

CVANA Service Meeting Minutes 09/02/2017
Amended 10/08/2017
Discrepancy in Treasurer's Report was fixed

Hosted at Central Lutheran Church, Chippewa Falls, WI

Meeting called to order by: Rob Y @ 9:44am

Attendance: Justin H, Dillan S, Jerry K, Joe F, Rob Y, Mike D (Coach), Theresa L, Mike D, Dezaray C

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Joe F

Roll Call:

Groups:

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

EC Wednesday night: ??? - absent

Chippewa Tues & Sun: Steve J - absent/Theresa L - here

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

BRF Mon & Fri Night: Pete R. - absent

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

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

Ego Check, Menomonie, Monday: Dezaray C - here

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

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

Surrender Group, Rice Lake, Friday, Saturday: ??? - absent

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

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

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

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 - absent

Administrative Trusted Servants:

Chairperson: VACANT

Vice-Chairperson: Rob Y - here

Regional Committee Member: Rob Y - here

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 - absent, Literature-Alternate: Angel G - absent,

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 – absent, Outreach-Alternate: VACANT

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

ADMINISTRATIVE REPORTS

Chairperson Report: VACANT

Question/Comment:

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

Nothing to report

Question/Comment:

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

Question/Comment:

Treasurer Report: emailed/spoken aloud

8/12/2017	Beginning Balance:	\$798.19	
	<u>Income</u>		
	7 th Tradition	\$8.10	
	Literature Payment	\$454.99	
	GSR Contributions	\$40.00	
	Total Income:	\$503.09	
	<u>Expenses:</u>		
	CK# 1347	\$490.72	NAWS Invoice 0720704 & 070670
	Total Expenses:	\$490.72	
	Increase to Bank Balance	\$12.37	
	New CVA Balance	\$810.56	

Question/Comment:

Accepted

Secretary Report: written/spoken aloud

I checked our PO Box once this month – just a couple of days ago and there was nothing in the box.

I didn't buy any supplies this past month. The beginning balance was \$174.60, and the ending balance is the same.

Not much else to report.

Thank you for letting me serve.

Question/Comment:

Accepted

Web Servant Report: written/spoken aloud

We haven't received any emails this month.

I sent our website programmer an email requesting the invoice be sent before area today. I received that and have passed it on to the treasurer.

The website was viewed 20 times by 11 different people. About 45% of these were new visitors. Our visitors stayed about an average of three minutes per session and viewed about two and three quarter pages.

I recently discovered that I can tell which pages our users viewed and how often. 21 users visited the main page, 11 viewed the meeting pages, 9 viewed the event calendar, 4 visited the H&I page and the rest of our pages were less than 3 views altogether.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: emailed/spoken aloud

I have made a flyer for a New Years bowling function. The function is being held at Broadway bowl in Menomonie Wisconsin. I contacted Broadway bowl and reserved 6 lanes from 2p.m.-6p.m. I added pizza as provided to the function. I am planning on going to Little Caesar's for 5 dollar pizza's . I figure this is a sufficient way to provide food and at a cheap price. We will also have a 50 /50 raffle. It is a \$5 suggested donation or NA related auction item. I am going to try to build up some things to auction off at a future DJ dance function in the early part of next year. I have also contacted Central Lutheran church in Chippewa falls about specifics for the Halloween Dance. I asked for 11 tables and 75 chairs along with the use of a refrigerator and microphone. I did request to have all plans finalized by Friday October 13, 2017. Thanks for letting me serve.

Question/Comment: Someone asked about the campout. The response was there will be a report next area. There were, however, 38 attendees with 11 extra on Saturday.

Accepted

Literature Report: emailed/read by Theresa L

Morning,

Hope everyone is well and wish you a great meeting today.

I apologize for anyone needing literature today as I will not be attending this months meeting.

I will arrange accommodations to meet with anyone who gets a hold of me via phone or email.

I did place the order a bit late this month and the shipment is to be here by Thursday.

