

CVANA Service Meeting Minutes

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

Attendance: Steve J, Nick B, Mel W, Shawn T, Ashley T, Brandon B, Joe F, Mike M, Gregg S, Rob Y, Andrew W, John M, Jerry A, Brian H, Jerry K, Pete R, Justin H, Daniel E, Mike D, Angel E, Madeline, Peter O, Jamie S
Introductions
Moment of Silence
Service Prayer: All
12 Traditions: Pete R

Roll Call:

Groups:

EC Friday night: Daniel E - here
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: Mel W - here
Menomonie Wed Fri & Sat night: Shawn T. - here
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: ??? - absent
Freedom Group, Thursday, Rice Lake, -- Jerry A - here
New NA Meeting, Chetek, Thursday: ??? - absent
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- absent
Regional Committee Member-Alternate: Jamie S- here
Treasurer: Nichole M - absent
Treasurer-Alternate: VACANT
Secretary: Steve J - here
Secretary-Alternate: Ashley T- here
Web Servant: Michael D - here
Web Servant-Alternate: VACANT

Subcommittees:

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

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Motion made to accept minutes by: Justin H Seconded by: Brandon B

ADMINISTRATIVE REPORTS

Chairperson Report: Spoken/Emailed

We have been contacted by the WSNAC committee to see if we would be interested in hosting the 2021 WSNAC convention in our area. This would be a great opportunity for our area and to raise NA awareness in our community. However, this undertaking also takes a great dealing of work and collaboration with the WSNAC board. If you are interested in being a part of an exploratory committee to make this happen, please let me know.

If you have any volunteer sign up sheets for the Activities, H&I, or Campout subcommittees, please get those turned in at the next Area Service Meeting. Many great opportunities are arising and we'd like to get those volunteers involved.

Question/Comment:

Accepted

Vice-Chairperson Report: VACANT

Question/Comment:

Regional Committee Member Report: Spoken/Reported By Jamie S

Question/Comment:

Accepted

Treasurer Report:

Emailed/Reported by Steve J

Good morning family! All of our funds are now moved to Westconsin rather than RCU. All checks have cleared at this point. As I explained last month, we cannot make them not pay us interest so to keep the info consistent I will be transferring the interest earned into the savings account each month. This will grow our prudent reserve slowly. This month we earned 15 cents. So it's not exactly a massive pile. I gave Steve the notes copy with the wrong dollar amount, oops. Our new balance is actually 280.95. There was \$5 I forgot to count in; it's getting to be a habit to have more money than I thought. Also, Steve has a print out of the transactions for February so that my numbers can be verified per the new policy. I do ask the committee to keep in mind that Steve is only acting as Treasurer today. Give him hell! I love you all! See you

at the bowling alley ☐

2/2/2019 Beginning Balance: \$771.85

Income:

7th Tradition \$20.00

GSR Contributions \$100.00

closed RCU \$5.11 + 2 cents because I hate pennies

Literature Income

TOTAL INCOME: \$125.11 Deposit 2/2019 \$313.05 included all RCU balances

Expenses:

Ck# 1500 \$15.00 Facility

Ck# 1501 \$210.00 Activities + DJ

Ck# 1502 \$233.96 RCM-Alt travel funds & food

Ck# 1503 \$136.00 Park Reservation Reimbursement

Ck# 1504 \$21.05 PI Stamp Reimbursement

TOTAL EXPENSE: \$616.01

Change to Bank

Balance: -\$490.90

New CVA Balance: \$280.95

Question/Comment:

Accepted

Secretary Report: Spoken

Question/Comment:

Accepted

Web Servant Report: Spoken/Emailed

Users 42, new users 38, sessions 60, Number of Sessions per User 1.43, Pageviews 160, Pages / Session 2.67, Avg. Session Duration 00:01:31, Bounce Rate 51.67%

Mobile 46%, Desktop/laptop 54%, Tablet 0%

Page	Pageviews	Page Value
/	43	\$0.00
/chippewa_valley_na_meetings.php	42	\$0.00
/index.php	24	\$0.00
/chippewa_valley_na_links.php	12	\$0.00
/chippewa_valley_are...meeting_minutes.php	11	\$0.00
/chippewa_valley_na_event_calendar.php	9	\$0.00
/chippewa_valley_na_s...ce_opportunities.php	5	\$0.00
/na_recovery_literature.php	5	\$0.00
/contact.php	4	\$0.00
/documents.php	4	\$0.00

Something is wrong with the age/gender demographics as it is not giving any info.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Spoken/Reported by Ashley T

Question/Comment:

Literature Report: Spoken/Emailed

Question/Comment: Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Emailed/Spoken

There were no calls or messages to the Chippewa Valley Area extension this month. I did use 14 minutes updating the system by changing the address for the Rising Above meeting in Eau Claire. I also added the new Wednesday meeting in Eau Claire. The Region received 116 calls that used 250 minutes of the 800 included in the monthly plan. Because some of the Areas have already removed their phone lines from the Regional account the monthly cost to Region is now \$147.09 which is down from \$165.00. I did do some further checking on a couple of other options but I did not find anything that looks like it will work as well as what we have now for the same or better costs. Most of the top rated Voice Over Internet Provider (VOIP) services cost in the range of \$20 per month. There is an option of a prepaid cell service or a landline but those options come with a host of issues to make that work for us. Unless someone has a better option I would recommend staying with Halloo. If we pay by the year it is only \$59.95 for 100 minutes a month plan. On average we have not used even close to half of that any time in the last year. The only issue I found is that they require a credit or debit card to pay for it and we have to allow automatic payment.

