

CVANA Service Meeting Minutes 06/03/2017

Hosted at Central Lutheran Church, Chippewa Falls, WI

Meeting called to order by: Rob Y @ 9:30am

Attendance: Dillan S, Steve J, Angel G, Jon E, Jamie S, Nicole W, Brandon H, Joe F, Rob Y, Jeff SH, John M, Dezaray C, Theresa L, April B

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Dezaray C

Roll Call:

Groups:

EC Friday night: Joe F – here/Sarah J - absent

EC Wednesday night: ??? – absent,

Chippewa Tues & Sun: Angel G – here/Steve J - here

Black & Blue Basic Text/Alive @ Five, Chippewa Thurs, Sat: Justin H.- absent/Steve J - here

BRF Mon & Fri Night: Pete R. - absent

EC Monday Night: Travis H – absent/Zach H - absent,

EC Tues night: ??? - absent

Menomonie Wed Fri & Sat night: Alex S. - absent

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

Vision of Hope, Chetek, Tuesday; Dave R – absent

Dopeless Hope Fiends, Rice Lake, Mon, Wed: ??? - absent

Surrender Group, Rice Lake, Friday, Saturday: Jeff S.H.- here

KISS, Ladysmith, Thursday, Sunday: Dan S - absent

NA Meeting, Arbor Place, Menomonie, Thurs, Sun: ??? - absent

Freedom Group, Thursday, Rice Lake, -- Mike D (Coach) – absent

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

Off the Record, Wednesday, Menomonie: ??? - absent

Beyond the End of the Road, Tues & Thurs, Eau Claire: Dillan S – here

M.I.A. Wed, Chippewa Falls – Jamie S - here

Administrative Trusted Servants:

Chairperson: VACANT

Vice-Chairperson – Rob Y - here

Regional Committee Member: VACANT

Regional Committee Member-Alternate: VACANT

Treasurer: Rob Y - here

Treasurer-Alternate: VACANT

Secretary: Theresa L - here

Secretary-Alternate: VACANT

Web Servant: Theresa L - here

Web Servant-Alternate – VACANT

Subcommittees:

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

Literature: April B - here, Literature-Alternate: Angel G - here,

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 May minutes – Amendment needed to reflect that Dezaray C volunteered for Activities and not Alternate.

Motion to accept amended May minutes by: Angel G Seconded by: Steve J

ADMINISTRATIVE REPORTS

Chairperson Report: VACANT

Question/Comment:

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

Question/Comment:

Regional Committee Member Report: VACANT

Question/Comment:

Treasurer Report: emailed/spoken aloud

5/6/2017	Beginning Balance:	\$661.53	
	<u>Income</u>		
	7 th Tradition	\$9.00	
	Literature Payment	\$427.86	
	Flag Event Surrender	\$2.18	
	GSR Contributions	\$270.00	
	Total Income:	\$709.04	
	<u>Expenses:</u>		
	CK# 1339	\$0.00	Voided
	CK# 1340	\$394.00	Camping Event
	CK# 1341	\$15.00	Facility
	CK# 1342	\$427.86	NAWS Invoice 0410709
	Total Expenses:	\$836.86	
	Decrease to Bank Balance	\$127.82	
	New CVA Balance	\$533.71	

Good morning all,

So I pulled a bonehead move this month and forgot to deposit the money in the account after last area, I will resolve the issue as soon as I am able to (NSF charge of \$30.00). The bank does not open until after area begins so I was unable to resolve the issue this morning, but will take care of it bright and early Monday. Other than that, everything is in order.

Question/Comment:

Secretary Report: written/spoken aloud

I checked our PO Box three times this month. There was nothing in the box the first time. The second & third time I checked it, it had some junk mail in there.

I brought the "Fun with Flags" document with me, and I have a few extra copies if anyone is interested in reading or keeping one. Basically what needs to be decided is which meetings will carry the flag. We are supposed to submit a list of meetings to the regional activities chair and keep the flag at the top meeting on the list (at first). I think the list of meetings also indicates which meetings can select members to go get another area's flag. I thought we could decide on which meetings we will put on our list in open forum, or new business.

I had no expenses this month from the secretary budget. The beginning balance was \$190.39; the ending balance is the same.

Thank you for letting me serve.

Question/Comment:

Web Servant Report: written/spoken aloud

We received one email this month. It was from someone in the Big Rivers Area who said he attached a couple of fliers to his message he sent via the contact form on the website. Since you cannot attach files to the contact form, I responded twice requesting the fliers be sent to the web servant address. There was no reply either time. He wanted to post the fliers to our calendar and I did not see a problem with that, so I told him I would post them. He did not reply....

I also got a few emails at my address about our meeting list as it is presented on the website. There seems to be a strong suggestion that the meeting list document be moved to the top of the page where our meetings display, so it will be easier for strangers outside of our area to find the printable list. I intend to talk to our website programmer, if it is alright with this area to move the pdf file to the top of the list.

The website was viewed 38 times by 25 different people. About 58% of these were new visitors. Our visitors stayed about an average of one and a half minutes per session and viewed about two and a half pages.

Question/Comment:

SUBCOMMITTEE REPORTS

Activities Report: ***no report***

Question/Comment:

Literature Report: emailed/spoken aloud by Theresa L

Morning,

Lots planned today so I don't know if "The lovely" Theresa is reading this or me... I will be at area for a short time to conduct Literature purchases and have to bug out.

Literature on hand is \$610.04

Cash on hand is \$194.87

Naws invoice #0517706 was \$236.73 which has already been handed over to the treasurer.

Here are a couple updates in Naws May product news flash:

-The Group Starter Kit now includes the 7th Tradition Box @ NO additional cost!! :)

---Which reminds me I need to order another Starter Kit/Group Readings set/Just For Today & Basic Text for Area to have on hand.