I am however including the order today in the balances trusting there will be no discrepancies, and of course will address if so and report next month.

Literature on hand is \$697.90

Cash on hand is \$123.59

Naws invoice #0828708 was \$348.10 which has been handed over to the treasurer.

I have also sent the Starter Kit, Basic Text & Just for Today with the Chair to hand over to Outreach.

Thanks for letting me serve,

Question/Comment:

Accepted

Literature Alternate Report: *absent/no report*****

Question/Comment:

Public Relations Report: VACANT -- report emailed/spoken aloud by Jerry K

Good Morning,

There were 10 calls to the Chippewa Valley Area extension in the last 30 days, using a total of 18 minutes. Two of those callers left a message I did return both calls. The first was a father looking for information about a counselor/intervention for his daughter who is in active addiction. I told him NA doesn't do that but i suggested he could call 211 for that kind of assistance,I could only offer meeting information. I did mail him a packet of IP's and a current meeting list and explained to him about open and closed meetings and that he was welcome to attend any of the open meetings on our list with or without his daughter. However, the only open meeting we have on our list in Eau Claire or Chippewa Falls is on the first Friday of the month at the Miracles Are Us meeting. Considering about half of the messages left on the info line are from family or loved ones of addicts, maybe it is time for our Area groups to review their Open or Closed status? The second message was from an addict in the Pepin county area which isn't technically covered by any service body. He was looking for meeting information within bike riding distance. Except for 2 meetings on the world list in Minnesota that are on the World meeting finder App, but apparently don't meet anymore, The closest meeting to him was Menomonie at 21 miles away. As far as i am aware the system is current and correct. There were no changes to be made this month. The entire Region received 169 calls for a total of 409 minutes used of the 800 included in our plan.

Thanks,

Question/Comment:

Accepted

Hospitals and Institution Report: VACANT

Question/Comment:

Hospitals and Institution – Alternate Report: emailed/spoken aloud

I am still in the phase of collecting information and organizing who is speaking where. I was in contract with Dave R. and was informed that the Barron county jail volunteers will be turning in a monthly report to update H&I about the status of their meetings. I was forwarded the contact information for both the Stanley prison and the Chippewa treatment facility from Jerry k. I will be in contact with these volunteers to check the status of those meetings. There still is a need for volunteers to help out at many of the facilities. I will be working on organizing a list of volunteer opportunities and sending that information in an email and a brochure to try to appeal to new volunteers.

Thank you,

Question/Comment: Someone was wondering if Dave R suspended the Barron County Jail meeting.

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: emailed/read by Theresa L

Not too much to report as I have been out of the state pretty much the whole month of August. I did get a call from Al, who has been our contact for the Ladysmith meetings. He said that the meetings there have been infrequent. Drug Court clients are no longer required to attend meetings and this has affected meeting support. He requests that the Saturday and Sunday Ladysmith meetings be taken off the list for now, and only the Thursday meeting be left on. I will be traveling back to Wisconsin this week but will most likely not be back for September area service. I hope you all have a productive business meeting Saturday.
In Grateful Service to NA

Question/Comment:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by Joe F

Donation \$0 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

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

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

Donation \$0 Avg Grp Size: 20/10 Newcomers: Yes They return: Sometimes
Upcoming picnic for Black & Blue & Alive @ 5 has voted to combine with Bridges this year for the annual picnic which will be September 9th at 11:00 am at the Bear Den Pavilion at Irvine Park. We know its late, but we still plan to print a flyer. Alive @ Five is now reading Living Clean.

Black River Falls, Monday & Friday NA Group submitted by

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

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 Dezaray C

Donation \$0 Avg Grp Size: 3 Newcomers: No They return: No
I took a group conscience on changing some of the meeting format. It has not been changed yet, but I will. I will change only some wording and add a few parts on in.

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 Mike D (Coach)

Donation \$20.00 Avg Grp Size: 12 Newcomers: Yes They return: Yes
Meeting time was moved to 7:30 pm

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: 5 Newcomers: Yes They return: Sometimes

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

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

