



MVASC MINUTES OCTOBER 13th, 2024.

MVFH Twin Falls, ID. 83301

Opened at 10 a.m. with Service prayer by Rod K. (acting Chair). There were 6 groups represented.

12 Traditions: Phil G

12 Concepts: Bayley B

Roll Call:

Reading/ Acceptance of Minutes: Acting chair Rod K asked for motion to accept minutes as written. Phil G. motioned, Felix M seconded. Passed

Officer Reports:

Chair: Vacant.

Vice-Chair: Vacant.

Recording Secretary: Barb G. Absent (Cat R, and Bayley B worked together to take notes and keep track in her absence) .

Treasurer: Rod K. (Interim). = ONLINE BALANCE

Treasure report 10/12/24

ONLINE BALANCE

Beginning Balance ASC CHECKING **\$1187** (Available bal. \$687)

Beginning Balance savings (ACTIVITIES) **\$600.78**

Beginning Balance Lit. **\$72.94 Cash \$58.72**

Group donations 10/12/24.

Huggie Bears **\$3**

Cast Iron **\$40**
Insanity to Serenity \$70
PayPal \$
ASC 7TH \$13
TOTAL CASH \$ PayPal \$0

Income \$

Outgoing

10/2/24 storage Ck#1570 pmt \$16
9/30 service chg lit \$5
10/13/24 MVFH CK#1571 rent \$15ca

RCM: Doug G. (absent)

RCM Alt: Vacant.

Recognition of New Groups: None

Group Service Reports:

Cast Iron Serenity: GSR- Felix M, Treasure- Rocky R, Key tags- 1- Newcomer, 1- 90 days, 1- 6 Months, Avg 7th Tradition- 20.00\$, Area Donation- 40.00\$, Reserve- 100.00\$, Avg. Attendance- 9, Comments- Will not be moving locations.

Huggie Bears: GSR – Doug G. ALT. GSR- Jaxson C, Secretary- Rod K, Treasure- Barb G. Key tags- 0, Avg. 7th Tradition- 9.50\$, Area Donation- 3.00\$, Reserve- 0\$, Avg. Attendance- 7, Comments- Gratitude Dinner is Canceled.

Insanity to Serenity: GSR- Pauly M. Treasure- John. Key Tags- 1- 30 days, 2- 60 days, 1- Multi years. Area Donation- 75.00\$. Avg. Attendance- 14, Comments- new home group member.

Fire Up the Solution: GSR- James H. Treasure- Shane C. Chips given- 3- Newcomer, 1- 30 Days, 1- 1 year. Avg 7th Tradition- 30.00\$, Area donation- 0\$, Avg. Attendance- 30, Prudent Reserve- -40.00\$, Comments- 6 home group members.

Tuesday Solutions: GSR- Phil G. Treasure- Brad H. Chips given: 0 Area donation: 0\$

New Perspectives: GSR- Cat R, ALT. GSR- Dakota D, Secretary- Dustin, Treasure- Bayley B, Key Tags Given- 1- 90 Days, 1- 6 months, 1- 1 year, 1- multi years. Avg. 7th Tradition- 20.00\$, Area donation- 0\$, Avg Attendance- 19

Subcommittee Reports:

Literature: Scott F. (absent)

Activities: Vacant.

Outreach: Vacant.

PR: Vacant.

Phoneline: Doug G (absent)

MVA Website: Phil G. (interim)

Sharing Session: none

7th Tradition: \$

Break

Old Business:

A. Area Nominations and Voting

Fire Up The Solution abstained from all voting.

Chair: Phil G, Passed 5/0/1

Vice-Chair: Bayley B, Passed 5/0/1

Treasure: Brad H, Passed 5/0/1

Outreach: Ted B, Passed 5/0/1

B. Area Budgets

Fire up the Solution and New Perspectives abstained from voting

Secretary Budget, Passed 4/0/2

Treasure Budget, Passed 4/0/2

Outreach Budget, Passed 4/0/2

Website Budget, Passed 4/0/2

RCM Budget, NOT Passed 3/1/2

Alt RCM Budget, NOT Passed 3/1/2

C. Area Proposed Guidelines

Fire up the Solution abstained from Voting

Article III Section 1.2, Passed 4/1/1

Article IV Section 1, Passed 5/0/1

Article VIII, Passed 5/0/1

Article XI Section 1, Passed 4/1/1

Article V Section 1-Q, Passed 4/1/1

D. Area Inventory: Shane C

Shane C- We need a baseline, when do we want to set up a Preliminary? Set up for Jan 2025 then follow up May 2025.

Brad H- Do it Bi-yearly, every 6 months. Make a flyer by the next Area, open it until Jan 2025, Close it and review. Decided later when we will open it again.

All agreed. None opposed

E. SIRNA nominations

Fire up the Solution, Insanity to Serenity and New Perspectives are Abstaining from voting

Chair: Dave P, 2/1/3, NOT Passed

Vice Chair: Bob P, 2/1/3 NOT Passed

Sub-Committee-

Public Relations: Merri H, 2/1/3, NOT Passed

Web Master: Adrie T, 3/0/3, NOT passed

Literature: Cindy, 3/0/3 NOT Passed

Activities: Suzanne W, 3/0/3, NOT passed

Archives: Kenny B, 3/0/3, NOT Passed

PNWCA Rep 1: Betty R, 2/1/3, NOT Passed

PNWCA Rep 2: Rod K, 2/1/3, NOT Passed

F. SIRNA Budgets

Fire up the Solution and New Perspectives abstained from voting

Chair Budget- 3/1/2, NOT Passed

Vice-Chair Budget- 3/1/2, NOT Passed

Treasurer budget- 4/0/2, Passed

Secretary budget- 3/1/2, NOT Passed

Public Relations budgets- 3/1/2, NOT passed

Web Master budget- 3/1/2, NOT Passed

Litature Budgets- 3/1/2, NOT Passed

Activities Budget- 3/1/2, NOT Passed

Archives Budget- 3/1/2, NOT Passed

PNWCNA Rep 1 Budget- 3/1/2, NOT Passed

PNWCNA Rep 2 Budget- 3/1/2, NOT Passed

G. New group packets: Doug G. (absent)

New Business:

A. Donations to Region

A donation of 0\$ was motioned by Rod K, Phil G seconded, All groups Agreed, None opposed

B. literature

Literature was passed to Rod K in Scott F absence between Area Meetings, Bayley B volunteered to Care for and Handle Literature to relieve Rod K, All groups Agreed, None opposed

C. Vacant spots Intermed

Ted B motioned to let Shane C be intermed into activities chair position, Shane C accepted. None opposed

Rod K motioned to have Cat R be intermed into the Secretary position, Cat R accepted. None opposed

D. Announcements: Next Area is November 10th at 10:00 a.m. at MVFH, and on zoom!

Closing: Closed at 11:55