



## **MVASC MINUTES January 8, 2023**

### **Magic Valley Fellowship Hall**

Opened at 10:00 a.m. by Vice-Chair, Tom C. with the Service Prayer.

**12 Traditions:** Brad H.

**12 Concepts:** Doug G..

**Roll Call:** 3 out of 4 Executive committee members were present and accounted for. Four groups were represented out of six and we had a quorum.

**Reading/ Acceptance of Minutes:** November minutes needed voted on due to no quorum to vote. Doug G. motioned; Matt M. seconded; Passed. December minutes were accepted and Matt M. motioned to accept and Doug G. seconded. Passed

### **Officer Reports:**

**Chair:** Helen F. Absent. No Report.

**Vice-Chair:** Tom C. No Report.

**Recording Secretary:** Barb G. Verbal. Minutes were out before the 2 week deadline.

**Treasurer:** Rod K. (Interim): No report as the writing of the minutes. Rod did share that the Area checking account had \$2, 141.22. (Will add an addendum when I receive the written report.)

**RCM:** Doug G: I'm an addict called Doug, Region is January 21/22 in Burley. I will not be attending the Saturday sub-committees so it will be up to PR/Literature/Activities to attend in Butley or on Zoom. Please reach out for Zoom coordinates if you need them. I will attend Sunday. Also we need to take back our yes/no to host the SIRNA LD in November 2023. I will not ask for travel now but will return with gas receipts. Voting wise I need votes for the following positions: Treasurer: Bob P. Literature: Suzanne W. Secretary: Nikki D. ILS, Doug G. RCM MVANA

**RCM Alt:** Position is vacant.

**Recognition of New Groups:** None

## **Group Service Reports:**

**Cast Iron Serenity:** GSR- Dee M. Alt. GSR-Felix M. Treasurer- Rocky R. Chips/Keytags given: 1-30 day, 1-60 day, 1- 3 year and 1 -34 year. Avg 7th Tradition-\$10.00. Avg. Attendance- 6. Area Donation: \$-0-.

**Huggie Bears:** GSR – Doug. G. Alt. GSR- Paige M. Secretary Kyle S, Treasurer: Drew S. Key tags given: - 1 Newcomer, Average 7<sup>th</sup> 18.00. Average Attendance 8. Area Donation \$47.00.

**Insanity to Serenity:** GSR – Matt M., Secretary- John K. Treasurer- John K. 12- Newcomer, 5-30 day, 3- 60 day, 1- 90 day, 1- 18 month, 1- Multi year. Avg. 7th Tradition: \$30.00, Avg, Attendance: 24, \$75.00 donation to Area.

**Keep It Clean:** GSR- Winter G. Absent. No Report.

**New Perspective:** – GSR- Brandon Q., Alt. GSR- Raymond D. Treasurer- Bayley B. Key tags given: 2- Newcomer, 1- 60 day. Average 7<sup>th</sup> \$25.00. Average Attendance 13, Area Donation: No Area donation this month due to we are hosting a game night this month.

**Together We Can:** Absent. No report.

**Tuesday Zoom-Zoom:** Absent. No Report.

## **Subcommittee Reports:**

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

**Activities:** Vacant.

**PR:** Phil G. – I have not heard anything from the reentry facility. Website is okay. Nothing else to report.

**Outreach:** Brad H.- My name is Brad & I am an addict, the last Outreach Unity Caravan and Meeting support is coming up 1/12/23. We will caravan to Gooding to the Downtown Group at the Walker Center at 605 11<sup>th</sup> Ave. E. The meeting is from 7:30 to 8:30 pm. For those that want to ride over together let's meet at Starbucks by the mall by 6:45 pm. If you are interested let me know. Other than that, I have nothing else to report. Thank you for letting me be of service, Brad H.

**Phoneline:** Doug G – All is well

**MVA Website:** Phil G. See PR report.

**AD-HOC MVA Guideline Committee:** Rod K. Guidelines are done and now need to go out to the groups. We are not voting until February on these. (Those amendments are attached to the end of these minutes.)

**Sharing Session:**

**7th Tradition:**

**Break (10 minutes)**

**Old Business:**

- A. World Unity Day.** There was a lot of discussion about this. Seems there was some confusion on if we were talking about a Unity day or a PR learning day. Due to this the Vice-Chair tabled this until February.
- B. Voting On Regional Positions:** Due to the RCM and the Chair of Region being wrong on the dates to Region, no one had voted on these except Huggie Bears. It was determined to give RCM a vote of confidence from this Area and vote for the following Regional positions: Treasurer- Bob P. Literature Chair- Suzanne W. Secretary- Nikki D.
- C. Open Positions:** Activities & Fundraising Resource Person Chair (18 months clean time); Treasurer (3 years clean); Literature Resource Person (3 years clean) and Alternate Regional Committee Member (3 years clean time)

**New Business:**

- A. MVA Guideline Amendments:** Attached to the minutes. Need to be voted on at February Area.
- B. Taking NA Meetings Into New Rehab in Jerome:** Was discussed. Was decided the PR Chair would speak to the Moonlight Mountain Recovery center and come back to report to this body.
- C. Money from SIRCNA:** Was discussed. A motion was drawn up by Brad H. and Seconded by Doug G. That Guideline amendment is attached to all the amendments that we are voting on in February.

**Motions: PR asked for a case of books. His budget is \$500.00.**

**Announcements: Next Area is February 12, 23 at MVFH**

**Closing:** 11: 26 a.m.motioned to close; all in favor.