

## CVANA Service Meeting Minutes 01/06/2018

Hosted at Central Lutheran Church, Chippewa Falls, WI

Meeting called to order by: Joe F @ 9:45am

**Attendance:** Joe F, Mike D (Coach), Theresa L, Steve J, Dezaray C, Brandon L, Justin H, Jessica P, Jamie S, Dean L, Nichole M, April B, Angel G

Introductions  
Moment of Silence  
Service Prayer: All  
12 Traditions: Justin H.

### **Roll Call:**

#### **Groups:**

EC Friday night: David C - absent  
EC Wednesday night: ??? - absent  
Chippewa Tues & Sun: Steve J - here  
Black & Blue Basic Text/Alive @ Five, Chippewa Thurs, Sat: Justin H.- here  
BRF Mon & Fri Night: Pete R. – absent/John M - absent  
EC Monday Night: Travis 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: ??? - 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 - absent  
M.I.A. Wed, Chippewa Falls: Jamie S – here  
Nooner Group, Mon, Wed, Fri, Black River Falls: Michael M - absent

#### **Administrative Trusted Servants:**

Chairperson: VACANT  
Vice-Chairperson: Joe F - here  
Regional Committee Member: Rob Y - here  
Regional Committee Member-Alternate: VACANT  
Treasurer: VACANT  
Treasurer-Alternate: VACANT  
Secretary: VACANT  
Secretary-Alternate: VACANT  
Web Servant: VACANT  
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 – absent, Outreach-Alternate: VACANT

Motion made to accept December minutes (Extra report included under RCM)  
 Motion made to accept amended December minutes by: Steve J Seconded by: Jamie S

**ADMINISTRATIVE REPORTS**

**Chairperson Report:** VACANT

Question/Comment:

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

Greetings, I hope everyone had a relaxing and safe holiday season. I am looking forward to a productive and fun year for the Chippewa valley area of narcotics anonymous. Already we have planned 2 bowling events, a roller skating event, the annual 4th of July picnic, and an area campout (with plenty more to come). We are also reaching out to gain more support to bring the message to addicts in treatment facilities and correctional. Also elections are being held to fill 3 of our vacant trusted servant roles. My hope over the next year is to include more groups in attendance at our area service meetings, fill up the vacant trusted servant roles, and find additional ways to carry the message to the addict that still suffers. Thankyou all for your service,

Question/Comment:

Accepted

**Regional Committee Member Report:** \*\*\*absent/no report\*\*\*

Question/Comment:

**Treasurer Report:** VACANT/Report emailed by Rob Y/read by Nichole M

12/2/2017	Beginning Balance:	\$1108.53	
	<b><u>Income</u></b>		
	7 <sup>th</sup> Tradition	\$38.00	
	Literature Payment	\$284.39	
	Secretary Surrender	\$112.11	
	GSR Donations	\$129.00	
	<b>Total Income:</b>	\$563.50	
	<b><u>Expenses:</u></b>		
	CK# 1359	\$15.00	Facility
	CK# 1360	\$284.39	Lit Invoice #1120716
	CK#1361	\$61.25	Activities Reimbursement
	<b>Total Expenses:</b>	\$360.64	
	Increase to Bank Balance	\$202.86	

New CVA Balance \$1311.39

**Reconciliation**

<b>Actual CVA Balance in Account:</b>	\$1027.00
Lit Payment Received Late, Not Deposited Yet	+\$284.39
New CVA Balance	\$1311.39

Good morning everyone,

First and foremost, I apologize for not attending this morning. I had scheduled to get a friend’s car operational forgetting area was today. As you will see noted in my reconciliation section, I received the lit payment after doing my deposit for this month and have not had a chance to make it to the bank with the holidays and my vacation, I will take care of that shortly. I will be sending along 2 checks with April for signatures, facility and literature, let me know if we have a need for any other and I will attempt to get that taken care of ASAP. The audit of the treasury was completed this month, and the only discrepancies found were those noted in my reports. If we have a new treasurer voted in, feel free to get ahold of me so we can transfer everything over. I believe that is all I have for you this morning.

ILS,

Question/Comment:

Accepted

**Secretary Report:**                    VACANT/Report written/spoken aloud by Theresa L

I’m checking the PO Box today.

This is my unofficial report as secretary. I had Steve come over and help me put together the whole minutes document last month. I also went over what was all stored in the tote and talked about a few tasks that I didn’t realize I needed to do when I started as Secretary.

The official roller skating flyer is on the table.

