

## CVANA Service Meeting Minutes 07/08/2017

Hosted at Central Lutheran Church, Chippewa Falls, WI

Meeting called to order by: Rob Y @ 9:45am

**Attendance:** Jamie S, Steve J, Angel G, Jon E, John M, Rob Y, Pete R, Dezaray C, Theresa L, Joe F, April B, Ruth G

Introductions  
Moment of Silence  
Service Prayer: All  
12 Traditions: Jamie S

### **Roll Call:**

#### **Groups:**

EC Friday night: Joe F – here/Sarah J - absent  
EC Wednesday night: ??? – absent,  
Chippewa Tues & Sun: Steve J – here/Theresa L -- here  
Black & Blue Basic Text/Alive @ Five, Chippewa Thurs, Sat: Justin H.- absent  
BRF Mon & Fri Night: Pete R. - here,  
EC Monday Night: Travis H – absent /Zach H - 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.- absent  
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 – absent  
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: Dezaray C - 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: Joe F - here  
Policy & Procedure: VACANT. Policy & Procedure-Alternate: VACANT,

Outreach: John M - here, Outreach-Alternate: VACANT

Motion made to accept June minutes by: Steve J Seconded by: April B

**ADMINISTRATIVE REPORTS**

**Chairperson Report:** VACANT

Question/Comment:

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

Good morning all,

I assisted this month in the switch between activities chairs, providing help with the 4<sup>th</sup> picnic. We had a great turn-out, if memory serves around 58 people at one point or another. The financial break-down on the event is as follows.

Money out - \$75.00 for the pavilion, \$73.00 for materials and food totaling \$148.00

Money in - \$116.00 for 7<sup>th</sup> tradition, \$390.00 from the auction totaling \$506.00

Total - \$148.00 of \$506.00 used to refresh budget leaving excess of \$358.00

Following the event I turned over the activities budget to our new chair.

Question/Comment:

Accepted

**Regional Committee Member Report:** VACANT

Question/Comment:

**Treasurer Report:** emailed/spoken aloud

|          |                             |          |                      |
|----------|-----------------------------|----------|----------------------|
| 6/3/2017 | Beginning Balance:          | \$533.71 |                      |
|          | <b><u>Income</u></b>        |          |                      |
|          | 7 <sup>th</sup> Tradition   | \$12.00  |                      |
|          | Literature Payment          | \$236.73 |                      |
|          | Interest Transfer - Savings | \$1.21   |                      |
|          | GSR Contributions           | \$120.00 |                      |
|          | <b>Total Income:</b>        | \$369.94 |                      |
|          | <b><u>Expenses:</u></b>     |          |                      |
|          | CK# 1344                    | \$15.00  | Facility             |
|          | CK# 1343                    | \$236.73 | NAWS Invoice 0410709 |
|          | <b>Total Expenses:</b>      | \$251.73 |                      |

|                          |          |
|--------------------------|----------|
| Increase to Bank Balance | \$118.21 |
| New CVA Balance          | \$651.92 |

**Treasurer Report 7-8-17**

Good morning all,

I resolved my mistake from last month, took care of the NSF charge and transferred the interest accrued from the savings into our checking adding an additional \$1.21 to our balance. Other than that, not much to report.

Thanks for allowing me to be of service,

Question/Comment: Someone asked how much was in our reserve. The answer is \$150.00

Accepted

**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 time, it had a NAWS letter for the MIA chair. The third time I found the NAWS flyer with the merchandise on it, and a World Unity Day flyer. So I copied the flier and have placed it on the table for distribution. The event is in September.

The "Fun with Flags" event will kick off at the Fun in the Sun event at Kohler-Andrae State Park in Sheboygan over the next weekend. If someone wants to go, they could represent our area there and bring the actual physical flag with them. Not sure exactly how that will work, but I believe all the flags around the state will be judged there.

Rob came to my place and we went over the policies and adjusted them so the reimbursement for the Outreach position applies to mileage. One of us will put in a motion to approve the adjustment today.

