

CVANA Service Meeting Minutes 03/03/2018

Hosted at Central Lutheran Church. Chippewa Fall, WI

Meeting called to order by: Joe F. @ 9:50 a.m.

Attendance: Joe F, Nicole M, Mike D, Kip R, Michael M, Jerry K, John M, Kris K, Weston F, Steve J, Brandon L, David C, Angel G, Mike D (Coach), Morgan, Jerry A

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: John M

Roll Call:

Groups:

EC Friday night: David C - here

EC Wednesday night: ??? - absent

Chippewa Tues & Sun: Steve J - here

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

BRF Mon & Fri Night: Pete R. – here/John M - here

EC Monday Night: Travis H – here/Dean L - absent

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

Ego Check, Menomonie, Monday: Dezaray C - absent

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 – absent

Nooner Group, Mon, Wed, Fri, Black River Falls: Michael M - here

Administrative Trusted Servants:

Chairperson: VACANT

Vice-Chairperson: Joe F - here

Regional Committee Member: Rob Y - VACANT

Regional Committee Member-Alternate: VACANT

Treasurer: Nichole M - here

Treasurer-Alternate: VACANT

Secretary: Steve J - here

Secretary-Alternate: VACANT

Web Servant: Michael M - here

Web Servant-Alternate: VACANT

Subcommittees:

Activities: Dezaray C - absent, Activities-Alternate: VACANT

Literature: April B - absent, 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 February minutes by: David C. Seconded by: Steve J.

ADMINISTRATIVE REPORTS

Chairperson Report: VACANT

Question/Comment:

Vice-Chairperson Report: Spoken/emailed

This month we have two great events coming up. The first is the Bridges to Recovery meeting's annual snow bowl on March 3rd. The second event is a roller skating event on March 11th. Future events that are coming up include a May Picnic, the 4th of July Picnic, and the You Otter Be Clean campout in August. If your group has an event coming up that you would like area assistance with, please contact the Activities Sub-Committee.

We are in need of filling the Regional Committee Member role for our area. This is a very important position that represents our area at the Wisconsin Regional meetings. This position requires travel and hotel stays about 4 times a year. If you are interested in this role or any other service position, please let me know.

Question/Comment:

Accepted

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

Question/Comment:

Treasurer Report: emailed/spoken

The bank balance is perfectly reconciled this month. The new balance is 848.43 beginning today's business.

I would like to remind the committee about replenishing the Secretary Budget and sending \$200 to Region before we get too spend happy with current funds.

2/3/2018	Beginning Balance:	\$556.43	
	Income:		
	7th Tradition	\$22.00	
	GSR Contributions	\$295.00	
	Literature Income	\$395.24	
	TOTAL INCOME:	\$712.24	Deposit 2/2018
	Expenses:		
	Ck# 1367	\$15.00	Central Lutheran Church
	Ck# 1368	\$395.24	NAWS Inv# 0111804-IN

TOTAL EXPENSE: \$410.24

Increase to Bank Balance: \$302.00

New CVA Balance: \$858.43

Question/Comment:

Accepted

Secretary Report: Spoken/written

I checked the PO box this month and there was a letter from an inmate at CVCTF and also a letter from WSNAC. I gave both letters to the chair person

Question/Comment:

Accepted

Web Servant Report: Spoken

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Report by Dezaray C/Spoken by Steve J

This last month I have scheduled a picnic on May 12 2018 in Menomonie WI. It cost \$25.00 to rent the pavilion plus tax. As we only had an excess amount of \$25.16 I paid the extra so I will need to be reimbursed \$1.68 and I do have a receipt that I can bring to next area. Burgers and hot dogs will be provided and soda and water will be for sale along with volleyball and Lawn games available to play. I will need volunteers to set up the volleyball court as I do not know how to set it up, so if you know how to set up a volleyball net I am asking that you show up about an hour so before the picnic starts. The picnic starts at 11a.m. and goes until 5p.m. with a speaker Mike D at 2.p.m.I have included a flyer along with the NA ledger that I have created. I am again not at area because I have a weekend class this weekend. The next upcoming event is this month, March, 11th 2018. I hope to see you all there.

Date	incoming money extra money	Extra checks	outgoing money	Balance	Reciepts
12/2/2017	0		0	\$ 138.75	\$45 for roller rink
Dec-17	\$ 61.25		0	\$ 200.00	Turned over
Jan/06/2018		\$ 35.00			

\$ 67.00

	\$ 76.84	was for pizza and it is and appromiate	
number I forgot receipts			
Cash on hand 02/02/2018		\$ 225.16	\$45 for roller
rink			
1-Mar	\$25.00	rented pavillion for may picnic	
			\$245.16

Question/Comment:

Accepted

Literature Report:

Question/Comment:

Literature Alternate Report: Emailed/spoken

Literature on hand is \$776.88
 Cash on hand is \$37.58
 Totaling \$814.46

Naws invoice #0214802 was \$272.05 which I will hand over to the treasurer.
 Naws had short shipped one Step working guide, we called and they are shipping it out to us.

