

CVANA Service Meeting Minutes 11/05/2016

Hosted at Central Lutheran Church, Chippewa Falls, WI

Meeting called to order by: Rob Y @ 9:47am

Attendance: Alex S, Theresa L, Justin H, Joe F, April B, Dezaray C, John M, Mike D (Coach), Rob Y, Steve

Introductions
Moment of Silence
Service Prayer: All
12 Traditions: April B

Roll Call:

Groups:

EC Friday night: Joe F -- here
EC Wednesday night: ??? – absent,
Chippewa Tues & Sun: Angel G - absent,,
Black & Blue Basic Text, Chippewa: Justin H.- here/Mike D - absent,
BRF Mon & Fri Night: John M. - here,
EC Monday Night: Dean L - absent,
EC Tues night: Jimmie L - absent,
Menomonie Wed, Thur, Fri & Sun night: Joe L. - absent /John B - absent,
Oasis of Hope, Thurs EC, WI: Josh J - absent,
Ego Check, Menomonie, Monday: Jerry K.- absent,
Vision of Hope, Chetek, Tuesday; Shannon S – absent/ Dave R - absent,
Dopeless Hope Fiends, Rice Lake, Mon, Wed: ??? - absent
Surrender Group, Rice Lake, Friday, Saturday: Jeff S.H - absent,
KISS, Ladysmith, Thursday, Sunday: Dan S – absent,
NA Meeting, Arbor Place, Menomonie, Sunday: ??? - absent
Freedom Group, Thursday, Rice Lake, -- Mike D (Coach) – here/Michelle M - absent,
New NA Meeting, Chetek, Thursday: ??? - absent

Administrative Trusted Servants:

Chairperson: VACANT
Vice-Chairperson – Rob Y - here
Regional Committee Member: John M - here
Regional Committee Member-Alternate: VACANT
Treasurer: Nichole M - absent,
Treasurer-Alternate: Rob Y - here
Secretary: Theresa L - here
Secretary-Alternate: VACANT
Web Servant: Theresa L - here
Web Servant-Alternate – VACANT

Subcommittees:

Activities: VACANT, Activities-Alternate: Alex S - here
Literature Chair: April B - here, Literature-Alternate: VACANT,
Public Relations: VACANT, Public Relations-Alternate: VACANT
Hospitals & Institutions: VACANT, Hospitals & Institutions-Alternate: VACANT
Policy & Procedure: Jeff S.H - here. Policy & Procedure-Alternate: VACANT,
Outreach: VACANT, Outreach-Alternate: VACANT

Motion made to accept October minutes by: Joe F Seconded by: Justin H

ADMINISTRATIVE REPORTS

Chairperson Report: VACANT

Question/Comment:

Vice-Chairperson Report: ***spoken aloud***

Question/Comment:

Regional Committee Member Report: ***spoken aloud***

Question/Comment:

Treasurer Report: emailed

10/1/2016	Beginning Balance:	\$302.30	
	Income:		
	7th Tradition	\$15.00	
	GSR Contributions	\$265.00	
	PR excess	\$3.64	from Jerry K
	Literature Income	\$499.23	
	TOTAL INCOME:	\$782.87	deposit
	Expenses:		
	Ck# 1320	\$607.44	NAWS Inv# 0907603-IN
	Ck# 1321	\$15.00	Facility
	TOTAL EXPENSE:	\$622.44	
	Increase to Bank		
	Balance:	\$160.43	
	New CVA Balance:	\$462.73	

Question/Comment:

Treasurer Alternate Report: ***spoken aloud***

Question/Comment: An audit was conducted of the treasury in October

Secretary Report: written/spoken aloud

I was able to acquire a copy of the list of recovery meetings around the area from the Eau Claire Alano Club 12. I looked at the list carefully and could not find contact information for the author of the list on the list itself. I did some research online and contacted the secretary and web servant for the local AA group via email. I figured if anyone would know who does the printouts for the Alano Club, they

would at least know the people involved. It turns out I was correct, and after a few email exchanges with the AA Web Servant, and a couple of phone calls, I was put in touch with AA member John J, who authors the list. I kept his number and have talked to him twice now in order to update the local NA meetings in Chippewa Falls and Eau Claire. He asked me to keep him updated if there are changes. I have not checked the new printout he made for accuracy, as I haven't been by the EC Alano Club in some time.

Jerry wanted me to research whether the "All Day Long" meeting owed any money to the Alano club as well. I contacted John J to ask about who the treasurer was for the Alano club. He put me in touch with a Chuck A. Chuck told me that the arrangement for meetings at the Club is that meetings are \$10, or whatever the group can afford, per meeting. He didn't have any records for how much, if anything, that group owed, but did ask me to let him know what area decided about if or how much this area would pay. I was careful, as Jerry requested, to make sure he didn't get the impression we were committing to pay for the past meetings.

