



**MVASC MINUTES October 9, 2022,**

**Magic Valley Fellowship Hall**

Opened at 10:30 a.m. by Chair, Helen F. With Service Prayer.

**12 Traditions:** Scott F.

**12 Concepts:** Bayley B.

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

**Reading/ Acceptance of Minutes:** Doug G. motioned; Matt M. seconded; Passed.

**Officer Reports:**

**Chair:** Helen F. Verbal.

**Vice-Chair:** Tom C. We did an audit for the Treasurer on October 2, 2022. We went through the past year of the bank statements, for the main account, the savings account and the literature account. There was a discrepancy of \$19.40 over. Going thru the last year, the difference was carried over from the previous year. We made a notation of the discrepancy and balanced out the accounts.

**Recording Secretary:** Barb G. No Report.

**Treasurer:** Rod K. (Interim): Beginning Balance ASC CHECKING \$710.70. Beginning Balance savings (ACTIVITIES) 500.00. Beginning Balance Lit. \$15.86.

Group donations 10/9/22, Huggie Bears \$ pp \$5. New perspective \$ pp \$5. Cast Iron \$. Insanity to Serenity-\$. Thursday Keep it clean \$. Wed. Together We Can \$. Zoom \$5. ASC 7TH \$. Outgoing MVFH rent ck# . Doug G. Travel RCM # \$. SIRNA Donation # \$

ILS Rod K

**RCM:** Doug G: I'm an addict called Doug. The final report from SIRCNA hit a snafu. It was done and later realized sales taxes hadn't been figured in. So that has been completed and our

area cut is in the mail. A package with region info is being sent to our RSC Chair. I'll get the check to Rod and report back next month. Lots of SIRNA RSC business to do. I will be motoring to Idaho Falls next weekend and request the \$125 RCM funds. ILS. Doug G.

**RCM Alt:** Position is vacant.

**Recognition of New Groups:** None

### **Group Service Reports:**

**Cast Iron Serenity:** GSR- Felix. Absent. No Report.

**Huggie Bears:** GSR – Doug. Key tags given: 2- 30 day, 1- 37 year. Congrats Vance O, Average 7<sup>th</sup> \$24.00. Average Attendance 12. Area Donation \$67.00.

**Insanity to Serenity:** GSR – Matt. Verbal \$25.00 donation to Area.

**Keep It Clean:** GSR- Absent. No Report.

**New Perspective:** – Bayley B. (representing). Key tags given: 3- newcomers; 0- 30 days; 1- 60 days; 1- 90 day, Average 7<sup>th</sup> \$18.00. Average Attendance 16. Area Donation \$20.00 + \$5.00 Paypal.

**Together We Can:** Absent. No report.

**Tuesday Zoom-Zoom:** Absent. No Report.

### **Subcommittee Reports:**

**Literature:** Crisa C. – Hello Everyone, It's been a while and I'm glad to see everyone. So much has been going on in my life the past few months, some good, some bad and some challenging. That being said, my literature responsibilities have been put on the back burner and I am truly sorry for that. Today will be my last day as literature chair and I would like to thank the committee for the opportunity of allowing me to be of service. I have ordered supplies from Norcal. It should be here in a few days and I have an updated spreadsheet of what I have on hand. There is approx \$10 in the account and I have 4 orders I need to collect money on. Once again thank you all so much. Sincerely Crisa

**Activities:** Ted B.- Last month we had the magic valley na area camp out, \$100 up front cost for food, low turn out so we're able to give back a few campsites to lower the cost, total camp cost \$662.45, total camp out cost \$772.45. Corn hole tournament raised \$60 50/50 raffle raised \$168 all donated back day winner, raffle raised \$217 , registration raised \$645, total \$1090 \$327.55 good turn out great time, thanks to those who helped out and showed up. Ted B. NA Activities

**PR:** Phil G. – PR report OCT 2022

1 meeting was added to the area meeting schedule. Solutions Group Mondays 7:30 PM  
It was also added to the website. The Huggie Bear's Group activity was also added to the website.

The End

**Outreach:** Brad H.- My name is Brad and I am an addict. Outreach will have a traditions workshop during the Huggie Bear's Gratitude Dinner celebration. See the flier that was made for details. I will be approaching each of the groups represented at area in the near future to request each group come and put on a panel/discussion for the first 6 traditions. I have reached out to a member in Wood River to see if the Thursday meeting is still going. I am hoping we can get a caravan of peeps to go up and help support the meeting. If anyone has a contact up there or any information, please get a hold of me and let me know. Thanks for letting me serve. Brad H.