Question/Comment:

Accepted

Public Relations Report: Emailed/spoken

There were 7 calls to the Chippewa Valley Area in the past 30 days. Those calls used a total of 52 minutes. There were no messages this month. To my knowledge there were no updates that needed to be made to the system this month. The entire Region received a total of 189 call last month and used a total of 598 minutes of the 800 included in the plan for a cost of \$164.95. The Wisconsin Region Number, [1-800-240-0276](tel:1-800-240-0276) was recently completely updated as the information and links had not been updated in a very long time. Please feel free to call and check it out. They did have us listed in the meeting information for the "Northern Wisconsin" option. I did ask them to change that and list us in the "Central Wisconsin" option, they did make that change and it now links to our line here in the Chippewa Valley Area.

Question/Comment:

Accepted

Hospitals and Institutions Report: VACANT

Hospitals and Institutions – Alternate Report: Spoken/Emailed

There has been a request from an inmate at the Jackson Correctional Institute for NA meetings. Also, there is initial planning on having an NA meeting for the female inmates at the Chippewa County Jail. If you are interested in volunteering with either of these events, please let me know.

Question/Comment:

Accepted

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: Spoken

Question/Comment:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by David C

Donation \$0 Avg Grp Size: 20-25 Newcomers: Yes They return: Sometimes
We present a structured meeting. Typically we have 1 to 2 treatment centers that attend. This gives a chance for struggling addicts early in recovery to find a reason for hope of a brighter future.

United Survive, Eau Claire Wednesday submitted by

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

Bridges to Recovery Chippewa Falls submitted by Steve J

Donation \$0 Avg Grp Size: 25 Newcomers: Yes They return: Sometimes

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

Donation \$ 20 Avg Grp Size: Thurs 15-20, Sat 5-10 Newcomers: Yes They return: Sometimes
Meetings going well. We have some new trusted servants. Weston F is now the GSRA. Sam S is the treasurer. Mike D is GSR. We also voted to change the identity statement in our format. We have our reserve down to where it should be. We are going to be replenishing our picnic fund as of now. So our donations will be smaller for a bit.

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

Donation \$ 0 Avg Grp Size:4-6 Newcomers: Yes They return: Sometimes
We keep discussion positive by basing the topic on the Just For Today reading

Together We Grow, Eau Claire Monday Night

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

Attitude of Gratitude, Menomonie

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

Ego Check, Menomonie, Monday

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

Vision of Hope, Chetek, Tuesday

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

Dopeless Hope Fiends, Rice Lake, Mon, Wed

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

Surrender Group, Rice Lake, Friday, Saturday

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

KISS, Ladysmith, Thursday

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

Arbor Place, Menomonie, Thursday, Sunday

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

Freedom Group, Rice Lake, Thursday submitted by Mike D (Coach)

Donation \$10 Avg Grp Size:18 Newcomers: Yes They return:
Starting new step working meeting 3/6 on Tue. Name ? Phone list (not dating line)

New NA Meeting, Chetek, Thursday

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

Off the Record, Menomonie, Wednesday

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

Beyond the End of the Road, Tues & Thursday, Eau Claire

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

M.I.A., Wednesday, Chippewa Falls

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

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

Donation \$0 Avg Grp Size: 3-4 Newcomers: Yes They return: Sometimes
Encouraging newcomers to keep coming back.

Break for Serenity

15 Min. Open Forum: (began: 11:47 ended: 12:01)

Mike D (Coach) – New meeting. Coming with a name soon.

Angel G – Getting a hold of sheriff about doing a meeting at the Chippewa County Jail.

Nichole – Up the amount to donate to \$400.00 to region since it was overlooked 2 months in a row.

Mike D – More auctions during area events.

Joe F – Update “ You Otter Be Clean” campout. Reserved 2 whole loops minus 1 campsite on Friday night. Male speaker possibly booked.

Old Business: (began approximately: 12:01 ended: 12:16)

Elections: Michael M elected for Public Relations

Mike D (Coach) Elected for Policy & Procedure

Pete R nominated for H&I chair

New Business:

Motion 1: Nichole M 2nd John M.

Motion: Donate to Region.

Intent: Support the committee.

Financial Impact: \$400.00 (\$200.00 in addition to \$200.00 already approved)

Vote: 4 Aye 0 nay 0 abstain

Motion 2: Nichole M 2nd John M.

Motion: Issue funds to Secretary.

Intent: Allow supplies to be purchased.

Financial Impact: &230.00

Vote: 4 aye 0 nay 0 abstain

Motion 3: John M. 2nd Mike D.

Motion: To designate the web servant as the person responsible for sending fliers to the regional web servant for posting on the regional calendar.

Intent: To clarify the communication method with region.

Vote: 4 aye 0 nay 0 abstain

Group Concerns/Announcements:

Key points to share with Groups

- 1.) The KISS meeting in Ladysmith will be removed from meeting list
- 2.) Mike D (Coach) was elected for Policy & Procedure. Michael M was elected for Public Relations
- 3.) Support is welcomed for the Wed night United Survive meeting in Eau Claire
- 4.) The June Area meeting will be held on June 16th at the Assembly of God on Knapp St in Rice Lake
- 5.) Starting a new meeting on Tuesdays in Rice Lake. Will be a step working meeting. Name of meeting is TBA

SERVICE SAVES LIVES

Elections to be held at April ASC meeting

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

April 2018 Area Service: 9:30 am, April 7th, 2018, Central Lutheran Church, Chippewa Falls, WI
May 2018 Area Service:
June 2018 Area Service: 9:30 am June 16th, 2018, Assembly of God, Rice Lake, WI
July 2018 Area Service:

Motion made to close meeting: Mike D (Coach)

Seconded by: Nichole M

Time: 12:45