



MVASC MINUTES July 14, 2024 (Hybrid).

MVFH

TwinFalls, ID. 83301

Opened at 10:01 a.m. with Service prayer by Doug G. (acting Chair). There were 3 Executive officers present. We no longer have a Chair or Vice-Chair. There was 2 Subcommittee Chairs. There were 3 groups represented. We had a quorum.

12 Traditions: Rod K.

12 Concepts: Marc G.

Roll Call:

Reading/ Acceptance of Minutes: The Secretary asked for a motion to accept the minutes as written. Felix M. motioned, Pauly M. seconded. Passed.

Officer Reports:

Chair: Vacant.

Vice-Chair: Vacant.

Recording Secretary: Barb G. Verbal.

Treasurer: Rod K. (Interim). *(Have not received a report.)*

RCM: I'm an addict called Doug,

Upcoming Regional Committee Meeting

July 20-21, 2024 in High Desert Area Upper Deer Flat Fire Station. 9500 Missouri Ave. Nampa, ID. 83686.

MVANA will need any nominations for trusted servants. Also a vote is needed for the Final Draft of SIRCNA Guidelines sent via ad-hoc. This addict believes it is a good start and I hope as an Area we vote in favor of the entire document now. Knowing, any proposed changes can be made yearly.

Saturday Sub-Committees start at 1:00PM 1-2PM PR/Web

2-3PM Activities / Literature

3-3:30PM Activities

3:30-4:30PM RD/Alt. RD

5:00PM Conventions & Campouts (SIW XXXVI & SIRCNA XXXV)

Sunday General Business 9:00AM-Conclusion Same Zoom Code/PW

A final note. As our MVANA treasury is below or nearly below our prudent reserve I believe and suggest that as RCM I stay behind and not travel to Nampa next weekend. I can attend on Zoom. I would like to go.

However, my approved budget for July 2024 is \$150 lodging & \$100 fuel. I would like to have this placed under new business to be prudent I stay home and attend on Zoom. .

ILS,

Doug G. - MVANA RCM

208 308 9181 dougmvana83301@yahoo.com

RCM Alt: Vacant.

Recognition of New Groups: New group: Fire Up The Solution. It's going on Fridays at 327 Madrona St. TwinFalls. Bonfire meeting.

Group Service Reports:

Cast Iron Serenity: GSR- Felix M., Treasurer- Rocky R. Chips Given: 1- Newcomer, 1-6 month, Avg. 7th Tradition: \$17.00. Avg. Attendance: 4. Area Donation: \$25.00. Prudent reserve: \$? Comments:

Huggie Bears: GSR – Doug G., Alt. GSR- Jerris J., Secretary- Rod K., Treasurer- Paige M. Alt. Treasurer: Barb G. Chips Given: 1-37 year! Congrats Rod K. Avg. 7th: \$10.00. Avg. Attendance: 10. Area Donation: \$ 52.00. HB Rent \$ 40.00. Balance In Reserve: \$0.

Insanity to Serenity: GSR-Pauly M. No group info was available. Area Donation: \$75.00.

Subcommittee Reports:

Literature: Scott F. Verbal.

Activities: Vacant.

Outreach: Vacant.

PR: Vacant.

Phoneline: Doug G – Verbal.

MVA Website: Phil G. is still continuing to do this for us. Thanks, Phil!

Sharing Session: Verbal

7th Tradition: \$18.00

Break (No Break)

Old Business:

- A. Nominations MVA. None.** Area did ask the Secretary to send out Clean Time Requirements for all the positions. They are as follows: - Clean time requirements for officers and sub-committee Chair (5 Years), Vice-Chair (3 Years), Secretary (2 Years), Treasurer (3 Years), Regional Committee Member (4 Years), Regional Committee Member Alternate (3 Years), Public Relations (2 years) Literature Resource Person (3 Years), Activities & Fundraising Resource Person (18 months), Outreach Resource Person (1Year).
- B. Regional Nominations: 0.**
- C. Vote For Tom C. for Chair:** Tom C. Rescinded his nomination.
- D. SIRCNA 2026. Doug G.** The groups were supposed to vote on electing Doug G. Chair for this convention. It was voted on however, some members did not think that the vote was fair because it had not been voted on in their home groups. Doug G. rescinded his nomination.
- E. Area Anniversary Celebration:** Taken back to groups. Where? When?
- F. Area Inventory Report:** Tom C. Chair: Tom was not present however the Inventory was finished. There is another inventory page that Marc G. offered to make copies and bring to next Area.

New Business:

- A. RCM:** Doug G. Doug asked the body that in an effort to save Area money and wear and tear on his vehicle, that he would stay home and zoom Region. Was discussed. Doug would not attend in person.
- B. Website:** Phil G. Asked the body if we wanted to allow outside Areas to post on our website? Was discussed. No outside Areas would be allowed to post.
- C. RIM:** Pauly M. It was brought to Area's attention that RIM was having NA meetings. The body asked several questions. Are they still making people sign in? Where are they getting their Literature? Who is running the meetings? Pauly offered to get this information and bring back to Area in August.

Announcements: Next Area is August 11, at 10:00 a.m. at MVFH, and also on zoom!

Closing: Closed at 11:54.