

MVASC MINUTES May 8, 2022, 10:00 am

Twin Falls Senior Center

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

12 Traditions: Brad H.

12 Concepts: Bayley B.

Roll Call: 4 groups were present we had a quorum.

Reading/ Acceptance of Minutes: Brad motioned/ Doug seconded with corrections/ all in favor.

Officer Reports:

Chair: Would like to thank Crisa, Bayley, Ted for their outstanding efforts on the chili cook off fundraiser for SIW, it was well attended and everyone had a great time socializing.

Vice-Chair: Nothing to report

Recording Secretary: Nothing to report.

Treasurer: Beginning ASC Bal: \$838.52 Beginning ACT. Bal: \$400 Beginning LIT Balance: \$55.52

Group Donations: Huggie Bears \$64, New Perspective \$0, Cast Iron \$32, Insanity to Serenity \$0, Thursday Keep it Clean \$25, Together We Can \$31, Zoom \$10, ASC 7th \$21 ASC Donations

Total Income:

Outgoing:

ASC rent \$25

Ted B. Activities \$200

Total Outgoing: \$225

RCM: Last month's RSC at Proactive was a huge success. Crisa C. and Brad H. submitted their respective subcommittee reports. I gave mini-reports for the other subcommittees. Votes for the CAR were submitted. Thanx to the 6 groups who gathered votes. The SIRNA website is being upgraded and becoming more user and public friendly as well as more informative. To the best of my knowledge, our meetings are correctly listed on the site. The new Monday meeting is not listed so far. There will be a PR Learning Day May 21st @ 1408 W. State St in Boise from 10am to 4pm. SIRCNA was very successful. It was determined that the Red Lion Downtowner was too small and less suitable to hold PNW 43 there. It will be switched to the Riverside Hotel. There are a few Earlybird registrations remaining. They include registration and all meals and entertainment for only \$100/person! Doug G. withdrew from the Entertainment position and Scott W. appeared to replace him. Merritt is interested in being the fundraising chair. Rod K. is Arts & Graphics chair for PNW 43. Nikki D. from Snake River was voted in as secretary. Kenny B. was voted in to continue as Archive Chair. He has done an outstanding job. All positions are open for nominations. The Region donated \$8000+ to the WRSO in 2021. So far in 2022, \$11,000 in the first quarter has been donated. We started with \$12,000 at the beginning of this RSC. PayPal reimbursement to SIW 34 is finally complete. There was a suggestion for the Region to have a credit card for making zoom payments etc. Snake River agreed to host SIRCNA 34. Cindy H. represented at Western States Learning dates. Some very interesting presentations at the event. Go to wsld2021 for power point presentations. There are 4 guideline amendments to discuss on today's agenda. We need a volunteer to represent Magic Valley at the next RSC or on zoom. I cannot attend either way that weekend. It will be July 16 & 17. MWBR.

RCM Alt: Position is vacant at this time.

Recognition of New Groups: None

Group Service Reports:

Cast Iron Serenity: GSR- Key tags given: Newcomers-2 1-30 Days Average 7th \$93.25, Average Attendance 10, Area Donation \$32.00

Huggie Bears: GSR – Key tags given: 0 Average 7th \$22.25, Average Attendance 7. Area Donation \$64.00.

Insanity to Serenity: GSR – No Report

Keep It Clean: GSR- No Report

New Perspective: GSR – Key tags given: 0 Average 7th \$20. Average Attendance 16. Area Donation \$0.

Together We Can: GSR – Key tags given: 1- newcomers, 1-9months, Average 7th \$26.00. Average Attendance 13. Area Donation \$31

Tuesday Zoom-Zoom: GSR – Area Donation

Wood River: GSR –

Subcommittee Reports:

Literature: Crisa C. – I currently have 55.52 in the literature account and \$30 in my money bag. After playing phone tag with NCRSO and them swearing they sent my basic texts. They were finally located by them and they sent them to me. During regional I found out that some of the areas were having issues with them as well. I was informed that I can also order items from world. Do to our area not putting in big orders I wasn't sure if I needed to go this route but it is definitely an option.

Activities: Ted B.- Last week the activities committee met, we decided to put on a bbq/ bonfire at balanced rock park may 28th, I am asking for \$200 for the event, to cover food, park, and any supplies,

PR: Phil G. – Phonenumber still working, I suppose.

Tried several times to contact Twin Falls County jail

AA contacted me stating the jail asked them to call me to find out what I wanted. AA gave me some applications to fill out for H&I to go in. I have had 2 returned to me. I have more if anyone is interested.

I also contacted Gooding County Jail per a member's request. Gooding County said they will set up a training as soon as I tell them when we want it and how many will be there.

I contacted the member and let them know. Stated I needed a head count and a date. I have not heard back.

Meeting schedule has been updated.

Outreach: Brad- no report

SIW: Marc G.- I believe the square account is completely set up. Cindy H. has been taken off the account. I have added Helen, John, Crisa, Jason, and Kenny as team members able to use the square at the event and access reports. I have a free square for I phone available. Another one is on it's way, hopefully for Android. I believe we should order a wifi square reader for the SIW account for the event and pass on to next year's host. I am requesting reimbursements

from the committee for the rent I overpaid of \$20 as well as \$50 for printing and supplies for a total of \$70. Today we should have a good understanding on how the event will run.

Adhoc-

Sharing Session:

- Asked why ted isn't on the activities account.
- Doug nominated himself for alt rcm

Old Business:

- A. Proposed guidelines
- B. Appoint Ted for Alt RCM

New Business:

- A. Add audit for region activities
- B. Increase seed money for SIW from \$2500 to \$3000
- C. Increase seed money for hosting RSCs from \$300 to \$500
- D. Purchase square for region activities
- E. Appoint a RCM for July RSC

Motions: None.

Announcements:

Activities subcommittee meeting first Monday of every month at the Magic Valley Fellowship Hall at 6:15 P.M.

MVANA Meeting June 12th at the Twin falls senior center at 10:00 A.M.

SIW Meeting June 12th, at MVFH at 5:30 P.M.

Closing: _____ motioned to close; all in favor.

In loving service Bayley B.

