

CVANA Service Meeting Minutes 06/16/2018

Hosted at Assembly Of God, Rice Lake, WI

Meeting called to order by: Steve J @ 9:50

Attendance: Brandon L, Steve J, Mike D (Coach), David B, Dillan S, Mike D, Sam S, Angel E, April B, Pete R, John M, Nicole M, Byron G, John B, Jerry, Taylor M, Greg S

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Brandon L

Roll Call:

Groups:

EC Friday night: David C - 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. - here

Ego Check, Menomonie, Monday: Dezaray C - absent

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

Dopeless Hope Fiends, Rice Lake, Mon, Wed: Byron G - here

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

Nooner Group, Mon, Wed, Fri, Black River Falls: Michael M – absent

Steps to Recovery, Tue, Rice Lake: Gregg S - here

Administrative Trusted Servants:

Chairperson: VACANT

Vice-Chairperson: Joe F - absent

Regional Committee Member: VACANT

Regional Committee Member-Alternate: VACANT

Treasurer: Nichole M - here

Treasurer-Alternate: VACANT

Secretary: Steve J - here

Secretary-Alternate: VACANT

Web Servant: Michael M - absent

Web Servant-Alternate: VACANT

Subcommittees:

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

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

Public Relations: Michael M - absent, Public Relations-Alternate: VACANT

Hospitals & Institutions: VACANT, Hospitals & Institutions-Alternate: Joe F - absent

Policy & Procedure: Mike D (Coach) - here. Policy & Procedure-Alternate: VACANT,

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

Motion made to accept March minutes by: April B Seconded by: Mike D (Coach)

ADMINISTRATIVE REPORTS

Chairperson Report: VACANT

Question/Comment:

Vice-Chairperson Report: ***ABSENT/NO REPORT***

Question/Comment:

Regional Committee Member Report: VACANT

Question/Comment:

Treasurer Report: Spoken/Emailed

I am including a copy of the receipt for Mt Simon’s Reservation. I am requesting the \$120.00 reimbursement this month please.

I will need the chair/co-chair to contact me so that checks can get written for this month’s expenses. My report is attached and pasted below.

Thank you for your service.

5/5/2018	Beginning Balance:	\$524.48	
	Income:		
	7th Tradition	\$18.00	
	GSR Contributions	\$110.00	
	Literature Income	\$396.41	
	TOTAL INCOME:	\$524.41	deposit 5/2018
	Expenses:		
	Ck# 1375	\$15.00	Facility
	Ck# 1376	\$432.14	NAWS Inv# 003092
	TOTAL EXPENSE:	\$447.14	
	Increase to Bank		
	Balance:	\$77.27	
		\$601.75	
	New CVA Balance:		

Question/Comment:

Accepted

Secretary Report: Spoken

Question/Comment:

Accepted

Web Servant Report: ***ABSENT/NO REPORT***

Question/Comment:

SUBCOMMITTEE REPORTS

Activities Report: ***ABSENT/NO REPORT***

Question/Comment:

Literature Report: Spoken/Emailed

Literature on hand is \$833.00

Cash on hand is \$43.56

Totaling \$876.56

I will not be surrendering the over \$50 policy pending a motion to increase the budget to have more books on hand.

Naws invoice #005529 was for \$584.40, this will be handed over to the treasurer minus the motion for 20 Basic texts for \$258.72 (\$325.68 to treasurer). We received 8% shipping instead of 12% and a discount of \$37.43 for placing order over \$500.00. We also received a \$0.02 discount on the some of the IP's we ordered for ordering over 100 all together. They did over-ship a total of 12 key-tags that has been added into inventory.

This is my last month as Literature chair and enjoyed serving very much, thank you all for allowing me to be of service.

I will be handing over all literature items to new chair today, and as I reported in previous minuets the Naws literature will be increasing in July.