I have taken that meeting off the meeting list and updated the Menomonie Thursday meeting. I did buy some new toner online and got that this past Thursday in the mail. I have printed off the updated meeting lists. It didn't make sense to me to print out and update two different meeting lists back to back, so I asked the people who attended the subcommittee meeting what they thought about taking the noon Eau Claire Tuesday, Thursday meeting off the list. We decided to do that, because the three or four times the meetings were checked on, nobody showed up and the person contacted who was either chairing the meeting or regularly attending said it hadn't been active for a couple months. Jerry pointed out that we can always add the meeting back to our list again, if people at this area committee meeting have a problem with removing it.

I bought toner for the printer online for \$22.57 which included shipping and handling. I also bought a case of paper at Walmart for \$17.33 including tax. The beginning balance was \$131.39. The total expenses this past month were \$39.90 and that leaves a balance of \$91.49 left in the budget. The company where I bought the toner was one I've been using for several years to buy ink for my inkjet printer, and the quality of the ink always seemed good.

The old printer has been recycled at Cartridge World.

Thank you for letting me serve.

Question/Comment:

accepted

Web Servant Report: written/spoken aloud

I have updated meeting information on our website and World's website. I have also sent the updated spreadsheet to the web servant at region for our meetings to be updated on region's site as well. I removed All Day Long and updated the Thursday Menomonie meeting.

We did not receive any emails this month from the website.

I did receive the invoice for the website via email, and have forwarded that to the treasurer and

treasure alternate. I also printed out hard copies for them.

The website was viewed 33 times by 23 different people. About 61% of these were new visitors. Our visitors stayed about an average of one minute 22 seconds per session and viewed a little over 2 pages per session.

Your ever faithful web servant.

Question/Comment:

accepted

SUBCOMMITTEE REPORTS

Activities Report: VACANT

Question/Comment:

Activities Alternate Report: written/spoken aloud

Overall, it was a success like Rob said. We had a good chunk of addicts who showed up and everyone seemed to have a good time. As far as money goes we fell short, but we had a good turnout with good fellowship, and I think that's what we were shooting for.

Question/Comment:

accepted

Literature Report: emailed/spoken aloud

Morning,

Literature on hand is \$539.66
Cash on hand is \$270.18

I did not place an order this past month.

ILS,

Question/Comment:

accepted

Public Relations Report: VACANT report submitted by Jerry K

I did update the phone line to change the time for the Attitude of Gratitude Meeting from 7:15 to 12:00 pm. After our discussion at the Sub Committee meeting i did call Josh E. who was chairing the All Day Long meeting he informed me the meeting had not been happening in quit some time, so removed both All Day Long Meetings on Tuesday and Thursday in Eau Claire. He is going to retrieve the left over literature and lit rack and donate them to CVA. We received 5 calls to the phone line in the last 30 days, 2

of them left a message. Both were from parents of addicts looking for NA information for their children in recovery.

The both we set up at the Stanley Prison Resource Fair was a huge success. We had many interested inmates stop by and talk with John and I. We handed out over 100 Regional Meeting lists as well as a few other IP's. We were also able to talk with a couple of the inmates who are or will be attending the new H&I meeting that just started there last month. please contact John or I if you would like to support that meeting.

Also Zack and I will be going to Indian Head Technical Collage in New Richmond on Monday the 7th for a presentation to a class of AODA students. If you would like to help with that please contact me or Zack this weekend.

Thanks for letting me do all this stuff...

Question/Comment:

accepted

Hospitals and Institution Report:

Resigned

Question/Comment:

Policy and Procedure Report: emailed/spoken aloud

Nothing to report

Question/Comment:

accepted

Outreach Report: VACANT

Question/Comment:

GSR REPORTS

United Survive Eau Claire Wednesday submitted by

Donation \$ Avg Grp Size: Newcomers: They return:

Black River Falls Monday & Friday NA Group submitted by John M.

Donation \$25.00 Avg Grp Size: 2-5 Newcomers: Yes They return: Sometimes
We keep the focus on recovery by using the *Just for Today* meditation reading as the topic of discussion.

Together We Grow Eau Claire Monday Night submitted by

Donation \$ Avg Grp Size: Newcomers: They return:

Miracles Are Us Eau Claire Friday submitted by Joe F

Donation \$100.00 Avg Grp Size:50 Newcomers: Yes They return: Sometimes

Monthly commitments to chair, make coffee, hug, etc. Giving out white pamphlet, meeting list to newcomers/back from relapses. Talk of distributing a phone list for those willing.

Bridges to Recovery Chippewa Falls submitted by Angel G read by Justin H

Donation \$200.00 Avg Grp Size: 20 Newcomers: Yes They return: Sometimes
All of the above

Black and Blue Basic Text Chippewa Falls submitted by Justin H

Donation \$ 0 Avg Grp Size: 20-25 Newcomers: Yes They return: Yes
Focus on all of the above. Our meeting has grown over the last month. Almost doubled in size. It works!!! Working on creating a monthly service commitment sign up sheet for service.

