

CVANA Service Meeting Minutes 07/05/2014

Hosted at Mt Simon Park, Eau Claire, WI

Meeting called to order by: Mark F @ 8:54am

Attendance: Mark F, Lisa H, Deidra S, Theresa L, John M, Jerry K, Nichole M, Dean L, Bob R, Jia P,

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Theresa L

Roll Call:

GSR's:

EC Friday night: Gene A/Deidra S. here,

EC Wednesday night:?,

Chippewa Tues, Sat & Sun: Shelly O. absent,

EC Tues. & Thurs.: Luke S. absent,

Cadott: Mike D/Bob R. here,

BRF Monday and Friday Night: John M. here,

EC Monday Night: Dean L. here,

EC Saturday afternoon: Jia P/Dani F. absent,

EC Tues night: Lisa H/Nichole M. here,

BRF, WI Wednesday NA group: Tena Q. absent,

Menomonie Wed, Thur, Fri & Sun night: Rob Y. absent

Administrative Trusted Servants:

Chairperson: Mark F - here,

Vice-Chairperson – Deidra S - here,

Regional Committee Member: VACANT

Regional Committee Member-Alternate: VACANT

Treasurer: Nichole M - here,

Treasurer-Alternate: VACANT,

Secretary: Lisa H - here,

Secretary-Alternate: Nichole M. – here,

Web Servant: Theresa L - here,

Web Servant-Alternate – VACANT

Subcommittees:

Activities: Nichole M – here, Activities-Alternate: VACANT

Literature Chair: Deidra S - here, Literature-Alternate: VACANT

Public Relations: Jerry K – here, Public Relations-Alternate: Rob Y - absent

Hospitals & Institutions: Shelly O – absent, Hospitals & Institutions-Alternate: Rob Y – absent,

Policy & Procedure: Jerry K - here, Policy & Procedure-Alternate: – VACANT,

Outreach: - VACANT, Outreach-Alternate: – VACANT

Motion made to accept June 2014 minutes by: John M Seconded by: Jerry K

ADMINISTRATIVE REPORTS

Chairperson Report:

Greetings, I am Mark and I am an addict. Today my report is going to be short and sweet.

- 1) I would like to propose the idea of having a retreat/learning day in August or September. This day would be in place of our regular meeting and as our Area Service Committee Meeting is open to all members so is this day. I have attached a suggested format for this idea.
- 2) I have heard of many steps to unify our Area and need to emphasize this effort is all of our responsibility, together we make great things happen. Alone we become frustrated and our efforts seem in vain. Trust me I have seen both sides of this situation in my time.
- 3) I have heard from Deidra that there is a possibility of an Outreach Project I will let her explain that.
- 4) Finally, I do not claim to have all the answers as I have questions myself. Some of those questions are:
 - a) Are we truly doing everything we can to promote unity amongst the groups by keeping them informed of things happening, the need for volunteers?
 - b) Are we truly attempting to carry the message to all addicts?
 - c) Are we at a place where we could openly discuss the possibility of becoming project based instead of motion based?
 - d) Could we actually develop budgets and be accountable to the Groups of the Area and be prudent with our funds?

I am always open for discussion on these and any other topics you may have.

In Grateful Service,

Mark F.

Question/Comment:

Accepted

Vice-Chairperson Report:

Hello!

The wrap up meeting for the Web Site updates will be on July 15th after the Tuesday Meeting.

The H&I, PR, and Outreach Committees will be combining their meeting times to increase convenience and, hopefully, make the committees as efficient as possible. This will be expanded upon in the H&I report.

Thank you for letting me be of service,

Deidra S.

Question/Comment:

Accepted

Regional Committee Member Report:

***VACANT**

Question/Comment:

Accepted

Treasurer Report:

6/7/2014	Beginning Balance:	\$487.91	
	Income:		
	7th Tradition	\$13.00	
	GSR Contributions	\$95.00	
	Cash for Literature Purchase		
	TOTAL INCOME:	\$108.00	
	Cash Treasury Purchase	\$6.10	June Motion #7 Receipt Book Purchase
	Total Cash Spent	\$6.10	
	ADJUSTED INCOME:	\$101.90	June Deposit
	Expenses:		
	Ck# 1239	\$10.00	Central Lutheran Church
	Ck#	\$97.54	June Motion #6 Reup of Activities
	TOTAL EXPENSE:	\$107.54	
	Increase to Bank Balance:	-\$5.64	
	New Balance:	\$482.27	

Question/Comment:

Accepted

Secretary Report:

Not much to report things are going good as long as I keep asking questions I will get this down I hope.