I had to buy another case of paper for the area printer. The paper cost \$15.79. The beginning balance was \$190.39; the ending balance is \$174.60.

Thank you for letting me serve.

Question/Comment: Someone asked when the Fun in the Sun camping event took place. The answer was the 14-16<sup>th</sup> of July. John M said he might go to the event. Someone asked where our flag is at this moment, and the answer was that it is with Dillan S at the Beyond the End of the Road meeting.

Accepted

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

We received four emails this month. The first message was an upset mother who wanted me to text her whenever a meeting isn't going to be held. Apparently her son tried to go to both Tuesday night

meetings in the Chippewa Valley. I told her that the Eau Claire Tuesday night meeting is closed for good, and suggested that her son try the back door for the Chippewa Falls meeting, because it is always being held. I also told her that I didn't know when trusted servants weren't going to open doors, so texting her was impossible. The second email was from the same woman, but it ended up in spam so it took a day to find it. She wanted to know if the meeting in Chippewa (on Tuesday) was meeting that night. I told her that yes it did meet, and also that there was one at the Alano club in Chippewa that night.

The third email was from Gary again in the Big Rivers Area -- inquiring again about how to submit flyers. I responded to him via email twice. The second reply I sent, I changed the subject line. He doesn't seem to be getting my replies. I also phoned the Big Rivers Area and left a message for Gary, asking him to give me a call. No response. \*sigh\* Not sure why he isn't getting the message to submit the fliers to the area email address.

The fourth email was from a newcomer inquiring about meetings. I told him to feel free to go to any meeting on the list, and because he is in Eau Claire and it was Wednesday, I sent him to the candlelight meeting there.

I talked to the website programmer about moving the pdf file. He completed that within two days and our printable list is now at the top of the meeting list web page.

The website was viewed 35 times by 27 different people. About 72% of these were new visitors. Our visitors stayed about an average of one and a quarter minutes per session and viewed about two pages.

Question/Comment:

Accepted

### **SUBCOMMITTEE REPORTS**

**Activities Report:** \*\*\*spoken aloud\*\*\*

Question/Comment:

**Literature Report:** emailed/spoken aloud

Morning,

Literature on hand is \$744.00

Cash on hand is \$63.04

Naws invoice #0619708 was \$361.97

There were a couple of small discrepancies on the order:

They sent one less of the Group Trusted Servants roles and responsibilities & one extra of the Disruptive and Violent behavior.

Both are the same price so the balance was not effected.

They also did not send the 2 ordered of IP#29, they instead sent 2 of IP#9.

Again same price so balance not effected, simply adjusted the inventory to account for what was actually shipped.

Wrote up a receipt today for the Starter Kit/ Group Readings/ Basic Text & Just For Today for Area to have on hand.

So Naws order for \$361.97 minus the \$35.73 for the Starter Kit is \$326.24 which has been handed over to the treasurer.

Happy to Report that the Literature Audit with well with a couple of extra key tags from Naws over shipping.

Want to thank Nichole, Theresa & Dennis for taking time to meet with me to do the audit.

Thanks,

Question/Comment:

Accepted

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

Question/Comment:

**Public Relations Report:**                   VACANT: Report by Jerry K/read by Rob Y

Good Morning,

Sorry I forgot to report last month, the life I have because of NA keeps me very busy.

Since my last report we received 4 messages to the phone line. I did return a call to each of those messages. In the last 30 days there were 10 calls to the Chippewa Valley Area. I did update the system to add the new Tuesday & Thursday at 12:15 meeting as well as removing the "It Works" Tuesday meeting at 6:30 pm.

The Region PR Chair Matt L. asked for someone to monitor the activity on the Halloo System for any more suspicious calls so I have been checking at least every couple of days and am happy to report just the normal call volume for all of the region. The issue we had to the CVA line 2 months ago did cost Region \$30 extra to purchase extra minutes to cover the excess of 600 minutes worth of calls to our line.