Question/Comment:

Accepted

Literature Alternate Report: Spoken

Question/Comment:

Accepted

Public Relations Report: Emailed

We received 10 calls to the Chippewa Valley Area extension since my last report. There were no messages. They used a total of 20 minutes. I used an additional 14 minutes updating the system. I did change the time for the Freedom Group in Rice Lake on Thursday from 730 pm to 7 pm. I am hoping that was the only information change that should have been made? Group Service Representatives (GSR's) please remember that your group is counting on you to check that your information is correct on all the different forums we use to reach the still suffering addicts. There was a total of 208 calls last month to the Wisconsin Region. They used a total of

407 minutes of the 800 included in the plan for a cost of \$164.95. The Region is currently in the process of doing a complete audit of the entire system as it was recently discovered that there were 2 different Area's that were not even aware that they had a phone line thru Region and there were a couple other Area's that had not been keeping their information current. When they did the last audit they called every Area and left a message on the 13 Area phone lines that have an option to leave a message and only received 5 calls back. More will be revealed..

Question/Comment:

Accepted

Hospitals and Institutions Report: VACANT

Question/Comment:

Hospitals and Institutions – Alternate Report: ***ABSENT/NO REPORT***

Question/Comment:

Policy and Procedure Report: Spoken

Question/Comment:

Accepted

Outreach Report: Spoken

Question/Comment:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by David C

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

Bridges to Recovery Chippewa Falls submitted by Steve J

Donation \$ 24 Avg Grp Size: 30 Newcomers: yes They return: sometimes
Highest attendance in recent years!

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

Donation \$ 70 Avg Grp Size: 10-15/20-25 Newcomers: yes They return: sometimes
We will be combining our annual picnic with the Bridges to Recovery groups again the year.

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

Donation \$ 17 Avg Grp Size: 4-6 Newcomers: yes They return: sometimes

Together We Grow, Eau Claire Monday Night submitted by Travis H

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

Attitude of Gratitude, Menomonie submitted by John B

Donation \$ 0 Avg Grp Size: 10 Newcomers: yes They return: sometimes
Wed night format Basic Text study
Fri night format JFT reading
Sat format read from the Living Clean book
Always 1st step meeting for the newcomer

Ego Check, Menomonie, Monday submitted by Dezaray C

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

Vision of Hope, Chetek, Tuesday submitted by Dave R

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

Dopeless Hope Fiends, Rice Lake, Mon, Wed submitted by Byron G

Donation \$ 5 Avg Grp Size: 5-7 Newcomers: yes They return: sometimes
We are up to par on all services.

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 Jerry

Donation \$ 15 Avg Grp Size: 10 Newcomers: yes They return: yes
We send a strong message and we look out for one another and we pass the booklet for the newcomer

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 \$ Avg Grp Size: Newcomers: They return:

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

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

Steps To Sanity, Tue, Rice Lake submitted by Gregg S

Donation \$ 15 Avg Grp Size: 9 Newcomers: yes They return: sometimes
Greet newcomers, hand out phone & meeting lists, newcomer pamphlets,

Break for Serenity

15 Min. Open Forum: (began: 11:20 ended: 12:00)

Policy and Procedure for removal of meeting from meeting list. See Mike D (Coach's) email doramike1976@yahoo.com

Lit prices raise in July

Raise Literature budget to 1100\$

Old Business: (began approximately: 12:01 ended: 12:20)

Elections: Sam S elected as Activities chair

Angel E elected as Literature chair

New Business:

Motion 1: Angel E 2nd Steve J

Motion: To increase the budget from \$800 to \$1100 for our literature amount.

Intent: To afford the reserve

Financial impact: \$ 223.44

Vote: 8 aye 0 nay 0 abstain

Motion 2: David B 2nd Mike D

Motion: That the River Falls meeting be included in our meeting list.

Intent: To carry the message to the addict who still suffers.

Vote: 8 aye 0 nay 0 abstain

Group Concerns/Announcements:

Key points to share with Groups

- 1) Model policy addition/removal of meetings Coach's email doramike1976@yahoo.com
- 2) Literature prices raise in July
- 3) New meeting River Falls 8pm Tue
- 4) Angel elected as Literature chair
- 5) Sam S elected as Activities chair
- 6) August 4th area to be held in Black River Falls at United Methodist Church at 9:30am

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 alternate, H&I, Policy & Procedure alternate, Outreach alternate

July 2018 Area Service: July 14th Central Lutheran Church, Chippewa Falls, WI 9:30 am

August 2018 Area Service: August 4th United Methodist Church, Black River Falls, WI 9:30 am

Motion made to close meeting: Angel E

Seconded by: Mike D (Coach)

Time: 12:37