

CVANA Service Meeting Minutes

Hosted at Central Lutheran Church, Chippewa Falls, WI
Meeting called to order by: Joe F @ 9:33 am

Attendance: Steve J, Todd H, Justin H, Gregg S, Mike D, Jamie S, Pete R, Mike D (Coach), Sam S, **Joe F**, Brandon L, Jared, Shawn, Jerry K, Nichole M

Introductions
Moment of Silence
Service Prayer: All
12 Traditions: Todd H

Roll Call:

Groups:

EC Friday night: Daniel E - 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
EC Monday Night: Todd H - here
Menomonie Wed Fri & Sat night: Shawn T. - absent
Ego Check, Menomonie, Monday: Amanda L- absent
Vision of Hope, Chetek, Tuesday; Dave R - absent
The Unknown Addicts, Rice Lake, Mon, Wed: Byron G - absent
Surrender Group, Rice Lake, Friday, Saturday: Jeff H - absent
NA Meeting, Arbor Place, Menomonie, Thurs, Sun: ??? -
Freedom Group, Thursday, Rice Lake, -- Mike D (Coach) - here
New NA Meeting, Chetek, Thursday: ??? -
Off the Record, Wednesday, Menomonie: ??? - 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: Gregg S – here
Rising Above, Sat, Eau Claire- absent

Administrative Trusted Servants:

Chairperson: Joe F- here
Vice-Chairperson: - VACANT
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: Ashley T- absent
Web Servant: Mike D - here
Web Servant-Alternate: - VACANT

Subcommittees:

Activities: Sam S - here, Activities-Alternate: Ashley T absent
Literature : Angel E - absent Literature-Alternate: VACANT,
Public Relations: VACANT - , Public Relations-Alternate: VACANT
Hospitals & Institutions: VACANT, Hospitals & Institutions-Alternate: - David B
Policy & Procedure: VACANT -. Policy & Procedure-Alternate: VACANT,
Outreach Jeff H - , Outreach-Alternate: Brandon B absent

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Motion made to accept minutes by: Sam S Seconded by: Mike D

ADMINISTRATIVE REPORTS

Chairperson Report: Spoken

Question/Comment:

Accepted

Vice-Chairperson Report: VACANT

Question/Comment:

Regional Committee Member Report: Spoken

Question/Comment:

Accepted

Treasurer Report:

Spoken/Emailed

Okay people I screwed up and we actually have more money than we thought! Last month during Area I stated the checks being sent out would empty the bank out, but I forgot to consider the campout money had already been set aside. Oops. So I used last month's deposit to open a new account, transferred the funds from Savings at RCU and will clear out the remaining funds as soon as the checks clear RCU. Checks are on order for the new account but at this time our RCU account has a balance of 187.94 plus the \$5 that they require as a minimum in the savings account. The Westconsin Checking Account has a balance of 583.91 and there is also \$150.00 in a savings account there for a Prudent Reserve per CVA Policy. Altogether Area's new balance is 771.85 for the funds that are available to pay bills and buy literature. If my numbers are correct CVA actually owes the Literature Chair 198.96 for CVA purchases from December and January. The Secretary and Activities Committee also have some funds included in this Area balance.

1/5/2019 Beginning Balance: \$682.99

Income:

7th Tradition \$37.00

GSR Contributions \$60.00

Literature Income \$636.91

TOTAL INCOME: \$733.91 Deposit 1/2019

allotted campout fund \$950.00

\$1,683.9

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Expenses:

Ck# 1398 \$15.00 facility

Ck# 1399 \$636.91 NAWS Inv# 015567

Ck# 1400 \$863.00 Campout Reservation

Ck# 1401 \$82.00 PO box rental

TOTAL EXPENSE:

\$1,596.9

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Increase to Bank

Balance: \$87.00

interest earned \$1.86 RCU

New CVA Balance: \$771.85 RCU 186.08 + 583.91 Westconsin Checking

Question/Comment:

