

**MVASC MINUTES JANUARY 9, 2022, 10:00 am**

**Twin Falls Senior Center**

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

**12 Traditions:** Ted B.

**12 Concepts:** Marc G.

**Roll Call:** 5 groups were present.

**Reading/ Acceptance of Minutes:** Felix motioned, Doug seconded, All in favor.

**Officer Reports:**

**Chair:** We have several members out sick; Doug has agreed to facilitate the meeting via zoom to ensure we receive the necessary information for our area groups. Thanks to Marc G. for preparing the paperwork for todays meeting even in is absence. Attended activities meeting held last week and Ted received a lot of experience strength and hope.

**Vice-Chair:** Nothing to report

**Recording Secretary:** Nothing to report. Have been absent last couple months so trying to play catch up.

**Treasurer:** Beginning ASC Bal: \$749.64 Beginning ACT. Bal: \$400.12 Beginning LIT Balance: \$126.00

GROUP DONATIONS: Huggie Bears \$81, New Perspective \$20, Cast Iron \$30, Insanity to Serenity \$45, Thursday Keep it Clean \$20, Together We Can \$60, Zoom \$15, ASC 7<sup>th</sup> \$24

Returned funds from PR \$8

Total Income \$303

OUTGOING \$25 rent, \$146 Liability Ins., \$472.64 RSC Donation

**RCM:** report attached

**RCM Alt:** No one will be appointed at this time.

**Recognition of New Groups:** None

**Group Service Reports:**

**Cast Iron Serenity:** GSR- Key tags given: 1 Black multiple year. Average 7<sup>th</sup> \$17.00 Average Attendance \$7 Area Donation \$30.00 Balance in Reserve \$100.00. Group will be buying literature and key tags.

**Huggie Bears:** GSR – Average 7<sup>th</sup> \$17.00 Average Attendance 8 Area Donation \$76.00. Huggie bears meeting room at CSI has been under construction they have been having meetings via zoom.

**Insanity to Serenity:** GSR – Absent

**Keep It Clean:** GSR- Key tags given: 6 Welcome, 1 60 day. Average 7<sup>th</sup> \$8.00 Average Attendance \$8.00 Area Donation \$20

**New Perspective:** GSR – Area Donation \$20.00

**Together We Can:** GSR- Key tags given: 1 30 days, 1 6-month, 1 multiple. Average 7<sup>th</sup> \$37.95 Average Attendance 20, Area Donation \$60.00 Balance in prudent reserve \$120.00. The group decided to try an “Ask the Basket” style of meeting on Feb 2<sup>nd</sup> ( the first Wednesday of the month) as a trial and will decide if that will replace the sticks in that meeting from there on.

**Tuesday Zoom-Zoom:** GSR- Donation.

**Wood River:** GSR –

### **Subcommittee Reports:**

**Literature:** Crisa C. – Absent. Said she would put LIT on front porch if anyone need.

**Activities:** Ted B.- Sub committee met last Wednesday and discussed ideas for some different activities. We will be having a speaker meeting followed with game night January 29<sup>th</sup> 6-9 at the Magic Valley Fellowship Hall.

**PR:** Phil G. – PR has met one time since last ASC meeting and was cut short due to conflict of events with meeting facility. The web site is up and running. The cost was only \$ 98.83 which left a difference of \$7.52 returned to treasurer.

**Outreach:** Brad- The outreach meeting planned for Thursday to the wood river NA was cancelled due to weather conditions. Outreach will be collaborating with Activities to plan an event in March tentatively on the 19<sup>th</sup>, Initial ideas are potluck with a workshop about NA and how it differs from other fellowships and how we are not affiliated with any other organization. The thought is 3 20-minute panels with a 10 min Q&A. Any ideas are welcome.

Marc G. asked about a much-needed Saturday night meeting. Which we would have to have someone committed enough to run it.

**SIW:** Marc G.- Campground is reserved. Will be going over merch, reg, and budgets in tonight meeting.

**Adhoc-MVA Website:** Website is up and running. If there is anything anyone would like to see added to website let Phil know. Magicvalleyrna.org Phil can also set up service members MVNA emails as opposed to using personal emails for communication.

**Sharing Session:** There was discussion about some concerns about IPs that I will attach to the minutes.

**Old Business:**

**New Business:**

- A. Proposed Guidelines** – Several people are interested in pursuing going over guidelines. We have a deadline of October. We will keep it on the agenda and keep it moving forward. Announcement to be made to ensure all who are interested are informed of dates and time.
- B. PR literature/Information brochures-** discussions attached to minutes.
- C. February Regional Assembly-** Feb 26<sup>th</sup> is Regional Assembly we need to secure a place for it to be held. Brad is checking with the senior center to see if it will be available if not, we will explore other options. Ted to set up a meal.

**Motions: None.**

**/Announcements:**

**MVANA Meeting February 13, at the Twin falls senior center at 10:00 A.M.**

**SIW Meeting February 13, at the Magic Valley Fellowship Hall at 5:30 P.M.**

**Closing:**

**In loving service Bayley B.**