

CVANA Service Meeting Minutes

Hosted at Central Lutheran Church, Chippewa Falls, WI

Meeting called to order by: Joe F @ 9:34

Attendance: Mike M, Jimmy, David C, Mike D, Joe F, Justin H, Brandon B, Byron G, Ashley T, Steve J, Brad N, Rob Y, Nichole M, Jerry K, Jamie S, Cassie M, David B, Scott, Nate O, Brandon L, Brian H, Mike D (Coach), Gregg S, Jerry A, Rodney L, Madalyn M, Jerome G

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Rob Y

Roll Call:

Groups:

EC Friday night: David C - here

Chippewa Tues & Sun: Angel E - here

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

BRF Mon & Fri Night: Pete R. – absent

EC Monday Night: Todd H - absent

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 - here

Surrender Group, Rice Lake, Friday, Saturday: Jeff H - absent

NA Meeting, Arbor Place, Menomonie, Thurs, Sun: ??? -

Men's Freedom Group, Thursday, Rice Lake, -- Jerry A – here

Women's Freedom Group, Thursday, Rice Lake, - Madalyn N - here

New NA Meeting, Chetek, Thursday: ??? -

Off the Record, Wednesday, Menomonie: ??? -

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

Lost Dreams Awakened, Wed, Eau Claire: Scott K- here

Grounded In Gratitude, Thurs, New Richmond: Nate O – here

Saturday Night Serenity, Saturday, Spooner : Rodney L - here

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: Steve J - here

Secretary: Steve J - here

Secretary-Alternate: Ashley T- here

Web Servant: Michael D - here

Web Servant-Alternate: VACANT

Subcommittees:

Activities: VACANT -, Activities-Alternate: Ashley T - here
Literature : Angel E Literature- here, Alternate: VACANT,
Public Relations: VACANT - , Public Relations-Alternate: VACANT
Hospitals & Institutions: VACANT – Hospitals & Institutions Alternate: VACANT,
Policy & Procedure: VACANT, Policy & Procedure-Alternate: VACANT,
Outreach: VACANT , Outreach-Alternate: Brandon B
Campout: Mike D – here, Campout Alternate: Brandon B – here
Campout Treasurer: Jamie S - here

Motion made to accept minutes by: Mike D Seconded by: Brandon B

ADMINISTRATIVE REPORTS

Chairperson Report: Spoken/Emailed

As a quick reminder, please return any volunteer sign up forms for the subcommittees next area. So far, we have a great list of volunteers to help get spread the NA message and help our area grow. We will not be supplying the sign up sheets for distribution any longer, but feel free to encourage members to become involved and attend area.

We have received numerous communications from the WSNAC committee on the bid procedure to host the WSNAC convention in 2021. Hopefully, we can form an ad-hoc committee to explore the feasibility of hosting WSNAC in our area.

As a reminder, half of our elected positions are up for election in June. A list of these positions are listed in our Policies and Procedures. If you are interested in running for any of these positions, please attend the May Area Service meeting to be nominated.

Question/Comment:

Accepted

Vice-Chairperson Report: VACANT

Question/Comment:

Regional Committee Member Report: Spoken

Brandon L resigned due to conflict with new work schedule

Question/Comment:

Accepted

Treasurer Report:
Spoken/Emailed

Good morning! I received a message last month from the Campout Committee requesting to go ahead with setting up the account with Square and purchase the chip reader as well. I did set up that account and

sent emails to the elected people from the Campout Committee, Steve and Joe also, explaining they are now authorized. I shared my access with Mike D so that we could avoid paying to have 2 administrators. I have the receipt for the device for \$51.70, since I had to pay out of pocket. The campout committee did have \$87 remaining in their funds, so this is not an Area expense even though the money was housed in Area's account. Area reports will now reflect CC receipts that come in between Area meetings above the Beginning Balance line. I was able to make a test donation to CVA via Square for \$5. Square keeps some money per transaction so, the income to CVA was \$4.37 and that makes today's starting balance \$336.37

Additionally, I have a tablet that I am no longer using that I will provide to the Campout Committee so they can use it instead of using personal phones and such.