Thanks

Lisa H.

Question/Comment:

Accepted

Secretary-Alt Report:

nothing to report

Question/Comment:

Accepted

Web Servant Report:

Report for July 5, 2014

Not a whole lot of exciting stuff going on yet with the website. Anticipating the changes we are going to make sooner or later to the site. Had a couple of emails this past month from people looking for ways to get to meetings. Replied to both and received no response.... I figured out how to make the fliers available to everyone on the world wide web once they are posted to our Google Calendar. The "share" setting must be changed from the default of "private" to share with everyone once they are posted. All events on the website have a link to the calendar and I have been sharing the fliers with the whole web.

The website has been viewed 28 times over the past month. Over 90% of these visits were from new visitors. They viewed almost an average of two pages per session, and each session lasted about one and a half minutes.

Question/Comment:

Accepted

Break for Serenity

SUBCOMMITTEE REPORTS

Activities Report:

June 21 picnic cost nearly \$3

6/21/2014 Finally Summer Picnic

Beginning Balance	\$200.00
family dollar	\$26.11
mega	\$21.87
gordy's	<u>\$2.38</u>
Event Total Cost	<u>\$50.36</u>
Reserve Balance	\$149.64
Donations & 7th Tradition	\$47.81
RESERVE FUNDS ON-HAND	<u>\$197.45</u>
Cash on Hand for next event:	\$197.45

Next Activities Subcommittee meeting will be Saturday, July 26th, after the NA meeting at 420 Café, 420 Washington, Eau Claire, WI

Question/Comment:

Accepted

Literature Report:

The annual audit is complete. If anyone else is interested in seeing the books, please let me know as I keep spreadsheets that are updated monthly.

Invoice 0625403 was issued for the amount of \$402.71. Paid at Area 7/5/2014.

Thank you for letting me be of service,

Deidra S.

Question/Comment:

Accepted

Public Relations Report:

Nothing to report

Question/Comment:

Accepted

Hospitals and Institution Report: ***absent/emailed report***

Hi everyone. Sorry I couldn't make it. A few things I've been working on this month are, one, seeing if we should combine H&I, pr and outreach. I think we have decided it is worth a try to see if this works for everyone. I have set the meeting for the 3rd Sunday at 4 at the Chippewa family restaurant.

Next, I have been talking with Deputy Eder at the Chippewa County jail and he is very interested in us starting a NA meeting in the jail. He said the need is great. At this time the men have an AA meeting once a week, but the women have nothing. I am still looking for volunteers to go in and do a meeting. Requirements are, out of jail 1 yr, off probation and 1 yr clean time. If you could take this back to your groups and see if anyone is willing to do at least 1 day a month that would be great!! I also welcome any advice on how to get this off and running.

Thank you all.
Shelly Owen

Question/Comment:

Accepted

Policy and Procedure Report:

Nothing to report

Question/Comment:

Accepted

Outreach Report: ***VACANT/co-chair reported***

Hello,

There has been a bit of activity for the Outreach Committee. An addict around the Black River Falls Area approached me about the possibility of our Area helping to establish a meeting in the Reservation. I directed the addict to current meetings and gave contact information if this is something that they would like to follow up on.

More will be revealed.

Thank you for letting me be of service,

Deidra S.

Question/Comment:

Accepted

GSR REPORTS

United Survive Eau Claire Wednesday Submitted by ***not represented***
Donation \$ Avg Grp Size: Newcomers: They return:

Black River Falls Monday & Friday NA Group Submitted by John M.
Donation \$ 30 Avg Grp Size: 4-6 Newcomers: Yes They return: Sometimes

Together We Grow Eau Claire Monday Night Submitted by Dean L.
Donation \$ 30 Avg Grp Size: 12 Newcomers: Yes They Return: Sometimes

Miracles Are Us Eau Claire Friday Submitted by Gene A/Deidra S.
Donation \$ 30 Avg Grp Size: 21-39 Newcomers: Yes They Return: Sometimes
Meetings are going well! Going through lots of lit. & key tags. Both Farhman & L.E are attending regularly

All Day Long Eau Claire Tues. and Thurs. submitted by Luke S. ***absent***
Donation \$25 Avg Grp Size: 8 Newcomers: Yes They return: Yes (donation/report by Dean L)

Bridges to Recovery Chippewa Falls submitted by Shelly O. ***absent***
Donation \$ Avg Grp Size: Newcomers: They return:

