



MVASC MINUTES January 14, 2024 (virtual)

RIM/ 560 Shoup Ave. West,

Twin Falls, ID. 83301

Opened at 10:00 a.m. by Secretary, Barb G.. (acting Chair) w/Service Prayer. There were 3 Executive officers present. We no longer have a Chair or Vice-Chair. There was 1 Subcommittee Chair. There were 2 out of 2 with voting status groups represented. We had a quorum.

12 Traditions: Doug G.

12 Concepts: Was not read. No one had a copy handy.

Roll Call:

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

Officer Reports:

Chair: Vacant.

Vice-Chair: Vacant.

Recording Secretary: Barb G. Verbal.

Treasurer: Rod K. (Interim) Treasure report 1/14/24

ONLINE BALANCE:

Beginning Balance ASC CHECKING \$1128.08(available bal.) \$600

Beginning Balance savings (ACTIVITIES) \$600.00

Beginning Balance Lit. \$123.65

Group donations 1/14/24

Huggie Bears \$21.00

Cast Iron \$ 40.00

Insanity to Serenity-\$100

Thursday Keep it clean \$

Zoom \$(cash) paypal \$

ASC 7 TH \$

TOTAL CASH income \$ PayPal \$0

Income

ASC DONATIONS \$121

Transfer \$67.31 from lit account to ASC account sales tax

Outgoing

1/2/24 storage activities auto pmt \$45

12/29 service chg lit \$5.

Books for Crooks \$107

Sales tax lit \$67.31

1/18/24 Western Community Ins.CK#1556 \$146

12/18/23 transfer to lit account \$81.74 (PR) I. P'S lit racks

1/21/24 Ck#1557 \$396.08 SIRNA.

ILS, Rod K.

RCM: I'm an addict called Doug G.

Region is next weekend in Idaho Falls. At this time and because of the weather. I plan to attend the business meeting Sunday on Zoom. I will not need any travel expenses. I need to get the vote for Mary Dawn for region PR from our Area today. Any donation from our Area can be sent to the RSC Treasurer. ILS, Doug G.

RCM Alt: Vacant.

Recognition of New Groups: None.

Group Service Reports:

Cast Iron Serenity: GSR- Felix M., Treasurer- Rocky R. Chips Given: None Reported. Avg. 7th Tradition: \$20.33., Avg. Attendance: 6. Area Donation: \$40.00. Prudent reserve: Not Sure. Comments:

Huggie Bears: GSR – Doug G., Alt. GSR- Jerris J., Secretary- Rod K., Treasurer- Paige M. Area Donation: \$21.00.

Insanity to Serenity: No voting status. Absent, No Report.

Keep It Clean: No voting status. Absent No Report

New Perspective: – Group has decided to not be a part of area. Therefore, we cannot keep the group on agenda.

Tuesday Zoom-Zoom: This meeting is Canceled.

Subcommittee Reports:

Literature: Scott F. Absent. No Report.

Activities: Vacant

PR: Vacant, Rod K. said that some of the racks need to be filled.

Outreach: Vacant

Phoneline: Doug G – Everything is going good.

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

Sharing Session: Verbal

7th Tradition: \$Unknown.

Break Not Needed.

Old Business:

A. Nominations MVA- 0-

B. Regional Nominations: Rod K. was nominated for PNW Rep. #2. Rod accepted. Vote was taken. 2-0. Passed. Mary Dawn for PR. Vote was taken. 2-0 Passed.

C. Books For Crooks: It was called to a vote: The vote was 2-0 to get the Introductory Guides instead of Basic Texts.

New Business:

A. Zoom Usage: Was called to a vote. Vote was 1-1. Acting Chair, Barb G. was in favor. We are continuing to use Zoom.

B. Area Inventory: It was discussed to have the groups direct us on how to proceed. Do they want outside help? It was called to a vote: 2-0 to have an Area Inventory when the groups let us know.

Announcements: Next Area is February 11, at 10:00 a.m. at RIM/ 560 Shoup Ave. West. TwinFalls.

Closing: Rod K. motioned to close. Felix seconded. Closed 10:40.