

**MVASC MINUTES Sept 11, 2022, 10:00 am**

**Magic Valley Fellowship Hall**

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

**12 Traditions:** Dave F

**12 Concepts:** Brad H

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

**Reading/ Acceptance of Minutes:** Doug motioned; Ted seconded; all in favor.

**Officer Reports:**

**Chair:** Please add Proposed Budgets to your agenda as it was brought to my attention they should have been discussed in July.

**Vice-Chair:** Nothing to report

**Recording Secretary:** Nothing to report.

**Treasurer:** Beginning ASC Bal: \$526.62 Beginning ACT. Bal: \$362.68 Beginning LIT Balance: \$0.00: Beginning Activities Balance \$400

**Group Donations:** *Huggie Bears \$24, New Perspective \$25, Cast Iron \$25, Insanity to Serenity \$75. A donation was not received or asked for during this ASC*

**Total Income:** \$149

**Outgoing:** *Activities \$100, ASC rent \$25 to MVFH*

**Total Outgoing:** \$125

**RCM:** Verbal report given. Please advise groups the Region **votes are needed** for the October meeting. **See attached.**

**RCM Alt:** Position is vacant.

**Recognition of New Groups:** None

**Group Service Reports:**

**Cast Iron Serenity:** GSR- Felix. Key tags given: 1-30 day; 1-4 year; 1-7 year. Average 7<sup>th</sup> is \$14. Average Attendance 10 Area Donation \$25. Felix reports he will be giving up his GSR position and does not have an idea who will be covering the group going forward.

**Huggie Bears:** GSR – Doug. Key tags given: 4-newcomers; 1-60 day. Average 7<sup>th</sup> \$22.25. Average Attendance 11. Area Donation \$24.00. The group is in the process of changing trusted servants. Vance O is celebrating 37 years on 9/23/22.

**Insanity to Serenity:** GSR – Matt. Key tags given: 1-30 day; 2-60 day; 1-90 day; 3-9 month; 2-18 month; 1-6 year. Area Donation \$75.00.

**Keep It Clean:** GSR- Winter. Not represented at this meeting

**New Perspective:** GSR – Dave F. Key tags given: 3- newcomers; 1- 30 days; 1- 60 days; 1- 1 year. Average 7<sup>th</sup> \$20.00. Average Attendance 20. Area Donation \$25. Purchased more key tags.

**Together We Can:** No GSR. Key tags given: 3- newcomers and one 16 year. Average 7<sup>th</sup> \$13.00. Average Attendance 7. No Area Donation

**Tuesday Zoom-Zoom:** Not represented

### **Subcommittee Reports:**

**Literature:** Crisa C. – As you can see, I'm not there again. My apologies but I'm on a motorcycle adventure. We have \$101 in the account. My biggest selling item this past month has been soft back basic tests for the jails and step study guides. I need to update y inventory spreadsheet and send this to Bayley. I will do this when I get back. Thank you, Crisa

**Activities:** Ted B.- Verbal report. Asked for \$100, to cover food expenses for the campout next weekend. He informed the committee he will not be accepting a nomination for Activities Chair. He will complete his term in October.

**PR:** Phil G. – Tried to call the Twin Falls County Jail. Left a message. No return call yet. Tried to call the Gooding County Jail. Left a message. No return call yet. Tried to call the Twin Falls Community Reentry Center. Left a message. No return call yet. Website is up to date. The end

**Outreach:** Brad- My name is Brad and I am an addict, I would like the to bring up an idea for an upcoming event and get feedback from the groups. **I am hoping we can put together a “Unity Day” on Saturday October 22nd at the Senior Center from 4-9 covering the traditions.** The idea is, to have each of the home groups in the area do a workshop and have a potluck. If someone wants to nominate me for the Outreach chair I would love to accept. I do have a service resume. I would like to put more effort into the following year. I feel last year we started off strong with Outreach and kind of tapered off when we got closer to summertime. I would like that to change next year and will strive to do better! Thanks for letting me serve, Brad H

**Phoneline:** Doug G – All is well

**PR:** Phil G – Verbal; has tried again to reach the Twin Falls County Jail; Gooding County Jail and IDOC Center to see if they would have H&I come in. He does not feel this area wants H&I and was advised there is interest but the last volunteers were burnt out.

**SIW:** Marc G.- Provided a verbal report stating two more checks were found in John K's treasury information. The Square sales show T-shirt sales for \$720; Single registrations were

\$580; Family registrations were \$275; and Crissa raised \$935 with the dunk tank, raffle, etc. The total amount returning to Region is \$4,680.50.

**Adhoc MVA Guidelines-** Guideline changes were typed up; however, there is a problem getting them printed so we can submit them. They are mainly grammatical changes.

**Sharing Session:** Sharing session focused on doing an area inventory to ensure we are reaching the addict who still suffers. There appears to some that a group of people do not present as having unity within this area. During this time, Bayley B resigned her position and left the meeting.

### **Old Business:**

Proposed guidelines are mostly grammatical but the document does not want to print for submission to the groups. More will be revealed.

### **New Business:**

#### **1 Nominations for trusted servants: *NEEDS VOTED ON BY GROUPS***

Helen was nominated for Chair by Doug G and seconded by Matt M

Tom was nominated for Vice-Chair by Helen and seconded by Doug G

Barbra G was nominated for Secretary by Rod and seconded by Ted B

Doug G was nominated for RCM (currently appointed) by Rod K and seconded by Dave

Phil G was nominated for PR by Rod and seconded by Dave F

Brad H was nominated for Rod K and seconded by Dave F

#### **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)

#### **2 Schedule audit of treasurer's business**

Helen, Tom C and Rod K will perform Audit Oct 2nd and 10 am.

#### **3 Proposed budgets for coming year *NEEDS VOTED ON BY GROUPS***

Chair and Vice-Chair no budget needed

Secretary - \$100 per year for copies; paper; ink; etc. which remains the same as previous year.

Treasurer - \$600 prudent reserve for post office box; insurance; storage unit, etc. This is an increase of \$200.

RCM - \$500 per year (same as last year)

Activities - \$500 per year. This is an increase of \$100 from previous year.

Literature should be self-supporting through sales.

PR \$620 per year which remains the same as previous year.

**Motions: None.**

**Announcements:**

**MVANA Campout Sept 16-18 @ Banbury Hot Springs**

**Activities Meeting Monday, Oct 3rd 6:15 pm MVFH**

**Next Area Meeting October 9th – 10:00 am MVFH**

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

ILS, Helen F., Chair