Question/Comment:

Accepted

Secretary Report: Spoken

Question/Comment:

Accepted

Web Servant Report: Spoken/Emailed

Jerry K and I have diligently gone through all of the online meeting lists. We have made corrections to World, Region, and CVA. We Seriously suggest GSR's double check. There were many mistakes. These mistakes can do real damage to an addict in need. I will now be making changes to the printed list as well.

Users 42, new users 36, sessions 80, Number of Sessions per User 1.90, Page views 238, Pages / Session 2.98, Avg. Session Duration 00:03:11, Bounce Rate 42.50%

Mobile 61.9%, Desktop/laptop 35.7%, Tablet 2.3%

All hits but one were from US, other from China

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: VACANT

Sam S resigned as Activities chair

Question/Comment:

Activities Alternate Report: Spoken/Emailed

The only thing to report for now is the upcoming summer picnic. Mike has made a flier and I believe copies should be ready for groups to bring to their meetings. Mike has also found a speaker, Steve S from Oregon.

I will put together a committee meeting a couple weeks before the picnic.

Question/Comment:

Accepted

Literature Report: Spoken/Emailed

Cash on Hand: \$391.20

Lit on Hand: \$711.59

Total: \$1102.79

NAWS Order #021275 \$523.95 handed over to Nichole.

Question/Comment:

Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Spoken/Emailed

There were 8 calls to the Chippewa Valley Area extension this month. They used a total of 15 minutes. I used an additional 24 minutes updating the system. I made multiple corrections to several days and cities and added the new meeting in New Richmond so please double check your meetings information. One person left a message about a friend who he thought could benefit from what NA has to offer. I did invite that addict to a meeting and am happy to say he did show up and currently has about 3 weeks clean. The Region received 192 calls last month using a total of 339 minutes of the 800 included in the plan. For a total cost to Region this month of \$143.24

We did pass a motion last month to open our own Halloo account and I started the process to transfer our number to the new account when I was informed by the Region Public Relations Chair that they had discussed a new option at the Region Service Conference this past month and that maybe we should wait. They have established an Ad-hock committee to look into a Voice Interactive System called Twilio. This system has the ability to interact with the Basic Meeting List Tool (BMLT) that is currently being used by the Region. The North Carolina Region is currently using the system if anyone would like to check out the way it works but simply put, it is new technology that the caller will be able to interact with the computerized voice and mapping system and provide the meeting information the caller is looking for. It will also have a message option if the caller wants to speak with a recovering addict. So far it is not clear what the cost will be to Region or for us if we choose this option but it is my recommendation that the Chippewa Valley Area wait until the Ad-hock committee has had some time to look into it further. I did make some preliminary inquiries and once the system is set up the cost may only be a few cents a month to us as an Area and very likely a substantial savings to the Region as well. But more importantly it should provide vastly more accurate meeting information than the current system. The biggest unanswered question is what it will cost to set up the program. My understanding is that the addict that wrote the program code for the BMLT also helped with coding the Twilio system. So there is a possibility that we may be able to get it set up for either a small fee or possibly for free. More will be revealed.

Question/Comment:

Accepted

Hospitals and Institutions Report: VACANT

Question/Comment:

Hospitals and Institutions – Alternate Report: VACANT

David B Resigned as H&I Alternate

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: VACANT

Question/Comment:

Campout Report: Spoken

Question/Comment:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by David C

Donation \$ 0 Avg Grp Size: 40 Newcomers: yes They return: yes
Our group has been growing. There have been some learnig experiences. Hopefully we have gained from this time. Our meeting facility is being remodeled right now

Bridges to Recovery Chippewa Falls submitted by Angel E

Donation \$ 175.00 Avg Grp Size: 20-25 Newcomers: yes They return: sometimes
\$50.00 donation to the Campout

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

Donation \$ 25.00 Avg Grp Size: Thurs/30, Sat/20 Newcomers: yes They return: sometimes
I am stepping down end of April as GSR. I have been GSR more than not over the duration of meeting's life span. We voted in Guiding Principles as next literature for Sat meeting. We are planning on having separate get together pre meeting to go over the questions we answer on our own. I am creating a format for our group conscious meetings. I will be happy to share it with anyone interested.

