



## **MVASC MINUTES November 12, 2023**

### **Magic Valley 807 Russet St.**

Opened at 10:10 a.m. by RCM, Doug G. (acting Chair) w/Service Prayer. There were 3 Executive officers present. We no longer have a Chair or Vice-Chair. There were 1 out of 4 Subcommittee Chairs. There were 2 out of 2 with voting status groups represented. We had a quorum.

**12 Traditions:** Rod K.

**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 and Feliz M. seconded. Passed.

### **Officer Reports:**

**Chair:** Vacant.

**Vice-Chair:** Vacant.

**Recording Secretary:** Barb G. Verbal.

**Treasurer:** Rod K. (Interim)Treasure report 11/12/23.

ONLINE BALANCE: Beginning Balance ASC CHECKING \$647.00. Beginning Balance savings (ACTIVITIES) \$600.00. Beginning Balance Lit. \$118.65.

Group donations 11/12/23

Huggie Bears \$131.00

Cast Iron \$26.00

Insanity to Serenity-\$-0- No voting status

Thursday Keep it clean \$-0- No Voting Status

Zoom \$(cash) paypal \$

ASC 7 TH \$18

TOTAL CASH income \$ PayPal \$0

Income

Books for Crooks (Cash) \$107

SIRCNA SPLIT \$306.51

GRATITUDE DINNER \$404

ASC DONATIONS \$175

Outgoing

11/2 storage activities auto pmt \$45

11/1 service chg lit \$5.

11/12 Rent Synergy clubhouse (cash) \$15

11/12/2023 CK#1554 MCANA/SIRCNA \$250

11/12/2023 TF SENIOR CENTER RENT GRAD.DINNER #1553 \$75

**RCM:** Doug G: I'm an addict called Doug,

I attended the regional service meeting on October 22, 2023 in Treasure Valley. Fuel cost was

\$80.00 and return funds is \$20.00.

I also have a check for \$306.51 for our cut/split from this year's Serenity in the Wilderness.

Additionally, I have some left over swag from the event I'm currently holding. Side note we raffled some of this off last night at the Gratitude Dinner.

2024 RSC Trusted Servants

Chair: Dave P.

Vice-Chair: Johnny W.

Recording Secretary: Nikki D.

Treasure: Bob P.

Alt. Treasure: Samantha H.

Regional Delegate: Scott F.

Regional Delegate Alternate: Open Need Noms.

Public Relations: Mary Dawn W. was nominated.

Need vote by January RSC

Web Administrator: Jenna N.

Alt Web Admin: Open. Need Noms.

Literature: Suzanne P

Activities: Cindy H.

PNW Rep #1: Betty R.

PNW Rep #2: Open need Noms.

The proposed SIRNA guidelines and budgets all passed.

Book for Crooks

Our Area sold all 25 of our tickets and raised \$125.

At PNWCNA MVANA received \$107 from our split of selling tickets. I gave that cash to Rod K at the convention.

Next Regional event is SIRCNA 38. I have registration fliers. There is a little goof on it. Their area didn't see they left out a place to add your name on the flier when you send off your registration. So please make sure you give that info when sending your registration. Next Region: January 20-21, 2024 in Snake River Valley. ILS,

Doug G. RCM: MVANA

**RCM Alt:** Vacant.

**Recognition of New Groups: None.**

**Group Service Reports:**

**Cast Iron Serenity:** GSR- Felix M., Treasurer- Rocky R. Chips Given: Avg. 7th Tradition: \$16.00., Avg. Attendance: 8. Area Donation: \$26.00. Prudent reserve: Not Sure. Comments:

**Huggie Bears:** GSR – Doug G., Alt. GSR- Jerris J., Secretary- Rod K., Treasurer- Paige M., Chips Given: 2- Newcomer, 1- 30 day, 2-60 day, 1- 90 day, 1- 6 month, 1- 7 year. Avg. 7th Tradition: \$20.00. Avg. Attendance: 10. Area Donation: \$131.00. Balance in Prudent Reserve: \$-0-. Comments: We paid rent of \$25.00. Great Gratitude dinner turn out.

**Insanity to Serenity:** No voting status

**Keep It Clean:** No voting status

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

**Tuesday Zoom-Zoom:** Absent/ No Report. Just a meeting not a group.

**Subcommittee Reports:**

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

**Activities:** Vacant

**PR:** Vacant

**Outreach:** Vacant

**Phoneline:** Doug G – Verbal

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

**Sharing Session:** Verbal

**7th Tradition:** \$18.00

**Break** 10 minutes

**Old Business:**

**A. Nominations MVA- 0-**

**B. Regional Nominations -0-**

**New Business:**

**A. Books For Crooks:** We received \$107.00 for our split of the Books For Crooks fundraiser. Was discussed that Rod will get the books from Scott F. and we will discuss at the next Area what we are going to do.

**B. SIRCNA Fundraiser:** MVA gives \$250.00 for a fundraiser? Was voted. Passed.

**C. New Place To Meet For MVA:** Was discussed. Joshua W. will speak to RIM. Barb G. will speak to FHS.

**Announcements:** Next Area is December 12, at 10:00 a.m. Place to be determined.

**Closing:** Felix M. motioned to close. Doug G. Seconded. Closed 10:48.