It Works Eau Claire submitted by

Donation \$ Avg Grp Size: Newcomers: They return:

Attitude of Gratitude Menomonie submitted by Alex S

Donation \$20.00 Avg Grp Size: 10 Newcomers: Yes They return: Sometimes
Thursday meeting is now at noon

Oasis of Hope, Eau Claire Thursday submitted by

Donation \$ Avg Grp Size: Newcomers: They return:

Ego Check, Menomonie, Monday submitted by

Donation \$ Avg Grp Size: Newcomers: They return:

Vision of Hope, Chetek, Tuesday submitted by

Donation \$ Avg Grp Size: Newcomers: They return:

Dopeless Hope Fiends, Rice Lake, Mon, Wed submitted by:

Donation \$ Avg Grp Size: Newcomers: They return:

Surrender Group, Rice Lake, Friday, Saturday submitted by: Jeff S.H. read by Theresa L

Donation \$ 0 Avg Grp Size: 10 Newcomers: Yes They return: Sometimes

All is well. We have a stack of upcoming function flyers including New Year's Eve events available at our group for both Minnesota and Wisconsin. MRNA functions, especially Minneapolis, are often closer than many Wi Region events but their website no longer has printable flyers so I had to snip screen shots to get hard copies.

ILS

KISS, Ladysmith, Thursday, Sunday submitted by:

Donation \$ Avg Grp Size: Newcomers: They return:

Arbor Place, Menomonie, Sunday submitted by:

Donation \$ Avg Grp Size: Newcomers: They return:

Freedom Group, Rice Lake, Thursday submitted by Mike D (Coach):

Donation \$21.00 Avg Grp Size: 6-8 Newcomers: No They return: Sometimes
Relapse month – just saying. Dating and character defect practice. Coming here for fliers – important to show life in NA

New NA Meeting, Chetek, Thursday submitted by:

Donation \$ Avg Grp Size: Newcomers: They return:

Break for Serenity

15 Min. Open Forum: (began: 11:11am ended:11:13am)

Old Business: (began approximately:10:55am ended: 11:10am)

There was some discussion about the sub menu option on the Halloo phone line. It was decided that since it really didn't go back to the groups for discussion yet, that we would put it in the key points again for discussion at the next Area Service Committee meeting.

Elections:

Alex S volunteered for Activities in October – ELECTED

Nominations:

Rob Y nominated for Treasurer

Theresa L volunteered for Secretary

April B nominated for Secretary – Alternate – declined

Theresa L volunteered for Web Servant

Mike D (Coach) nominated for Outreach – declined

Dezaray C volunteered for Activities - Alternate

New Business:

Motion 1: Rob Y 2nd: Mike D (Coach)

Motion: To pay website hosting and domain registration for chippewavalleyyna.org

Intent: Self supporting

Financial impact: Yes – \$125.00

VOTE: 4 aye 0 nay 0 abstain PASSED

Motion 2: Alex S 2nd: Justin H

Motion: Request \$50.00 reimbursement for money I put out for the bowling event

Intent: Self supporting

Financial impact: Yes – requesting \$50.00

VOTE: 4 aye 0 nay 0 abstain PASSED

Group Concerns/Announcements:

On November 17th Bridges to Recovery would like people to volunteer to come in and carry the message at the Chippewa County Drug court. It will be about one hour. Theresa L volunteered for the event and it was thought that getting ahold of Jerry and Zack might help as well.

Key points to share with Groups

- 1) **Please take back to the groups to discuss. The Halloo phone line has submenu options where we can have a menu for days of the week as well as a menu by city. Should we use the submenu option for both?**

- 2) *An All Subcommittees Meeting will take place at 2:00pm at 29 Pines Restaurant, Eau Claire, on November 13. Please come and add your input.*

SERVICE SAVES LIVES

Elections to be held at December ASC meeting

Rob Y nominated for Treasurer
Theresa L volunteered for Secretary
Theresa L volunteered for Web Servant
Dezaray C volunteered for Activities - Alternate

Current Vacant Positions: Chairperson, Regional Committee Member – Alternate, Secretary-Alternate, Web Servant - Alternate, Activities – Alternate, Literature - Alternate, Public Relations, Public Relations – Alternate, Policy & Procedure-Alternate, Hospitals and Institutions , Hospitals and Institutions – Alternate, Outreach, Outreach – Alternate

**December 2016 Area Service: 9:30 am, December 3, 2016, Central Lutheran Church, Chippewa
January 2017 Area Service:**

Motion made to close meeting: Joe F Seconded by: Justin H Time: 11:32am