Accepted

Secretary Report: Spoken

Question/Comment:

accepted

Web Servant Report: Spoken/Emailed

Users 54, new users 48, sessions 87, Number of Sessions per User 1.61, Pageviews 174, Pages / Session 2.00, Avg. Session Duration 00:02:56, Bounce Rate 64.37%

Mobile 50.6%, Desktop/laptop 48.3%, Tablet 1.1%

Page	Pageviews	Page Value
/chippewa_valley_na_meetings.php	55	\$0.00
/	53	\$0.00
/index.php	19	\$0.00
/chippewa_valley_na_s...ce_opportunities.php	10	\$0.00
/chippewa_valley_na_event_calendar.php	9	\$0.00
/chippewa_valley_na_links.php	7	\$0.00
/contact.php	5	\$0.00
/for_aoda_professionals.php	5	\$0.00
/chippewa_valley_are...meeting_minutes.php	4	\$0.00
/documents.php	3	\$0.00

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It did not give me any detailed age or gender info. I will reach out to John P to figure out what I am doing wrong.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Spoken

Question/Comment:

Accepted

Literature Report: ***ABSENT/NO REPORT***

Question/Comment:

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Spoken/Emailed

The Chippewa Valley Area extension received 7 calls in the last 30 days. The callers used a total of 12 minutes and there were 2 messages. The first was from an addict recently released from a local prison. The second was from the program director of the Eau Claire County jail. I did return both calls and spoke with both individuals. I did use an additional 16 minutes to add the new meeting in Eau Claire at the Alono Club on Saturday at 9:15 pm. I removed Micheal M. from the email notification and added Mike D. in his place. The system only allows room for 4 email addresses so currently it is Mike D, Joe F. ,Nichole M. and myself receiving the notifications when someone leaves a voice message.

The Wisconsin Region Public Relations Committee meets on the first Sunday of the month(tomorrow) VIA a zoom link. on the agenda for discussion is putting in a motion at their next cycle to have all the Areas take responsibility for their own phone system by February of 2020. The reasoning behind the motion is that when the Halloo system was first started it was considerably cheaper to combine all of the lines in one account. That is no longer the case. Right now we can port the same number we have to our own separate account with Halloo that has 100 minutes included every month for about \$60 per month if we pay for a year at a time. If we pay monthly there is a extra \$4.95 processing fee added every month which would approximately double the yearly cost. Currently Region pays for 17 lines at \$160 per month or \$1920 a year. The cost to separate all of those lines individually would only be \$1020. If every Area would assume responsibility for their own line immediately this would save Region a considerable amount of money that could be used to carry the message in a better way. So I will be putting in a motion for Chippewa Valley Area to make the change ASAP.

Also as we discussed last month, I did retrieve the Public Relations stuff from Micheal M. as his term as Public Relations Chair expired and he did not seek another term. There are several hundred various IP"s and a complete set of books that have been in the boxes since I stepped down a couple years ago so if anyone has any suggestions as to what to do with them I would be happy to help distribute them. I did take some of the packets that were in the box along with what was voted on last month to give to UW Stout Counseling Center. I did also get the new stamper that was voted on last month that has just the phone number and web address on it. I stamped all of the cards that we had left and hope to meet up with Dave R. soon so he can get some of them to the Chetek Police officer that requested the NA literature.

As for the request from the Eau Claire Jail to start a meeting at their facility, I did get 3 people who asked for applications but we will need several more people who are available to help with the meeting. H&I guidelines strongly suggest that we do H&I as a team. For this facility, the jail requires that at least 2 volunteers go in at a time to run the meeting. They do not have a limit as to how many volunteers can go in at one time. Also they will not approve anyone who has been incarcerated anywhere or on probation or parole in the last 5 years. They do not have any restrictions as to male or female volunteers as far as only men doing men's meetings or women doing women"s meetings. The program director suggested that maybe we could do both a mens and a women's meeting if we have enough volunteers or possibly rotate weeks between the men and women inmates. We have applications printed out or Steve can email you one that can be filled out digitally. The meeting will potentially be on Wednesday evening between 6 pm and 8 pm but that is open for discussion

Question/Comment:

Accepted

Hospitals and Institutions Report: VACANT

Question/Comment:

Hospitals and Institutions – Alternate Report: VACANT

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: ***ABSENT/NO REPORT***

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 \$ 0 Avg Grp Size: 25 Newcomers: yes They return: sometimes
SNOBOWL MARCH 2ND!!!

