



## **MVASC MINUTES AUGUST 11, 2024 (Hybrid).**

### **MVFH**

### **TwinFalls, ID. 83301**

Opened at 10:01 a.m. with Service prayer by Rod K. (acting Chair). There were 3 Executive officers present. We no longer have a Chair or Vice-Chair. There was 1 Subcommittee Chair. There were 5 groups represented. We had a quorum.

**12 Traditions:** Paula M.

**12 Concepts:** Doug G.

### **Roll Call:**

**Reading/ Acceptance of Minutes:** The Secretary asked for a motion to accept the minutes as written. Doug G. motioned, Felix M. seconded. Passed. (After the vote was taken to accept, Phil G. stated that no where in the minutes did it reflect the donation this Area donated to Region.No vote was taken. Rod K. Stated that we don't usually vote on that. We have always sent anything above our prudent reserve to Region. Phil G. Stated that he wanted the minutes amended in July to reflect this.)

### **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 G.

I attended the July RSC on Zoom on the 20/21st. Saturday subs were covered as best as i could w/o representation from MVANA.

Sunday business was followed by the agenda and led by Farmer Dave. The SIRNA Proposed Guidelines vote didn't not happen as planned and the document in it's entirety

will be voted on in October. Although MVANA will carry a “yes” vote as documented at our July ASC.

Also the nominations for next years trusted servants is out but I'll wait for the SIRNA minutes to ensure I get the right info for this body. Those will be in my Sept. RCM report. SIRNA proposed budgets will be out too.

MVANA did make a donation of \$863.95 to SIRNA.

MVANA will host region in October and the info is out. We did receive a check of \$600 from SIRNA.

ILS,

Doug G. MVANA RCM

208 308 9181 douggmvana83301@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: -0-, Avg. 7th Tradition: \$9.00. Avg. Attendance: 4. Area Donation: \$20.00. Prudent reserve: \$100.00 Plus? Comments:

**Huggie Bears:** GSR – Doug G., Alt. GSR- Jerris J., Secretary- Rod K., Treasurer- Paige M. Alt. Treasurer: Barb G. Chips Given: 1- 4 year. Avg. 7th: \$11.25. Avg. Attendance: 6. Area Donation: \$ 5.00. HB Rent \$ 40.00. Balance In Reserve: \$0. Comments: May be shifting some Trusted Servants.

**Insanity to Serenity:** GSR-Pauly M. No group info was available. Area Donation:\$-0-.

**Fire Up The Solution:** GSR- Shane C. It's going on Fridays at 327 Madrona St. TwinFalls. Bonfire meeting.

**Tuesday Solutions:** ALT. GSR- Phil G. Treasurer- Brad H. Chips Given: 1- 1 year. 1- Multi year.

### **Subcommittee Reports:**

**Literature:** Scott F. Absent. No Report.

**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:** \$23.00

**Break (No Break)**

**Old Business:**

**A. Nominations MVA. None.**

**B. Regional Nominations: None.**

**C. SIRCNA 2026. Doug G.** The vote was taken for SIRCNA Chair 3-0 passed.

**D. Area Anniversary Celebration:** Was discussed. Decided not to do one this year.

**E. Area Inventory Report:** Shane C.: Marc G. had handed out another Area Inventory paper and was supposed to bring in more this Area. He was absent. Shane C. Stated he would take it home and come back next Area with an Excell sheet to work this document.

**New Business:**

**A. New Group Packets: Phil G.** Phil stated it would be nice if Area had a “New Group Packet,” that we could hand out to new groups. Packet would include, Guidelines, Last minutes, Time Line, etc. Doug G. Stated he would work on that and bring a example to next Area.

**Announcements: Next Area is September 8, at 10:00 a.m. at MVFH, and also on zoom!**

**Closing:** Closed at 11:54.