Our flag is still located in Onalaska at the More Cowbell meeting at Journey Lutheran Church, 2703 Sandlake Rd. That meeting gets together on Monday & Wednesday at 7:00 pm. The Fun with Flags event has this information posted on the Facebook group page, so if anyone wants to continue to keep track of the flags let me know.

I had no expenses this month. The balance of the secretary budget was turned over to the treasurer last month and I currently have zero dollars.

I wanted to say that if you are keeping a list of Chippewa Valley NA servants for emails, make sure you put the sender of the emails on the list as well, not just the people the email goes out to. The

snow bowl flyer is over on the table and I only got it as a fluke because it was in the email that goes with our google drive, but not in my email inbox.

Thank you for letting me serve.

Question/Comment:

Accepted

**Web Servant Report:** VACANT/Report written/spoken aloud by Theresa L

We received no emails this month.

The website was viewed 77 times by 40 different people. About 50% of these were new visitors. Our visitors stayed about an average of fifty seconds per session and viewed a little under one and a half pages. Most of our visitors came to the home page. 45 visited the meetings page, and a few visited the service opportunities page.

Question/Comment:

Accepted

**SUBCOMMITTEE REPORTS**

**Activities Report:** emailed/spoken aloud

Date	incoming money	outgoing money	Balance	Reciepts	extra money	Extra checks
12/2/2017		0	0	\$138.75		\$45 for roller rink
Dec-17	\$61.25		0	\$200.00	Turned over	

This month I have contacted a NA member April to see about a DJ for an upcoming function. I could not get a hold of her and she did not return my phone call. I also met with Rob and received the money to replenish the activities fund to \$200.00. I have made a spread sheet to keep track of the budget for the NA activities. I would like to have some discussion about what event to do next either a DJ or a picnic in May. There was not much to report this month.

In loving service,

Question/Comment: Someone wants to make sure event closer to the end of May.

**Literature Report:** emailed/spoken aloud

Morning,

In last months report I forgot to add in the 4 extra keytags shipped, so for Literature on hand it was supposed to be \$799.85 not \$797.47.

Naws invoice #1211708 was for \$311.86 though 4 It works how and why were back-ordered, so invoice #1211708 ended up being \$271.54 and the back-ordered books are being shipped under invoice #0410B86 for \$40.32. both orders still end up being \$311.86 which has been handed over to the treasurer minus the \$170.46 for the motion to give books to Stanley prison. Also I must of quickly miss calculated the total when discussing the motion originally because it states financial impact of \$175.43 when it actually is \$170.46.

When the back-ordered books come in I will hand them over to the appropriate person to deliver them to the prison.

ILS

Question/Comment:

Accepted

**Literature Alternate Report:** emailed/spoken aloud

Morning,

I will be handling the literature purchases today, and placing the Naws order with April this month.

Thanks for letting me serve

Question/Comment:

Accepted

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

Good Morning,

There were 2 calls to the Chippewa Valley Area extension in the last 30 days. Both callers left a message. The first caller was a newcomer asking for meeting information. The second was from an addict from Utah wanting to know where the best meeting was. They used a total of 5 minutes, i used an additional 3 minutes testing the system. The entire Region received a total of 165 calls and used a total of 485 minutes of the 800 minutes included in the plan last month for a cost of \$164.95 .

The Region PR Chair, Matt L., brought a concern to my attention. He was contacted by the Big Rivers Area about some unusual calls that were placed to the Big Rivers Area (BRA) as well as The Woods and Waters Area(W&WA) extensions. The calls are unusual as they come from all across the US and lasted exactly 6 minutes each. There were 12 calls to the BRA and At least 8 calls to the W&WA extensions in the last 30 days. The concern being that this is another hacking attempt like the one on the CVA extension last year and the Rock river Area extension. Those 2 attacks cost the Region several hundred dollars in out of plan minute overages. More will be revealed.

Question/Comment:

Accepted

**Hospitals and Institutions Report:** VACANT

Question/Comment:

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

Question/Comment: Someone asked if anyone was opposed to donating little white booklets to the Stanley prison. The answer was no.

**Policy and Procedure Report:           VACANT**

Question/Comment:

**Outreach Report:                            emailed/spoken aloud by Theresa L**

Good morning everyone.

I won't be joining you this morning as I am out of state. I have been enjoying the holidays with my partner at her home in California and will not be returning home until next week.

First, I would like to ask you if you have taken the opportunity this past month to attend a meeting or two that you don't normally go to. This is a way that I have suggested to perhaps help struggling groups. We can think of us all as members of the outreach subcommittee. No subcommittee meetings required, just go to a meeting or two that you can reasonably get to and that you do not regularly attend, or maybe have never been to. Mutual support, so to speak. And please, do not abandon your home group in the process.

