

MVASC MINUTES August 13, 2023

Magic Valley 807 Russet St,

Opened at 10:04 a.m. by Chair, Helen F. w/Service Prayer. There were 4 Executive officers present. We no longer have a Vice-Chair. There were 4 out of 5 Subcommittee Chairs. There were 4 out of 6 groups represented. We had a quoum.

12 Traditions: Brad H.

12 Concepts: Barb G.

Roll Call:

Reading/ Acceptance of Minutes: Chair asked for a motion to accept the minutes as written or entertain a motion to read? Brandon Q., motioned to accept and Doug G. seconded. Voting- 4-0 Passed.

Officer Reports:

Chair: Helen F. No Report

Vice-Chair: Vacant.

Recording Secretary: Barb G. Verbal.

Treasurer: Rod K. (Interim): <u>ONLINE BALANCE</u>, Beginning Balance ASC CHECKING **\$1541.52** <u>AVAIABLE BAL.\$565.00</u>. Beginning Balance savings (ACTIVITIES) **\$600.62**. Beginning Balance Lit. **\$114.69**. <u>Group donations 8/13/23</u>:

Huggie Bears \$ 60.00
New perspective \$ 20.00
Cast Iron \$ 25.00
Insanity to Serenity-\$ 75.00
Thursday Keep it clean \$
BackYard Recovery \$
Zoom \$(cash) paypal \$
ASC 7TH \$
TOTAL CASH income \$ PayPal \$

AVAILABLE BAL \$ Outgoing: 8/2 storage activities auto pmt \$45, 8/1 service chg lit \$5. 8/13 Rent \$15, 8/13 #1547 \$137.87, SIRNA-DONATION #1546 \$838.65.

(At the time of the minutes being worked on, the Treasurer had sent me a blank report for donations. I had the donations from the GSR's and put them in.)

RCM: Doug G:I'm an addict called Doug G., Our Area hosted the Region Service Committee Meetings July 15/16, 2023. I have turned over receipts to Rod K. The breakdown is as follows: Entrusted \$500 Expenses: \$362.13 Return to SIRNA \$137.87 I delivered a region donation of \$838.65 and our Area had no representation at the Saturday Sub-Committees. Our Area is/was up in rotation to host the Regional PR LD in November 2023. I expressed that our Area is stretched and at this time I reported for this body we declined to host. Brad H attended the RSC and reported the upcoming Unity Day September 2, 2023 and presented fliers to the RSC. This past SIRCNA has finalized their financials and our MVANA split is \$306.51 that should go to our MVANA treasury from Bob P., SIRNA Treasure. I've also been entrusted to sell raffle tickets for a regional fundraiser for Books for Crooks. These are limited edition book sets that came via World to go to each Region. The cost is \$5 per ticket. Drawing will take place in October 2023. You do not have to be present to win. Upcoming Region business is 2024 trusted servants budget(s), five proposed GL amendments and the election of trusted servants for 2024. These votes must be ready by the October 2023 RSC in Treasure Valley. Those nominated are: Chair: Dave P HDANA VIce Chair: Johnny W. TVANA Treasure: Bob P. TVANA Secretary: Nikki D. SRVANA RD: Scott W TVANA RDA: Open Public Relations: Open Web Administrator: Jenna N. TVANA Literature: Suzanne W. TVANA Activities: Cindy H. HDANA Archives: Kenny B. MVANA PNW Rep 1: Betty R. MCANA PNW Rep 2: Open ILS, Doug G. RCM Magic Valley Area 208 329 6383 mvanapi@gmail.com.

RCM Alt: Vacant.

Recognition of New Groups: None.

Group Service Reports:

Cast Iron Serenity: GSR- Felix M., GSR- Felix M., Treasurer- Rocky R. Chips Given: 1-30 day, 1-90 day. 1-1 Year. Avg. 7th Tradition: \$13.00., Avg. Attendance: 8. Area Donation: \$25.00. Prudent reserve: Not sure. Comments:

Huggie Bears: GSR – Doug G., Alt. GSR- Jerris J., Secretary- Rod K., Treasurer- Paige M., Chips Given: 2- Newcomer, 1- 30 day, 1-60 day, 1-90 day, 1-2 year, 1-36 year. Avg. 7th Tradition: \$28.00. Avg. Attendance: 14. Area Donation: \$60.00. Balance in Prudent Reserve: \$17.00 Comments: We need to buy a JFT & It Works How And Why. We will pay our current Literature bill of \$10.78.

Insanity to Serenity: GSR – Matt M. Secretary- John K., Treasurer- John K. Chips given: 4-Newcomer, 1- 30 day, 1- 60 day, 1- 9 month, 1-1 year, 2- Multi Year. Avg. 7th Tradition: \$25.00, Avg. Attendance: 20, Area Donation: \$75.00, Prudent reserve, \$50.00.

Keep It Clean: GSR- Josh C. Absent. No Report. (No voting status)

New Perspective: – GSR- Brandon Q., Alt GSR- Dustin R., Secretary-?Treasurer: Bayley B. Chips given: 2- Newcomer, 1- 9 month., Avg. 7th Tradition: ? Avg. Attendance: 10., Area

Donation: \$20.00. Comments: Changing our format.

Tuesday Zoom-Zoom: Absent/ No Report. Just a meeting not a group.

NA Backyard Recovery: GSR- Janetta R. Absent/ No Report.(No Voting Status)

Subcommittee Reports:

Literature: Scott F. Verbal

Activities: Interim: Ted B.: Verbal

PR: Phil G. – Absent, No Report. 2x absent.

Outreach: Brad H.- My name is Brad & I am an addict, World Unity Day hosted by MVANA for SIRNA will be held Saturday September 2nd from 11-3 at the Senior Center. We will have a final planning meeting on August 23rd at 7:30 pm on the MVANA zoom channel to make sure we have everything in place and are prepared. I will create a flier for that today and please announce at your home groups and encourage your people to come be of service at the event. This will be a simple event due to the Filer Fair being that weekend and it is Labor Day weekend. We will have a potluck and we will link up with World to say the Serenity Prayer and listen to a virtual speaker while fellowshipping. Thank you for letting me be of service, Brad H.

Phoneline: Doug G – Verbal

MVA Website: Phil G.- Absent/ No Report

Sharing Session: Verbal

7th Tradition: \$

Break (10 minutes)

Old Business:

A. NONE.

New Business:

A. Area Campout. It was discussed. Doug G. felt that we as an Area are spread too thin to plan and hold it. Ted B. stated that he thinks if he gets help they can plan one in 3 weeks. Brandon Q. stated that he feels it has to happen so the newcomers can see we have fun in recovery. More will be revealed.

В.

Announcements: Next Area is September 10, at 10:00 a.m. @ the Clubhouse on Russet. Service resume's are due next Area. Must be present to accept nomination. All positions are open for nominations.

Closing: Felix M motioned to close. Closed at 11:30, a.m.