



MVASC MINUTES SEPTEMBER 8, 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 were 2 Subcommittee Chairs. There were 6 groups represented. We had a quorum.

12 Traditions: Ted B.

12 Concepts: Chase U..

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 W/ amendment that states Treasurer, report was dated last year. Put the current Treasurer's report in with August Minutes. Done.

Officer Reports:

Chair: Vacant.

Vice-Chair: Vacant.

Recording Secretary: Barb G. Verbal.

Treasurer: Rod K. (Interim). ONLINE BALANCE

Beginning Balance ASC CHECKING **\$202.96**

Beginning Balance savings (ACTIVITIES) **\$600**

Beginning Balance Lit. **\$125.19**

Group donations 9/8/24.

Huggie Bears \$5

Cast Iron \$25

Insanity to Serenity-\$75

PayPal \$

ASC 7TH \$24

TOTAL CASH \$

PayPal \$0

Income \$129

Outgoing

9/2/24 storage activities auto pmt \$16

8/30 service chg lit \$5

8/14/24 MVFH rent CASH \$15

There were fraud charges made on our MVANA checking account 2 charges of \$444.02 for a total of \$888.04.

Just an update on the fraud charges on the MVANA checking account \$888.04 I contacted the fraud helpline yesterday 9/8/2024 the debit card was deactivated. I went to farmers bank today 9/9/2024 and signed 2 documents to get the money back it will be approximately 5 business days. Fraud money was returned 9/12/2024. Current balance 1208.00-\$500 for regional meeting =\$708 ASC BAL. I opted to not get a new debit card since we will be changing trusted servants in October.

RCM: Doug G.: 'I'm an addict called Doug G., The upcoming October regional meeting is always packed with business, Today I have a one-sheet for the GSRs to take back to their home groups to vote on SIRNA business due at the next ASC. I will not be here in person in October. I'll be vacationing in Az. I hope to be on Zoom. If not? ILS, Doug G. MVANA RCM 208 308 9181 douggmvana83301@yahoo.com

RCM Alt: Vacant.

Recognition of New Groups: None

Group Service Reports:

Cast Iron Serenity: GSR- Felix M., Treasurer- Rocky R. Chips Given: 1-30 day, 1-6 year. Avg. 7th Tradition: \$16.00. Avg. Attendance: 8. Area Donation: \$25.00. Prudent reserve: \$-0- Comments:

Huggie Bears: GSR – Doug G., Alt. GSR- Jerris J., Secretary- Rod K., Treasurer- Paige M. Alt. Treasurer: Barb G. Chips Given: -0-. Avg. 7th: \$7.50. Avg. Attendance: 7. Area Donation: \$ 8.00. HB Rent \$ 40.00. Balance In Reserve: \$0. Comments: May be shifting some Trusted Servants.

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

Fire Up The Solution: GSR- James H. Alt GSR- Dustin S. Treasurer- Shane C. Chips Given: 2- Newcomer, 2- 30 day, 1- 60 day. 1- 1 year, Avg. 7th Tradition: \$40.00. Avg. Att.: 30. Area Donation: \$-0-. Prudent Reserve- ? It's going on Fridays at 327 Madrona St. TwinFalls. Bonfire meeting. Rent \$15.00. On 9/13/24, we will be moving the meeting to support N.P.@ Murtaugh Lake for 1 night, however, the local meeting will still be open.

Tuesday Solutions: GSR- Phil G. Treasurer- Brad H. Chips Given: -0-.

New Perspectives: GSR- Chase U.Alt. GSR-Catarina R. Secretary- Bayley B. Treasurer- Brandon Q. Chips Given: 1- Newcomer, 1- 60 day, 1- 90 day, 1- 9 month, 1- 18 month, 2- Multi-years. Avg. 7th Tradition- \$29.00. Avg. Attendance- 20. Area Donation- \$-0-. New Perspective Campout. September 13-15, 2024. We are also looking for raffle items. Would like to use PA system, Coffee pots, Cooler.

Subcommittee Reports:

Literature: Scott F. 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: \$24.00

Break

Old Business:

A. Nominations MVA. (All Resumes will be attached.)

Chair: Phil G.

Vice-Chair: Bayley B.

Treasurer: Brad H.

Outreach: Ted B.

B. Area Budgets: Chair: Needs no budget. V-Chair: Needs no budget. Secretary: \$100.00 a year. For copies, ink, other office supplies. Treasurer: \$5.00 Bank charges per month.=\$60.00 per year. Checks- \$25.00, Storage-\$16.00 per month =\$ 192.00 per year, P.O. Box- \$210.00, ASC Meeting rent- \$15.00 per month. =\$180.00. per year. ZOOM- \$149.90. Insurance- \$146.00. Postage and copies: \$20.00. Total- \$1,330.90. RCM: \$500.00 Room and Fuel quarterly = \$2000.00 per year. If Region Is in home town, that amount will be \$500.00 less. Alt. RCM: \$500.00 quarterly. Activities: Self Supporting. Literature: Self supporting. Outreach: \$100.00 when needed. Phone Line: Could find no budget. PR/Website: Auto Renewal in November 3 year hosting – \$395.61. 3 year Domain - \$62.97. Internet Corporation for Assigned Names and Numbers (ICANN) Fee –0.54. Total \$459.12.

C. Regional Nominations: RCM gave out a sheet at Area with all the Region votes needed for October Area. If any GSR's need it, I can email it.

D. MVA Proposed Guideline Amendments: see attached.

E. SIRCNA 2026. Doug G. No Report.

F. Area Inventory Report: Shane C.: He is working on this and will work with Phil G. to get this going and place it on our website.

New Business:

A. New Group Packets: Dou G.: Kind of started.

B. Announcements: Next Area is October 13, at 10:00 a.m. at MVFH, and also on zoom!

Closing: Closed at 11:47.