I visited the M.I.A. Group which meets at Alamo Club 76 in Chippewa Falls at 5:30 on Wednesday evenings. First time for me at this meeting. It seemed to me that the majority of the addicts attending were in drug court. It may be helpful for members with more clean time to assist Jammie and a few other regulars to carry a strong message of recovery in Narcotics Anonymous.

I hope you all enjoyed the holidays, each in your own way. For me, this time of year is a good time to reflect on the year past, and a great time to set a goal or two for the coming year. And to ask myself if I am moving forward and growing in recovery.

Happy New Year to you all.

Question/Comment:

Accepted

**GSR REPORTS**

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

Donation \$40.00           Avg Grp Size: 25           Newcomers: Yes           They return: Sometimes  
Curby is the new GSR, RJ has been elected as treasurer-alternate, and Joe F. has been elected secretary.

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

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

**Bridges to Recovery Chippewa Falls submitted by Steve J**

Donation \$20.00           Avg Grp Size: 15-20           Newcomers: Yes           They return: Sometimes

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

Donation \$80.00           Avg Grp Size: 12/6           Newcomers: Yes           They return: Sometimes

**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 Dean L**

Donation \$0 Avg Grp Size: 10 Newcomers: Yes They return: Sometimes  
Open topic, new comers

**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: 2/3 Newcomers: No They return:  
Meeting attendance has been low. I have not been there for a few weeks because I went home for Christmas break.

**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 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 \$0 Avg Grp Size:18 Newcomers: Yes They return: Yes  
Member has 1 year clean, ladies sponsors, work 12 steps and 12 traditions, business meeting—talk about a new meeting, Not until Thurs is up and running with help on basic responsibility. Use back door.

**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:5 Newcomers: Yes They return: Yes

**Nooner Group, Mon, Wed, & Fri, Black River Falls submitted by**

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

Break for Serenity

**15 Min. Open Forum:** (began: 10:50am ended: 11:04am)

Jess P. and Angel G. are looking for women to be approved to do a women's meeting at the Chippewa County Jail. The jail has changed staff so some policies may have changed.

Joe F. is looking to put down \$439.00 of the \$500.00 allocated to rent out the same sites as last year. One of the reasons he wants to rent the camp sites out is so we can do a pre-registration and maybe an early bird special. If we gather enough funds with the pre-registration we could rent out more camp sites. Right now we can get one loop (7 camp sites) and go from there. Someone was asking about speakers for the campout. We're looking for speakers outside of the area. If we do well enough we might be able to get t-shirts. All profits come back to the Chippewa Valley Area anyway.

Somebody asked if there's anything activities needs. Nothing now.

**Old Business:** (began approximately: 11:04am ended: 11:05am)

**Elections:**

Michael M nominated for Web Servant in December– absent  
Nichole M nominated for Treasurer in December – ELECTED  
Steve J nominated for Secretary in December – ELECTED

The new treasurer wanted Rob Y. to be present when he transferred the money over. She wanted witnesses so we are all on the same page.

**New Business:**

Motion 1: Jerry K      2<sup>nd</sup>: Mike D. (Coach)

Motion: Reimbursement for additional amount for key tag cards for H&I 2 receipts

Michigan Services Office \$26.00

Office Depot \$197.50

Total \$223.50

Intent: To reimburse for key tag cards

Financial Impact: Yes \$223.50

VOTE: 0 aye 0 nay 0 abstain PASSED

**Group Concerns/Announcements:**

Roller Derby has been announced and there has been a great response.

Someone asked if the Wed night meeting in Eau Claire was still a meeting. The answer is yes.

**Key points to share with Groups**

- 1) *Chippewa County Jail is hoping to start a women's meeting at the jail. Are there any women interested in getting approved to go into the jail? A full name and date of birth are required. Please contact Jessica P if interested (715) 944-4557*
- 2) *An audit of the treasury has been completed.*
- 3) *If you attend the Freedom Group in Rice Lake, please use the back door to go in. Thank you.*

**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, Web Servant - Alternate, Activities – Alternate, Public Relations, Public Relations – Alternate, Policy & Procedure, Policy & Procedure-Alternate, Hospitals and Institutions, Outreach – Alternate

**February 2018 Area Service: 9:30am, February 3, 2018, Central Lutheran, Chippewa Falls, WI**

**March 2018 Area Service: 9:30am, March 3, 2018, Central Lutheran, Chippewa Falls, WI**

**April 2018 Area Service:**

Motion made to close meeting: Steve J    Seconded by: Nichole M                      Time: 11:44am