Question/Comment:

Accepted

Hospitals and Institutions Report: Emailed/Spoken/Reported By Jerry K

Eau Claire Jail meeting,

I did submit 4 volunteer applications for the new jail meeting. I have not heard back if anyone was approved or denied but even if they all get approved, with the availability of the people who filled out the applications we will not be able to sustain more than a once a month meeting. So if anyone else would like to submit an application that would be very helpful to get this meeting off the ground.

Stanley Prison Orientation,

We did have one new volunteer that attended the orientation at the prison last month but his background check has not been completed yet so we don't know if he is approved yet.

Question/Comment:

Accepted

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

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: Spoken/Reported by Brandon B

Accepted

Campout Report: Spoken/Reported by Mike D

Question/Comment:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by Daniel E

Donation \$ 0 Avg Grp Size:20-30 Newcomers: yes They return: yes
Discussion about a new GSR for this meeting and GSRA. Meeting attendance is good, however the meeting could use more guidance and direction for the future. There will be a vote coming up in the next few weeks so please attend to be a part of it.

Bridges to Recovery Chippewa Falls submitted by Steve J

Donation \$100.00 Avg Grp Size: 25 Newcomers: yes They return: sometimes

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

Donation \$ 50.00 Avg Grp Size: 15-20 Newcomers: yes They return: sometimes
Meetings are going well. Our meetings are literature based.

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

Donation \$ 12.00 Avg Grp Size: 6-7 Newcomers: yes They return: sometimes
Our group is growing. More addicts are attending. We carry the message of NA

Together We Grow, Eau Claire Monday Night submitted by Mel W

Donation \$ 25.00 Avg Grp Size: 25 Newcomers: yes They return:
Has become a great meeting in the past 6 months. Good amount of newcomers and existing members

Attitude of Gratitude, Menomonie submitted by Shawn T

Donation \$ 0 Avg Grp Size: 7 Newcomers: yes They return: sometimes

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 Jerry A

Donation \$ 20.00 Avg Grp Size: 20 Newcomers: yes They return: yes

We have a very strong group. We still have the 20/20 club before and after. Had another celebration of 18 months

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: 10 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: \$ 20.00 Avg Grp Size: 15 Newcomers: yes They return: sometimes

Doing all of the above

Rising Above, Sat, Eau Claire, Submitted by

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

Break for Serenity

15 Min. Open Forum: (began:10:53 ended:11:09)

Groups should be checking the meeting information on lists and on phone line to make sure information is accurate

Area wants to get a credit/debit card from Westconsin Credit Union

Arbor Place is looking for volunteers to come speak the 4th Monday of the month at 7:00 pm

Old Business: (began approximately: ended:)

Elections: Steve J elected as Treasurer Alternate

New Business:

Motion # 1 Jerry K 2nd Mike D

Motion: To get a debit card with the account

Intent: Make financial transactions

Vote: 10 aye 0 nay 0 abstain

Motion# 2 Jerry K 2nd Mike D
Motion: To open a separate Halloo account for info line.
Intent: To be fully self supporting as an Area
Financial Impact: \$59.95/yr
Vote: 10 aye 0 nay 0 abstain

Group Concerns/Announcements:

Key points to share with Groups

- Open positions include, Vice Chair, Literature Alternate, Public Relations, Public Relations Alternate, H&I, Policy & Procedure, Policy & Procedure Alternate, Outreach
- Arbor Place needs volunteers
- H&I needs volunteers
- Chippewa County Jail looking for volunteers to hold a men' and women's meeting
- Volunteers needed for exploratory committee for WSNAC 2021 bid
- Steve J elected as Treasurer Alternate
- New meeting in Eau Claire on Wed night at 6:30 at United Methodist Church on Lake Street. Open meeting

SERVICE SAVES LIVES

Elections to be held at April ASC meeting

Current Vacant Positions: Vice Chair, Literature Alternate, Public Relations, Public Relations Alternate, H&I, Policy & Procedure, Policy & Procedure Alternate, Outreach

April 6th 2019 Ares Service: Central Lutheran Church, Chippewa Falls, WI 9:30 am
Motion made to close meeting: Steve J Seconded by: Nick B Time: 11:47