

**CVANA Service Meeting Minutes 01/07/2017**

**Amended 02/04/2017**

**Invoice in Treasury Report Removed because of sensitive personal information**

Hosted at Central Lutheran Church, Chippewa Falls, WI

Meeting called to order by: John M @ 9:45am

**Attendance:** Angel G, April B, Mark F, Joe F, Steve J, Mike D (Coach), Michelle M, John M, Theresa L, Dillan S, Mike D, Jerry K

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Angel G

**Roll Call:**

**Groups:**

EC Friday night: Joe F -- here

EC Wednesday night: ??? – absent,

Chippewa Tues & Sun: Angel G - here,

Black & Blue Basic Text, Chippewa: Justin H.- absent/Steve J - here

BRF Mon & Fri Night: John M. - here,

EC Monday Night: Dean L - absent,

EC Tues night: Jimmie L – absent,

Menomonie Wed Fri & Sun night: Alex S. – absent,

Oasis of Hope, Thurs EC, WI: ??? - absent

Ego Check, Menomonie, Monday: Jerry K.- here,

Vision of Hope, Chetek, Tuesday; Shannon S – 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 - here

New NA Meeting, Chetek, Thursday: ??? - absent

**Administrative Trusted Servants:**

Chairperson: VACANT

Vice-Chairperson – Rob Y – absent,

Regional Committee Member: John M - here

Regional Committee Member-Alternate: VACANT

Treasurer: Rob Y – absent,

Treasurer-Alternate: VACANT

Secretary: Theresa L – here,

Secretary-Alternate: VACANT

Web Servant: Theresa L – here,

Web Servant-Alternate – VACANT

**Subcommittees:**

Activities: Alex S – absent, Activities-Alternate: VACANT

Literature Chair: April B - here, Literature-Alternate: VACANT,

Public Relations: VACANT, Public Relations-Alternate: VACANT

Hospitals & Institutions: VACANT, Hospitals & Institutions-Alternate: VACANT  
 Policy & Procedure: VACANT. Policy & Procedure-Alternate: VACANT,  
 Outreach: VACANT, Outreach-Alternate: VACANT

Motion made to accept January minutes by: Joe F Seconded by: Mike D (Coach)

**ADMINISTRATIVE REPORTS**

**Chairperson Report:** VACANT

Question/Comment:

**Vice-Chairperson Report:** absent/report read by April B

Morning all, sorry I couldn't make it this morning, had a chance to go snowboarding for the weekend in the UP and took it. I know this puts you in a bit of a tight spot, but I have faith you guys will do just fine. Into what I have been up to... for the past bit I have been attempting to spread the word about H&I through the Menomonie meetings, and I believe I may have 3 additional females who will be willing to support that endeavor (Two for sure at the start of the year, and one tentative). Bit more difficult to gain interest than I would like, but I have faith that we will receive the help we need. I have also been working with the Activities chair on planning a couple of upcoming events, I am optimistic, but I will let him share what we came up with.

ILS

Your Tardy Chair,

Question/Comment:

Accepted

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

Question/Comment:

**Treasurer Report:** absent/report read by April B

11/5/2016

Beginning Balance: \$645.73

**Income**

7th Tradition \$13.00

GSR Contributions \$93.00

Literature (114618) \$360.96

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**Total Income:** \$466.96

**Expenses:**

CK# 1324 \$360.96

CK# 1325 \$15.00

NAWS Invoice 114618  
 Facility

<b>Total Expenses:</b>	\$375.96
Increase to Bank Balance	\$91.00
New CVA Balance	\$736.73

Morning all, again, sorry I couldn't be with you this morning. I will be sending a trusted servant with a few checks to take care of our responsibilities for the month including the PO box payment, and the rent for the facility. I will also be sending my ledger along, in the hopes that someone would be willing to keep track of income during the meeting. I will be taking care of the literature order that we just received shortly, and I believe that is it for expenses this cycle. That being said, if there are additional expenses that need to be taken care of, if you could communicate to me via e-mail that would be much appreciated.