-Twelve Traditions Bookmarks (set of 12) is \$12.00... See/read news flash for description details.

-It Works Audio CD (MP3) will be back in inventory in June due to special needs demand, price is \$9.00.

-Coming this July: line-numbered & concordant line-numbered Basic Text, both \$11.55 same as regular Basic Text price.

-Due to Naws end of June annual audit there will be no shipping from June 27 to July 5th.

I will place the order within a week or less from today to avoid any delays.

---This also reminding me that our area's Literature audit was to be conducted in May. Please discuss amongst yourselves when & which of you will have the joy to go over the books.

I do ask that you give me a couple weeks to pull all reports etc. together as I did completely space it and am not prepared (this time would benefit the auditors greatly).

ILS

Question/Comment:

Literature Alternate Report: ***spoken aloud***

Question/Comment:

Public Relations Report: VACANT

Question/Comment:

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 \$50.00 Avg Grp Size: 35 Newcomers: Yes They return: Sometimes

United Survive, Eau Claire Wednesday submitted by

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

Bridges to Recovery Chippewa Falls submitted by Angel G

Donation \$20.00 Avg Grp Size: 20 Newcomers: Yes They return: Sometimes
We do all of the things listed above!

Black and Blue Basic Text/Alive @ Five, Chippewa Falls submitted by Steve J

Donation \$50.00 Avg Grp Size:15-25/10 Newcomers: Yes They return: Sometimes

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

Donation \$0 Avg Grp Size: 4-6 Newcomers: Yes They return: Sometimes
We keep the focus positive and on recovery by basing the discussion on the "Just for Today" reading.

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:

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.

Donation \$0 Avg Grp Size: 5 Newcomers: Yes They return: Sometimes
All of the above "in my own words."

KISS, Ladysmith, Thursday, Sunday submitted by

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

Arbor Place, Menomonie, Thursday, Sunday submitted by

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

Freedom Group, Rice Lake, Thursday submitted by

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

New NA Meeting, Chetek, Thursday submitted by

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

Off the Record, Menomonie, Wednesday submitted by

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

Beyond the End of the Road, Tues & Thurs, Eau Claire submitted by Dillan S

Donation \$0 Avg Grp Size: 3 Newcomers: Yes They return: Sometimes

M.I.A., Wednesday, Chippewa Falls submitted by Jamie S

Donation \$0 Avg Grp Size: 2-5 Newcomers: Yes They return: Yes

Break for Serenity

15 Min. Open Forum: (began: 10:34am ended: 10:51am)

The first thing we discussed was which one of our local meetings should carry the flag. It was decided that the struggling meetings should hold it, in order to attract people to those meetings. Three meetings were voted on: the Ego Check meeting, the Beyond the End of the Road meeting, and the newer M.I.A. meeting. The winner of the drawing was the Tuesday and Thursday noon meeting in Eau Claire (Beyond the End of the Road.) The flag was given to Dillan S, to be stored with the meeting supplies for that meeting.

A group conscience was taken to decide if we should move the meeting list pdf file to the top of the meeting page. The decision was unanimous to move it on the website.

We also decided to host the subcommittees meeting after the normal area service committee meeting from today on.

Old Business: (began approximately: 10:51am ended: 12:03pm)

First we decided as a group to remove the Tuesday night meeting in Eau Claire from our list.

Elections:

Joe F re-volunteered for the H&I Alternate chair in April -- postponed till this month -- ELECTED

Dezaray C volunteered for Activities -- ELECTED

April B nominated for Literature -- ELECTED

John M volunteered for Outreach -- ELECTED

Angel G nominated for Literature – Alternate -- ELECTED

Pete R nominated for Outreach – Alternate -- Absent

Rob Y volunteered for Vice-Chairperson -- ELECTED

New Business:

Motion 1: Joe F 2nd: Steve J

Motion: To move the date of the Area Service Meeting for the month of August to the second Saturday of the month to coincide with the Area camping event

Intent: To increase awareness & participation at Area Service meetings by pairing the meeting with a planned event. This will also allow people not interested in camping to enjoy the campout activities

VOTE: 5 aye 0 nay 1 abstain PASSED

Motion 2: John M 2nd: Dezaray C

Motion: To set the reimbursement for Outreach travel at \$.25 per mile, up to but not exceeding \$50.00 a month

Intent:

Change to Policy: Yes (requires 2/3 vote)

VOTE: 6 aye 0 nay 0 abstain PASSED

Group Concerns/Announcements:

Someone pointed out that Alano clubs are recovery environments, not AA clubs.

Jamie S decided after some brainstorming about the rent for the M.I.A meeting, that the meeting should pay a reasonable and regular amount of rent to be self-supporting.

Key points to share with Groups

- 1) *Our flag will be held at the Beyond the End of the Road meeting at 12:15pm on Tuesday and Thursday at the Alano Club 12 in Eau Claire until it is captured.*
- 2) *July Area Service Committee meeting will be held on the second Saturday in July at Central Lutheran Church in Chippewa Falls*
- 3) *Further all subcommittee meetings will be held after the Area Service Committee meetings from now on*
- 4) *The Eau Claire Tuesday Night meeting has been removed from the list.*

SERVICE SAVES LIVES

Elections to be held at July ASC meeting

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

July 2017 Area Service: 9:30 am, July 8, 2017, Central Lutheran Church, Chippewa Falls, WI

August 2017 Area Service: 9:30 am, August 12, 2017, Otter Lake Campground Pavilion, Stanley

September 2017 Area Service:

Motion made to close meeting: Dillan S Seconded by: Angel G

Time: 12:23pm