

CVANA Service Meeting Minutes

Hosted at Central Lutheran Church, Chippewa Falls, WI
Meeting called to order by: @ 9:34 by Joe F

Attendance: Ashley T, April B, Justin H, Mike M, Mike D, Shawn T, Rob Y, Paul V, Joe F, Jerry K, Jerry A, Todd H, Angel E, Nate O, Ali, Margaux R, Madalyn, Nichole M, Josh, Chad

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Justin H

Roll Call:

Groups:

EC Friday night: - Margaux R - 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. –

EC Monday Night: Todd H - here

Menomonie Wed Fri & Sat night: Shawn T. - here

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

The Unknown Addicts, Rice Lake, Mon, Wed: Byron G

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

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 - 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 –

Steps to Sanity, Tue, Rice Lake: Jerry A –here

Rising Above, Sat, Eau Claire-

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

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

Saturday Night Serenity, Saturday, Spooner: Rodney L-

Administrative Trusted Servants:

Chairperson: Joe F- here

Vice-Chairperson: - VACANT

Regional Committee Member: VACANT

Regional Committee Member-Alternate: Jamie S- here

Treasurer: Nichole M - here

Treasurer-Alternate: Steve J - ABSENT

Secretary: Steve J - ABSENT

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-Alternate: VACANT,

Public Relations: VACANT - , Public Relations-Alternate: VACANT

Hospitals & Institutions VACANT -. Policy & Procedure-Alternate: VACANT,

4/6/2019 Beginning Balance: \$336.37

Income:

7th Tradition \$30.00

GSR Contributions \$356.00

Literature Income \$523.95

TOTAL INCOME: \$909.95 Deposit 4/2019

Expenses:

Ck# 1507 \$15.00 Facility

Ck# 1508 \$523.95 NAWS Inv# 019869

Ck# 1509 \$51.70 Square Device Reimbursement

Ck# 1510 \$285.58 RCM-Alt Reimbursement

TOTAL EXPENSE: \$876.23

Change to Bank

Balance: \$33.72

New CVA Balance: \$370.09

Question/Comment:

Accepted

Secretary Report: Spoken by Ashley T

Question/Comment:

Accepted

Web Servant Report: Spoken/Emailed

We highly suggest that all GSR's check on the accuracy of their meetings on the Area, Region, and NAWS online meeting lists. I start with our area list and make sure region and world match that.

Users 31, new users 27, sessions 66, Number of Sessions per User 2.13, Page views 120, Pages / Session 1.82, Avg. Session Duration 00:01:00, Bounce Rate 57.58%

Mobile 72.7%, Desktop/laptop 25.8%, Tablet 1.5%

Page	Pageviews	Page Value
/chippewa_valley_na_meetings.php	55	\$0.00
/	38	\$0.00
/chippewa_valley_na_s...ce_opportunities.php	9	\$0.00
/contact.php	7	\$0.00
/index.php	5	\$0.00
/chippewa_valley_na_event_calendar.php	4	\$0.00
/chippewa_valley_na_links.php	2	\$0.00

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All hits but one were from US, other one from Germany

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Spoken by Ashley T

Question/Comment:

Accepted

Literature Report: Spoken/Emailed

Lit and cash = \$1182.21

Surrender - \$ 82.21

Back to \$1100.00

NAWS order – 021876

Sub - \$846.77

Dis -\$50.96

Total = \$795.81

H&I - \$ 67.21

Total = \$728.60

Surr + \$82.21

Total to Nichole - \$810.81

Question/Comment:

Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Spoken/Emailed

We received 9 calls to the Chippewa Valley Area extension in the last 30 days. They used a total of 19 minutes. One caller left a message wishing to know if his son had actually attended the meeting that day. I did inform him that no one takes attendance at our meetings but he was welcome to support his son by accompanying him to any of the open meetings on our list. I used an additional 28 minutes to update the recordings to add the new women's meeting in Rice Lake as well as adding the new Spooner meeting last night. So I had to add a key press option for Spooner and re-record all of the meetings held on Thursday and Saturday as well as all of the Rice Lake meetings. so please double check your meeting information if it is in one of those categories. The entire region received a total of 178 calls using a total of 328 minutes of the 800 included in the plan for a cost of \$145.15 for last month. I have not heard back from the ad-hoc committee about the new system yet. More will be revealed.

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:

Campout Report: Spoken/Emailed

A: Quantity of Apparel sizes, cost, and colors.

Some work is being done to the tree design to include an Otter.

Tee: 5 small, 15 medium, 10 Large, 15 XL, 15 XXL, 3 XXXL, 1 4XL, 1 5XL

Hoodies: 2 Small, 7 Medium, 6 Large, 7 XL, 8 XXL, 4 XXXL, 1 5XL

Color: Tee: Kelly- white screen

Hoods: Black- white screen

Approx cost: \$10 per tee and \$16 per hood. Selling for \$15 per tee and \$25 per hood

Totaling approx. 1200

Bandannas in question

B: Sales and Square discussion.

We have sold 6 full and 1 individual campsites through Square. (GIANT SUCCESS)

One campsite through check this month.

Suggestions are welcomed

Update invoice to include number of campers, and phone numbers.

C: What is left for Sites.

4 full sites and 4 individual sites.

D: Open forum (suggestions).