ILS,

Question/Comment:

Accepted

**Secretary Report:** written/spoken aloud

I checked our PO Box twice this month. We got some of the booklets for people in H&I situations. I inquired with Nichole to find out what to do with these and discovered that I should distribute them to Jerry and John. The second time I checked the PO Box, I found the RCU statement & the PO box invoice in there.

I was sent an email from Jerry from our Halloo voicemail from a woman new to recovery who desperately wanted another addict to talk to. So I called her once and left a voicemail. The next day she answered the phone. After some discussion, she asked me to call her again.

I didn't have to buy any supplies this month. There was a beginning balance of \$91.49 and the ending balance is the same. I would like to replenish the Secretary budget of \$235. The reason we have so much left is because of the toner that came with the new printer, so we ended up with about \$45.00 more than we would have otherwise, had we bought toner for the old printer.

Thank you for letting me serve.

Question/Comment:

Accepted

**Web Servant Report:** written/spoken aloud

We received one email this month from a lady inquiring about friends and families of addicts again. I sent her nar-anon information and told her that group has no local meetings at this time.

The website was viewed 43 times by 29 different people. About 58% of these were new visitors. Our visitors stayed about an average of 48 seconds per session and viewed a little under 2 pages per session.

Question/Comment: The web servant was asked if she knew which particular pages were visited. The answer was no. Mike D said he usually sends people directly to the meetings page of the web site.

Accepted

### SUBCOMMITTEE REPORTS

**Activities Report:** absent/report read by April B

Hello everybody, as you can see I am not in attendance this month (decided to go enjoy the cold weather up in the U.P, snowboarding!) but anyways here is my activities report. February 26<sup>th</sup> the Attitude of Gratitude meeting in Menomonie will be celebrating its 4<sup>th</sup> annual birthday party. It starts At 5 O'clock and we will have a spaghetti dinner. We will also have a speaker to follow, who that may be is a surprise! Fellowship and potential games to follow! Next in line would be the Regional Service Conference in which activities will be held there on March 28<sup>th</sup> we will kick it off with a taco bar at 6:00 P.M with a speaker to follow at 7:30. Last but not least we will have some fun filled fellowship to cap the Night off.

Thanks for letting me be of service,

Question/Comment:

The RCM said that any fliers for regional events need to be approved by them. There was some discussion about having an auction at the Sno Bowl in March.

Accepted

**Literature Report:** emailed/spoken aloud

Morning,

Literature on hand is \$826.08

Cash on hand is \$92.14

Totaling: \$918.22

I received and placed into inventory the remainder of All day longs literature, as decided at December's Area meeting.

(Detailed inventory description below)

Doing so brought the balance above \$850. As I only have \$92.14 cash on hand today, I will be surrendering \$68.22 to the treasurer today and the remaining \$50.00 at next months Area meeting to bring the balance back down to \$800.00.

Naws invoice 1219608 was \$290.04 which also will be handed over to the treasurer.

**All Day Long Inventory:**

**Books:**

Basic Text 2@ \$11.55 = \$23.10  
Step Working Guides 1 @ \$8.50  
It Works: How and Why 1@ \$9.00

**Booklets Etc.**

White Booklet 3@ \$0.75 = \$2.25  
In Times of Illness 2@ \$3.20 = \$6.40  
Working Step 4 in NA 2@ \$0.77 = \$1.54  
Group Business Meetings 2@ \$0.24 = \$0.48  
Disruptive & Violent Behavior 2@ \$0.24 = \$0.48