Thanks,

Question/Comment:

Accepted

**Hospitals and Institution Report:**                   VACANT

Question/Comment:

**Hospitals and Institution – Alternate Report:**                   \*\*\*spoken aloud\*\*\*

Question/Comment: A suggestion was made to have an H&I meeting at the Affinity House. The response to this was that we might want to focus our efforts on places less mobile.

**Policy and Procedure Report:**                   VACANT

Question/Comment:

**Outreach Report:**                   \*\*\*spoken aloud\*\*\*

Question/Comment: Someone wanted to know if John M had asked the Beyond the End of the Road meeting if they needed support. Answer was yes.

**GSR REPORTS**

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

Donation \$20.00           Avg Grp Size: 30           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 Steve J**

Donation \$10.00           Avg Grp Size:15-20           Newcomers: Yes           They return: Sometimes

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

Donation \$20.00           Avg Grp Size: 15           Newcomers: Yes           They return: Sometimes

**Black River Falls, Monday & Friday NA Group submitted by Pete R**

Donation \$35.00           Avg Grp Size: 5           Newcomers: Yes           They return: Sometimes

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

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

**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**

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

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

Donation \$0 Avg Grp Size: 4 Newcomers: Yes They return: Sometimes

Break for Serenity

**15 Min. Open Forum:** (began: 10:52am ended: 10:58am)

The area campout was discussed. So far there are only 10 commitments for sure. People are not seeming to be able to come up with the money for the event. There will be a goodwill donation bucket present at the event. Someone wanted to know about food at the event, and this will be funded from campout reservations. It was asked that we push the event at meetings. The Area Service committee meeting will also be held at the campground the second Saturday of August.

**Old Business:** (began approximately: 10:58am ended: 11:02am)

The vacant positions were gone through. We were reminded that the subcommittees meeting follows area from last month onward.

**Elections:**

Rob Y was nominated for Regional Committee Member: Accepted

**New Business:**

Motion 1: Theresa L 2<sup>nd</sup>: John M

Motion: Under section IX Financial, G, alter the text to read, "A receipt must be submitted for reimbursements, except for the Outreach committee who will submit mileage in their reports." Also, change section XI Duties of Area..., Article U #8, to read "\$50 a month maximum reimbursement for fuel at a rate of \$.25 per mile

Intent: To clarify and ensure that Outreach reimbursement is per mile

Change to Policy: Yes

VOTE: 4 aye 0 nay 0 abstain PASSED

Motion 2: Dezaray C 2<sup>nd</sup>: April B

Motion: To have the DJ expenses covered in addition to the \$200 budget (\$250 for DJ)

Intent: To be able to use the \$200 activities budget to pay for other expenses of the Halloween dance

Financial impact: Yes: \$250

VOTE: 4 aye 0 nay 0 abstain PASSED

Some discussion took place about the amount of money asked for. It was stated, however, that it could really promote some fun.

Motion 3: Dezaray C                      2<sup>nd</sup>: April B

Motion: To extend the budget for Activities during the winter months to be able to have a DJ and buy soda and water and tickets for a 50/50 raffle

Intent: To get more people involved in recovery

Financial impact: Yes – A DJ can run pretty high, but to show people that recovery is awesome and priceless

Change to Policy: Yes

TABLED

It was asked during discussion of this motion: what is there to do besides DJ/Dance type of stuff? Several suggestions were made and accepted.

### **Group Concerns/Announcements:**

#### **Key points to share with Groups**

- 1) **Please promote the August CVA campout at your meetings. It is technically our first annual campout and support and participation would be much appreciated.**
- 2) **The August CVA service committee meeting will be held at the campout on Saturday, August 12 at the main pavilion at the campground at the usual time, 9:30am.**
- 3) **CVA is looking for speakers for and participants in H&I. Please get in touch with Joe F, if you have questions about H&I *or* the campout. (715) 828-6006.**

### **SERVICE SAVES LIVES**

#### **Elections to be held at August 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

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

Motion made to close meeting: Steve J    Seconded by: April B

Time: 11:34am