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

Donation \$ 75.00 Avg Grp Size: 35 Newcomers: yes They return: sometimes

Together We Grow, Eau Claire Monday Night submitted by Mike D

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

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:

Men's Freedom Group, Rice Lake, Thursday submitted by Jerry A

Donation \$8.00 Avg Grp Size: 15 Newcomers: yes They return: yes
We have the 20/20 club before and after and we seem to have more centered group on Thurs having the men's group its been 1 month.

Women's Freedom Group, Rice Lake, Thursday submitted by Madalyn N

Donation \$ 8.00 Avg Grp Size: 10-15 Newcomers: yes They return: yes

The group is centered on reading steps, traditions and also topic meetings. We do the 20/20 before and after the meeting. We have a very strong meeting and have many newcomers weekly. We are also getting very good feedback on this meeting.

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

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: \$ 15.00 Avg Grp Size: 18 Newcomers: yes They return: sometimes

Doing all of the above. 12 step meeting format. Asking for volunteers at meetings and group conscious

Rising Above, Sat, Eau Claire, Submitted by

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

Saturday Night Serenity, Sat, Spooner submitted by Rodney L

Donation \$ 0 Avg Grp Size: Newcomers: They return:

This is a new meeting starting 4/6/19 at 6pm. Our group feels/sees the need for a NA meeting in the area. We are looking forward to serving the area. The area service committee meeting has been a great help!

Grounded In Gratitude, Thurs, New Richmond submitted by Nate O

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

Lost Dreams Awakened, Wed, Eau Claire submitted by Scott K

Donation \$ 0 Avg Grp Size: 15 Newcomers: yes They return: sometimes

Break for Serenity

15 Min. Open Forum: (began: 11:36 ended: 11:55)

Old Business: (began approximately: ended:)

Elections:

New Business:

Motion #1 Jerry K 2nd Mike D (Coach)
Motion: To remove the policy of requiring 30 days of activity before adding meeting to paper lists
Intent: To help new meetings get started
TABLED

Motion #2 Jerry K 2nd Mike D(Coach)
Motion: To buy 1 complete set of books and 10 IPs and 10 white booklets for EC jail meeting
Intent: To carry the message
Financial Impact: \$67.21
Vote: 8 aye 0 nay 0 abstain

Motion # 3 Jamie S 2nd Brandon B
Motion: I'm asking for \$30 for food on Sunday of regionals
Financial Impact:\$ 30.00
Vote: 8 aye 0 nay 0 abstain

Motion # 4 Steve J 2nd Jerome G
Motion: Form an Ad-Hoc exploratory committee for a WSNAC bid
Intent: To see the feasibility of hosting WSNAC in 2021 and forming a bid if necessary
Vote: 7 aye 1 nay 0 abstain

Group Concerns/Announcements:

Key points to share with Groups

- Open positions include, Vice Chair, Activities, RCM, Public Relations, Public Relations Alternate, Web Servant Alternate, Literature Alternate, H&I, H&I Alternate, Policy & Procedure, Policy & Procedure Alternate, Outreach
- Positions up in June include, Chair, Vice Chair, Regional Committee Member, Regional Committee Member Alternate, Activities, Activities Alternate, Literature, Literature Alternate, Public Relations, Public Relations Alternate, H&I, H&I Alternate
- The Rice Lake Freedom Group has been split into a Mens Freedom Group and a Womens Freedom Group . Both are held at the same time and location as the original Freedom group just separate rooms.

- July Area to be held on July 13th Due to the 4th of July Picnic being held on the First weekend of July.
- New Spooner meeting. Saturday Night Serenity. Saturday nights at 6pm at 819 Ash St. Spooner, Wisconsin 54801

SERVICE SAVES LIVES

Elections to be held at May ASC meeting

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

May 2019 Ares Service: May 4th, Central Lutheran Church, Chippewa Falls , WI @ 9:30am

Motion made to close meeting: Steve J Seconded by: Brandon B Time: 12:46pm