

CVANA Service Meeting Minutes

Hosted at Central Lutheran Church, Chippewa Falls, WI
Meeting called to order by: Joe F @ 9:48 am

Attendance: Joe F, Theresa L, Jamie S, Justin H, Mike D, Sam S, Angel E, Jerry K, Steve J, Jeff, Brandon L, Melissa L, Taylor M, Brandon B, Nichole M

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. – absent

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

Menomonie Wed Fri & Sat night: John B. -absent

Ego Check, Menomonie, Monday: John B - absent

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

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

Surrender Group, Rice Lake, Friday, Saturday: Jeff - here

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

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

Steps to Sanity, Tue, Rice Lake: Mike D (Coach) -absent

Administrative Trusted Servants:

Chairperson: VACANT

Vice-Chairperson: Joe F - here

Regional Committee Member: Brandon L- here

Regional Committee Member-Alternate: Jamie S - here

Treasurer: Nichole M - here

Treasurer-Alternate: VACANT

Secretary: Steve J - here

Secretary-Alternate: VACANT

Web Servant: Michael M - absent

Web Servant-Alternate: Mike D - here

Subcommittees:

Activities: Sam S - here Activities-Alternate: Ashley T- absent

Literature: Angel E - here, Literature-Alternate: VACANT,

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

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

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

Outreach VACANT–, Outreach-Alternate: VACANT

Ck# 1384	\$45.33	Activities supplies
cash	<u>\$10.00</u>	Treasurer stamp rcpt
TOTAL EXPENSE:	\$70.33	

Increase to Bank	
Balance:	\$31.67
New CVA Balance:	\$1,139.68

Question/Comment:

Secretary Report: Spoken

Question/Comment:

Accepted

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

Question/Comment:

SUBCOMMITTEE REPORTS

Activities Report: Spoken/Emailed

018 You "Otter" be Clean Financial Breakdown

Campsite Costs

Sites 1-7 and pavilion:	\$441
5 additional Sites:	\$289
Electricity for 3 sites (2 nights)	\$42
Total:	\$772

T-shirt Costs:

7/10/18 invoice:	\$395.63
8/16/18 invoice:	\$117.10
Total:	\$512.73

Misc. Costs (S'mores/Coffee/Supplies)

Walmart Receipt:	\$78.75
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Total Costs: \$1363.48

Income

NA Area #1364	\$439
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Full Sites: 6 x 100 =	\$600
Individual: 10 x 20 =	\$100
Donations:	\$59.70
T-Shirts:	\$641.10
2 individuals donation to area	\$0
1 site for speakers	\$0
Total Income:	\$1839.80

Net: \$1839.80 - \$1363.48 = \$476.32

Total Surrendered:	
T-shirts:	\$524
Donation:	\$59.70
Check:	\$100.00
Check (already submitted)	(20.00)
Registrations for next year:	\$250.00
Total: \$953.70 (\$20 already deposited -- \$933.70surrendered today)	

Net gain to area: \$953.70 - \$439 = \$514.70
Total proposed for Camp Fund = \$953.70
46 shirts left over

Question/Comment:

Accepted

Literature Report: Spoken

Question/Comment:

Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Emailed/Reported by Steve J

There were 3 calls to the Chippewa Valley Extension this month. They used a total of 5 minutes. There were no messages this month. I am not aware of any changes that needed to be made this month. The entire Region received a total of 248 calls and used a total of 639 minutes of the 800 included in the plan.

Question/Comment:

Accepted

Hospitals and Institutions Report: VACANT

Question/Comment:

Hospitals and Institutions – Alternate Report: Spoken/Emailed

As always, there is a need for volunteers at most of our prisons, jails, and treatment facilities. This could be either sharing your story or bringing a meeting to those who cannot attend meeting otherwise. If you are interested in volunteering, please contact me or sign-up to be part of the H&I sub-committee.

Question/Comment:

Policy and Procedure Report: ***ABSENT/NO REPORT***

Question/Comment:

Outreach Report: VACANT

Question/Comment:

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 \$ 50 Avg Grp Size: 25-30 Newcomers: yes They return: sometimes

Getting for the Sept 8th picnic

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

Donation \$ 50 Avg Grp Size: sat 10-15/thurs 20-25 Newcomers: yes They return: sometimes

Picnic next weekend. Hope everyone can make it!

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

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

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

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

Attitude of Gratitude, Menomonie submitted by Alex S

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

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

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

Surrender Group, Rice Lake, Friday, Saturday submitted by Jeff H

Donation \$ 0 Avg Grp Size: 10 Newcomers: yes They return: sometimes

Hi everyone. I was elected GSR for Surrender Group again last week. I had been GSR for about 6 years. The group is functioning well and has become more structured. We eliminated cross talk and changed our format a couple years ago. It's been encouraging that members from other cities have been visiting regularly. The regional outreach chair also visited recently. There are 6 meetings now and NA is alive and well in Rice Lake.

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 \$ 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 Dillan S

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

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

Donation \$ 0 Avg Grp Size: 12 Newcomers: yes They return: sometimes

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

Break for Serenity

15 Min. Open Forum: (began 11:11 ended 11:21)

For RCM, September 14th event bring back receipts for reimbursement from Area.
Setting up paypal for Campout registration

Old Business: (began approximately: ended:)

Elections:

Jeff H nominated for Outreach
Joe F nominated for Chairperson
Theresa L nominated for Vice Chairperson
Steve J nominated for Treasurer Alternate

New Business:

See attachments

Group Concerns/Announcements:

Key points to share with Groups

- Jeff H nominated for Outreach
- Joe F nominated for Chairperson
- Theresa L nominated for Vice Chairperson
- Steve J nominated for Treasurer Alternate
- Bring back to groups about reimbursements for their traveling expenses.
- Possibly forming a subcommittee for the Otter Be Clean campout

SERVICE SAVES LIVES

Elections to be held at October ASC meeting

Current Vacant Positions: Chairperson, Treasurer Alternate, Secretary Alternate, H&I, Policy & Procedure Alternate, Outreach, Outreach Alternate

October 2018 Ares Service: Central Lutheran Church, Chippewa Falls, WI, @ 9:30am

Motion made to close meeting: Steve J Seconded by: Sam S Time: 12:05