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

Donation \$ 50.00 Avg Grp Size: sat-15/thurs-20 Newcomers: yes They return: sometimes
Meetings are good. We went over the new draft of the mental health IP. We will be filling out the survey this month

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

Donation \$ 10.00 Avg Grp Size: 5-6 Newcomers: yes They return: sometimes
Meetings have been good. They have been bigger, more addicts have been coming

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

Donation \$ 25.00 Avg Grp Size: 25-30 Newcomers: yes They return: yes

Attitude of Gratitude, Menomonie submitted by

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

Ego Check, Menomonie, Monday submitted by

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

Vision of Hope, Chetek, Tuesday submitted by Dave R

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

The Unknown Addicts, 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:

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 \$ 5.00 Avg Grp Size: 16 Newcomers: yes They return: yes
Literature coming Angel to order. Handed in email for sub committee

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:

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

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

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: \$ 10.00 Avg Grp Size: 12 Newcomers:yes They return: sometimes
12 and 12 group. Celebrate clean time of 1 yr or more from both groups on last thurs of month. 4 last month accepted and enjoyed by all that attended

Rising Above, Sat, Eau Claire, Submitted by

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

Break for Serenity

15 Min. Open Forum: (began:11:04 ended: 11:21)

Jail volunteer sign up sheets available.
Bring meeting lists to the ARC (needle exchange)
New DJ found for Valentines Dance
Location change for Sat night Rising Above NA meeting

Old Business: (began approximately:11:22 ended: 11:22)

Elections:

David B elected to H&I alternate
Steve J nominated for Treasurer alternate

New Business:

Motion# 1 Nichole M 2nd Brandon L
Motion: Pay DJ for February dance
Intent: Allow Activities full reserve to refund dance
Financial Impact: \$100.00

Vote 7 aye 0 nay 0 abstain

Motion# 2 James S 2nd Mike D (Coach)

Motion: Reimbursement, gas-\$48.96, Food - \$36.06, Hotel-\$223.94, - \$75 from Region =\$233.96

Intent: To get paid back

Financial Impact: \$233.96

Vote 7 aye 0 nay 0 abstain

Motion#3 Justin H 2nd Todd H

Motion: To change policy to make it automatic that at Area Service to verify any and all transactions on bank statements to vote to agree on every 3 months or whatever this body agrees on

Intent: To keep this body accountable with no wondering and for peace of mind for treasurer

Change to Policy: Yes

Vote: 6 aye 0 nay 1 abstain

Motion#4 Jerry K 2nd Nichole M

Motion: Buy literature for Stanley Prison and Jackson County Jail

Intent: Carry the message to inmates in this facility

Financial Impact: \$228.82

Vote: 7 aye 0 nay 0 abstain

Group Concerns/Announcements:

Key points to share with Groups

- Open positions include: Vice Chair, Treasurer Alternate, Web Servant Alternate, Literature Alternate, Public Relations, Public Relations Alternate, H&I, Policy & Procedure, Policy & Procedure Alternate
- David B elected to H&I Alternate
- Steve J nominated to Treasurer Alternate
- Bring jail volunteer sign up sheets to meetings
- Saturday Rising Above meeting moving from club 12 to The Center. The new address is 3701 E Clairemont Ave, Eau Claire, WI 54701. This meeting will start being held at the new location on February 9th at 9:15 pm

SERVICE SAVES LIVES

Elections to be held at March ASC meeting

- **Current Vacant Positions:** Vice Chair, Treasurer Alternate, Web Servant Alternate, Literature Alternate, Public Relations, Public Relations Alternate, H&I, Policy & Procedure, Policy & Procedure Alternate

March 2019 Ares Service: Central Lutheran Church, Chippewa Falls, WI, @ 9:30am, March 2nd

Motion made to close meeting: Steve J Seconded by: Pete R Time: 12:05 pm