Black and Blue Basic Text submitted by Mike D/ Bob R
Donation \$ 0 Avg Grp Size: 4-5 Newcomers: Yes They return: Sometimes
5th Annual picnic Thur. Aug. 14th at 5pm see flyer for more details

Silver Lining submitted by Jia P/Dani F. ***absent***
Donation \$ Avg Grp Size: Newcomers: They return:
(Jia arrived before Area business closed)

It Works submitted by Lisa H/Nichole M.
Donation \$0 Avg Grp Size: 4-8 Newcomers: yes They return: sometimes
We study the It works how & why rotating between steps & traditions

Black River Falls Wednesday NA group submitted by Tena Q. ***absent***
Donation \$ Avg Grp Size: Newcomers: They return:

Attitude of Gratitude (Menomonie) submitted by Rob Y. ***absent***
Donation \$20 Avg Grp Size: Newcomers: They return: (donation by Mark F)

15 Min. Open Forum: (began: 9:23am ended: 9:39am)

John M. had concerns on the readings a meeting is using or not using but as long as they aren't using reading from a different organization & caring the message shouldn't be a problem.

Agreed to move CVANA the 1st weekend in Oct. to the 2nd weekend due to WISNAC being in Eau Claire the 1st weekend

Old Business: (began approximately: 9:40am ended: 9:53)

Literature Rack at VAP? Discussion among many. Decision: Deidra and Nichole will go to VAP to collect Literature and Rack to bring to next H&I and PR meeting.

WSNAC: October Area meeting should meet 2nd Saturday of October; all in attendance agreed. Also, Mark is in contact with Teri J; she is still looking for workshop speakers and other people to help out. Her

WRSO account discrepancy; Deidra emailed Gene J, no reply as of yet. CVA considers this issue closed, except for pending \$21.98 check written to WRSO. Check will be void soon anyway..? Rubber Stamper? Deidra is following up on ordering the rubber-stamp and some mailing address labels.

Elections:

Nominations/Volunteers from June Elections:

Activities-Alternate: Jia P volunteered	ELECTED
Literature-Alternate: April B volunteered	- absent; nomination void
Policy & Procedure-Alternate: Rob Y volunteered	- absent; nomination void

Nominations/Volunteers for August Elections:

Regional Committee Member:	NONE
Regional Committee Member-Alternate:	NONE
Treasurer-Alternate:	NONE
Web-Servant-Alternate: Jia P volunteered; election during August Area meeting	
Literature-Alternate:	NONE
Policy & Procedure-Alternate:	NONE
Outreach:	NONE
Outreach-Alternate:	NONE

New Business:

Motion #1: Maker: Deidra S/Shelly O(H&I) 2nd: Jia P

Motion: 3 Basic Texts for Chippewa Jail.

Intent: Carry the message.

Financial Impact: Yes \$38.81

VOTE: aye 6 nay 0 abstain 0: PASSED

Group Concerns/Announcements:

Key points to share with Groups

- 1) The next Cloud/Website meeting is scheduled for Tuesday, July 15th after NA meeting at Church of Christ, Eau Claire, WI
- 2) H&I, PR and Outreach subcommittees will meet Sunday, July 20th at 4pm at Chippewa Family Restaurant, Chippewa Falls, WI (flier attached)
- 3) Next Activities Subcommittee meeting will be Saturday, July 26th after the NA meeting at 420 Café, 420 Washington, Eau Claire, WI

- 4) Cadott's annual picnic, August 14th, 2014. Flier is available (flier is attached).
- 5) September Area may be replaced by Learning Day Retreat instead of business meeting. Please inquire to Mark F for questions or idea input.
- 6) CVA will meet 2nd weekend in October (October 11, 2014)

SERVICE SAVES LIVES

Elections to be held at August 2014 ASC meeting

Nominations from July 2014:

Web-Servant-Alternate: Jia P volunteered

Current Vacant Positions: *Regional Committee Member, Regional Committee Member-Alternate, Treasurer-Alternate, Web-Servant-Alternate, Policy & Procedure-Alternate, Outreach, Outreach-Alternate*

August 2014 Area Service: 9:30AM August 2, Central Lutheran Church, Chip Falls, WI

September 2014 Area Service: 9:30AM Sept 6, Central Lutheran Church, Chip Falls, WI

October 2014 Area Service: 9:30AM October 11, Central Lutheran Church, Chip Falls, WI

*****Meeting 2nd Saturday in October*****

November 2014 Area Service: 9:30AM November 1, Location to be Announced

December 2014 Area Service: 9:30AM December 6, Location to be Announced

Motion made to close meeting: Jerry K

Seconded by: Jia P

Time: 10:17am