ASC

Old Business:

- A. Proposed Guidelines
- B. 4 items from Region to be discussed for group votes.

As two groups in attendance did not have group votes, the consensus was as trusted servants of their groups they would vote. The only two items that passed were for increasing funds.

Audit for Regional Activities - No

Increase seed money for SIW from \$2,500 to \$3,000 - Yes

Increase seed money for RSCs from \$300 to \$500 - Yes

Purchase Squares for Regional Activities - No

New Business:

- A. New location for Area Business Meeting – Helen will check on different locations and report back at the August ASC.
- B. Area Calendar and upcoming deadlines – Rod reported emailing a copy to Helen. See Attached

Motions: None.

Announcements:

Next SIW Meeting July 10th – MVFH @ 5:00 pm

Activities Meeting Monday, July 11th 6:15 pm MVFH

SIW XXXV July 22-24th

Next Area Meeting August 14th – 10:00 am Twin Falls Senior Center

Closing: _____ motioned to close; all in favor.

In loving service, Helen