**Phoneline:** Doug G – All is well

**SIW:** Marc G. Hello Extended Family, Due to various reasons, it's been a minute since I've seen your happy faces. SIW 35 began with complications and ended with less. Hopefully, SIW 36 has begun less complicated. They switched the bank account over ahead of schedule and before I could proof my statistics and receive a reimbursement to attend this RSC. All will be well! Due to a sprinkler mishap, some documentation was destroyed, but fortunately, most was recovered, and nobody drowned! All in all, between 80 and 90 people attended the event. We had some awesome speakers, workshop chairs and attendees, and the Sunday Morning Meditation was well attended and was fantastic. Thank you, Crisa C., for renting the dunk tank. It certainly kept the children occupied so that their parents could attend meetings. Scott and Helen F. and Jason F. did an awesome job with the meals. Thanks to all who pitched in at the event. Due to covid and other reasons, we were short-handed and appreciated your help. Thank you, Cindy H., for your help with the registration tent. Without you, we would still be trying to figure it out. The Camp Host took care of some uncomfortable situations. The raffle was a huge success! Using the Square was a learning and beautiful experience. Especially for us older and tech deficient addicts. Keep using it! Thanks to ALL who assisted with this successful event. Some advice to the incoming Committee: Use the Square as much as possible, don't do an auction unless it's before the raffle, and try to communicate with each other quickly, especially right before and during the event, and remind your members that their service commitment doesn't end at the beginning or ending of the event. I inherited more than I chose to after the event, but the report I am providing is the best that I can do. It was a pleasure, honor, and blessing to have been nominated and serve as the Chair for an awesome SIW 35. In Loving Service – Marc G.

**Adhoc MVA Guidelines-** Rod K.- Verbal

**Sharing Session:**

**7th Tradition: \$9.00.**

**Break (10 minutes)**

**Old Business:**

- A. Proposed Guidelines.** It was determined to have the Secretary add a few other things the body wanted changed and then send them to Phil G. so he could put them on the website and help all the groups have access. Also sent to Chair and Guideline Ad-hoc Chair.
- B. Voting For Trusted Servants To MVA:** Chair- Helen F. 3-0 Passed, Vice-Chair- Tom C. 3-0 Passed, Treasurer- Open Rod K. is interim. Secretary- Barb G. 3-0 Passed, RCM- Doug G. 3-0 Passed, Alt RCM- Vacant, PR- Phil G. 3-0 Passed, Outreach- Brad H. 3-0 Passed Literature- Scott F. Was appointed by Chair to be Lit. Chair. The Literature will be at Chairs place for now.
- C. MVA Trusted Servants Budgets. Secretary-** \$100.00 per year- 3-0 Passed. No budget was proposed for the Treasurer. Activity- \$500.00- per year, 2-0 Passed. RCM- \$500.00- per year, 3-0 Passed. Literature- Self Supporting. PR- \$620.00 Per Year, 3-0 Passed.
- D. Voting SIRNA Trusted Servants:** Barb G.-Chair- Passed, Dave P.- Vice- Chair-Passed. Bob P.- Treasurer- Passed. Secretary- no nominations. Vice- Treasurer- No nominations. Literature- Suzanne P. Passed, Karen W.- Activities- Passed. Cindy H.-PR, Passed. RD& RDA- Scott W. and Charlie T. are in their second term. Passed. Betty R- PNW Rep #1- passed PNW #2- Robbie P.- Passed. Web Admin- Jenna N.- Passed. Archives- Kenny B.- Passed.
- E. Voting SIRNA Trusted Servant Budgets:** Chair- \$475.00. Passed. Vice-Chair- \$420.00- Passed. Secretary- \$560.00- Passed. Treasurer- \$3,093.90- Passed. Vice-Treasurer-\$420.00. Passed. Archives- \$3,280.00 Passed. Activities- \$1,620.00 Passed. Literature- \$420.00 Passed. PNW 1&2- \$1,425.00-Passed. Web Admin \$600.00- Passed. PR- \$900.00. Passed. RD & RDA- \$5,500.00. Passed.
- F. Voting on SIRNA Proposed Guidelines:** All 3 Guideline Amendments Passed.

**New Business:**

**A. Report On Audit of Treasurer:** Was given during Vice-Chair Report.

**B. Open Positions**

Activities & Fundraising Resource Person Chair (18 months clean time); Treasurer (3 years clean); Literature Resource Person (3 years clean) and Alternate Regional Committee Member (3 years clean time)

**Motions: None.**

**Announcements: Next Area is Nov. 13th 10:00 a.m. AT MVFH.**

**Closing:** 12:15 pm motioned to close; all in favor.