**Information Pamphlets**

IP #1 Who, What, How & Why 16@ \$0.24 = \$3.84  
IP #2 The Group 2@ \$0.31 = \$0.62  
IP #5 Another Look 6@ \$0.24 = \$1.44  
IP #6 Recovery & Relapse 9@ \$0.24 = \$2.16  
IP #7 Am I an Addict 6@ \$0.24 = \$1.44  
IP #8 Just for Today 5@ \$0.24 = \$1.20  
IP #12 The Triangle of Self-Obsession 8@ \$0.24 = 1.92  
IP #13 By Young Addicts, For Young Addicts 3@ \$0.31 = \$0.93  
IP #14 One Addicts Experience... 5@ \$0.24 = \$1.20  
IP #17 For Those in Treatment 3@ \$0.31 = \$0.93  
IP #19 Self-Acceptance 4@ \$0.24 = \$0.96  
IP #21 The Loner 2@ \$0.31 = \$0.62  
IP #22 Welcome to NA 10@ \$0.24 = \$2.40  
IP #23 Staying Clean on the Outside 1@ \$0.24  
IP #24 Money Matters, Self-Support in NA 2@ \$0.53 = \$1.06  
IP #26 Accessibility for Those with Additional Needs 5@ \$0.24 = \$1.20  
IP #27 For the Parents or Guardians of Young People in NA 2@ \$0.31 = \$0.62

**Key Tags**

60 Days (Green) 2@ \$0.53 = \$1.06  
90 Days (Red) 2@ \$0.53 = \$1.06  
6 Months (Blue) 8@ \$0.53 = \$4.24  
9 Months (Yellow) 15@ \$0.53 = \$7.95  
1 Year (Moon Glow) 4@ \$0.53 = \$2.12  
18 Months (Grey) 8@ \$0.53 = \$4.24  
Multiple Years (Black) 1@ \$0.53

Sub Total Literature \$95.73  
12% Shipping \$11.49  
Total Literature \$107.22

ILS,

Question/Comment:

Accepted

**Public Relations Report:**

VACANT/report by Jerry K

There were 7 calls to the Info line this month they averaged almost 3 minutes per call and used a total of 17 minutes. Two people did leave a message this month, one of which was a struggling addict,

Theresa called and spoke with her, The other addict wanted info about any events being held on New Years eve.

In preparation to update the Chippewa Valley Area line to offer both "by the day" as well as "by the city" i did some checking on what other Areas are doing and the minutes they are using. I will hopefully be making the update this week but as i am not sure i will be able to do it without assistants from somebody at Region or possibly Halloo costumer service, and with several changes that will need to be made to our list , i decided to wait until after this meeting. Last month the total minutes used by the entire Region was 1455 minutes. The plan includes only 800 free minute. So Region paid \$105 extra over and above the \$165 monthly plan costs. We did not exceed the monthly plan costs for the 3 months previous to December. The cost increase appears to be because of the Rock River Area receiving 385 calls to their info line in the last 30 days. The calls averaged almost 6 minutes each. They have a sub menu with 50 different key press options. My understanding is the Rock River Area, (Rockford IL.) has decided to join Chicago Land Region so this won't be an issue for the Wisconsin Region any more. Of the 15 Areas in the Wisconsin Region, only 4 of them received more calls than the Chippewa Valley in the last 30 days. It also appears we are paying for at least 2 numbers in the plan that are not being used at all.  
In Service,

Question/Comment:

It was mentioned that one of the lines is for Shawano area, which does not have an area service committee. Calls do go up during the holidays. It was asked if we have enough people to man the phone line for our area. The answer was no. Also, it costs 11 minutes to forward calls to someone's phone, no matter what.

Accepted.

**Hospitals and Institution Report:** VACANT

Question/Comment:

**Policy and Procedure Report:** VACANT

Question/Comment:

**Outreach Report:** VACANT

Question/Comment:

### GSR REPORTS

**Miracles Are Us, Eau Claire Friday submitted by Joe F**

Donation \$20.00 Avg Grp Size: 35 Newcomers: Yes They return: Sometimes  
Need volunteers with more than 1 year clean to speak first Friday of the month.

**United Survive, Eau Claire Wednesday submitted by**

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

**Bridges to Recovery Chippewa Falls submitted by Angel G**

Donation \$50.00 Avg Grp Size: 24 Newcomers: Yes They return: Sometimes  
March 4 at Falls Bowl. 2pm. Pizza. \$2.25 p/g \$.75 shoe rental

**Black and Blue Basic Text, Chippewa Falls submitted by Steve J**

Donation \$0 Avg Grp Size: 20 Newcomers: Yes They return: Sometimes  
Starting a new meeting January 7 (today) at 5:00pm. Faith Lutheran Church -- "Alive @ Five." Rotating through 4 NA books. Grateful the Thursday night meeting is holding strong attendance.

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

Donation \$0 Avg Grp Size: 2-6 Newcomers: Yes They return: Sometimes  
Meeting seems to be growing in size.

**Together We Grow, Eau Claire Monday Night submitted by**

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

**It Works, Eau Claire submitted by**

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

**Attitude of Gratitude, Menomonie submitted by**

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

**Oasis of Hope, Eau Claire Thursday submitted by**

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

**Ego Check, Menomonie, Monday submitted by Jerry K**

Donation \$0 Avg Grp Size: 2 Newcomers: Yes They return: No  
We are still reading from the Basic Text and discussing what we read. Unless attendance increases in the very near future, we may be closing the meeting.

**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:**

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

**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 \$25.00 Avg Grp Size: 10 Newcomers: Yes They return: Yes  
Leading meeting, coffee maker from calendar we are passing around.

**New NA Meeting, Chetek, Thursday submitted by:**

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

Break for Serenity

**15 Min. Open Forum:** (began: 11:05am ended: 11:41am)

The literature chair wanted to know what to do with the extra supplies. It was decided to donate the rack to Bridges to Recovery. The little one might go well at the L.E. Phillips meeting.

Replenishing the secretary budget was briefly discussed and it was decided that no further discussion was needed about the secretary picking up the check after the treasurer returned from his snowboarding trip.

Some discussion took place about the dire need for female sponsors in the Chippewa Valley area. Someone reiterated that men should stick with men, and women with women. A sponsor should know his/her steps for sure. It was suggested we remind people that they can use temporary sponsors until they find someone more permanent. It was also said that using the other fellowship to find sponsors is also okay, but not the best option. A list of potential female sponsors was suggested.

The Sno Bowl on March 4 at Falls Bowl was also discussed. Some people thought the activities committee should be directly involved with this Bridges to Recovery event. Some discussion took place about where to donate the monies from the auction to take place at the event. It was decided that H&I was a good committee to donate the money to. It was asked about items for the auction as well and John M. said he had some stuff he could donate. It was mentioned that there is no H&I committee at present. Also, nobody had a problem with the activities committee being involved.

It was said that there might be an NA meeting on Wednesday nights at about 5:30pm at the Chippewa Falls Alano club. It was asked if someone could go check on that. There is also an NA meeting in the Chippewa Falls jail that needs to be checked on. Mike D offered to talk to the chair of that meeting.

**Old Business:** (began approximately: 11:41am ended: 11:50am)

The Multi-zonal forum was discussed. Some GSRs did take the issue back to the groups and it was decided that we should support this.

**Elections:** None

**New Business:** No new business discussed

**Group Concerns/Announcements:**

**Key points to share with Groups**

- 1) **The Chippewa Valley Area is in desperate need of female sponsors with some experience, strength and hope in the program to step up and sponsor newcomers. A list of such women was discussed and may soon be put together**
- 2) There is a new meeting in Menomonie at the Grassroots Wellness Center, 820 N. Broadway St at 12:00pm on Wednesdays
- 3) There is a new meeting in Chippewa Falls at the Faith Lutheran Church on Saturdays at 5:00pm. The meeting is called Alive @ Five and the address is 733 Woodward Ave.
- 4) *An all subcommittees meeting will be held at 2:00 pm on January 22, 2017 at 29 Pines Restaurant, 5872 33rd Ave, Eau Claire.*

**SERVICE SAVES LIVES**

**Elections to be held at February ASC meeting**

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

**February 2017 Area Service: 9:30 am, January 7, 2017, Central Lutheran Church, Chippewa  
March 2017 Area Service:**

Motion made to close meeting: Mike D Seconded by: Mike D (Coach)

Time: 12:01pm