Friday Day pass \$5 (10 AM to 10 PM)

Saturday Day pass \$10 (10 AM to 10 PM)

Combo Day Pass \$12

Open donation box near coffee

Brad is in charge of wristbands

Schedule next Sub meeting after Tuesday Bridges of June 4 th

Question/Comment:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by Margeaux R

Donation \$ 30.00 Avg Grp Size: 40 Newcomers: yes They return: yes

Bridges to Recovery Chippewa Falls submitted by Angel E

Donation \$ 100.00 Avg Grp Size: 20 Newcomers: yes They return: sometimes

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

Donation \$ 80.00 Avg Grp Size: 25-30/15-20 Newcomers: yes They return: yes

Voted in: new group conscious format, Monthly commitment sign up, revised meeting format, increase rent for the facility.

Discussed how we can best welcome newcomers

Will be starting Guiding Principles next Saturday. Please join us

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

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

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

Donation \$ 20.00 Avg Grp Size: 35-40 Newcomers: yes They return: yes

Meetings continue to be strong and focused with many outside people attending. We do make a point to encourage people to be involved in service and he activities in the area.

Attitude of Gratitude, Menomonie submitted by Shawn T

Donation \$ 0.00 Avg Grp Size: 8 Newcomers: yes They return: sometimes

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 \$ 5.00 Avg Grp Size: 15 Newcomers: yes They return: yes

Thursday night is not up to date. Men/Women

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

Donation \$ 5.00 Avg Grp Size: 15 Newcomers: yes They return: yes
Thursday Freedom Group should be stated there's a men's and women's group

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 \$ 0.00 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 Jerry A

Donation: \$ 10.00 Avg Grp Size: 25 Newcomers: yes They return: yes
Good up to date

Rising Above, Sat, Eau Claire, Submitted by

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

Saturday Night Serenity, Sat, Spooner submitted by

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

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

Donation \$ 25.00 Avg Grp Size: 15-25 Newcomers: yes They return: yes

Pin night running as an NA speaker meeting, using NA readings

5th Thurs of the month Pot Luck/Speaker meeting. Pot Luck 2 6pm, Speaker @ 7pm We are looking for speakers if anyone is interested

Member that goes to the St Croix County Jail looking for literature. Who to talk to about getting that.

Lost Dreams Awakened, Wed, Eau Claire submitted by

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

Break for Serenity

15 Min. Open Forum: (began:11:09 am ended: 11:19 am)

- Closed Monday meeting in Menomonie - Ego Check
- Add Monday Night NA meeting in New Richmond at 8:30pm
- Starting new meeting in New Richmond Saturday at 7:00pm

Old Business: (began approximately: ended:)
Withdrew Motion from last month

- **Elections:** Open Positions in June:
 - Chair: Nominated - Rob
 - Chair Alt: Open
 - RCM: Nominated - April
 - RCM Alt: Open
 - Activities: Nominated - Ashley
 - Activities Alt: Open
 - Literature: Nominated - Angel
 - Literature Alt: Open
 - Public Relations: Nominated - Jerry
 - Public Relations Alt: Nominated - Mike M
 - H&I: Nominated - Justin
 - H&I Alt: Nominated - Angel

- **Positions Open Now:**
 - Web Servant Alt: Nominated - Todd
 - Policies and Procedures: Open
 - Policies and Procedures Alt: Open
 - Outreach: Nominated - Paul

New Business:

Motion#1 Mike D 2nd Jerry K

Motion: To include Campout Chair and Campout-alt Chair to the December election cycle in
Policies and Procedures

Change to Policy: yes

Vote: 7 aye 0 nay 0 abstain

Motion#2 Rob Y 2nd Shawn T

Motion: Add a line item under XIV new meetings which reads – Upon attending area new
meetings may request a group starter kit

Intent: To have Policies & Procedures reflect current practice

Change to Policy: yes

Vote: 7 aye 0 nay 0 abstain

Motion# 3 Rob Y 2nd Shawn T

Motion: Add a line under Outreach responsibilities which reads – Maintain a group starter kit and distribute as determined by area

Intent: To have Policies & Procedures reflect current practice

Change to Policy: yes

Vote: 7 aye 0 nay 0 abstain

Motion#4 Rob Y 2nd Shawn T

Motion: Remove” and have held meetings for at least 30 days” from XIV new meetings

Intent: Inclusive

Change to Policy: yes

Vote: 7 aye 0 nay 0 abstain

Motion#5 Rob Y 2nd Shawn T

Motion: Add a line item under XIV new meetings which reads- Group information will be added to our online meeting list upon request. It will be added to our paper meeting list when 30 days of activity has been reached

Intent: To provide visibility and support new meetings

Change to Policy: yes

Vote: 5 aye 0 nay 0 abstain

Motion#6 Rob Y 2nd Shawn T

Motion: Add a line item under Outreach responsibilities which reads – Maintain a list of group attendance at area and follow up with any who have not been present in 3 cycles

Intent: To provide a better guarantee that meeting list information is correct

Change to Policy: yes

Vote: 6 aye 0 nay 0 abstain

Motion#7 Nate O 2nd ???

Motion: To donate 4 Basic Texts & \$ Step Working Guides to St Croix County Jail

Intent: To carry the NA message to the “clients” at the St Croix County Jail

Financial Impact: \$ 89.80

Vote: 6 aye 0 nay 0 abstain

Group Concerns/Announcements:

- Literature audit will be done by Mike and Nichole this month
- Grounded in Gratitude meeting will be having a potluck and speaker meeting May 30th at 6PM in New Richmond. Speaker is our very own, Joe F!
- Mike D has created a group conscience format for meetings to use during their meetings if they would like to.

Key points to share with Groups

Next months area, June 1st will be held in Rice Lake at Assembly God at 9:30am
July's area will be the second Saturday in July; July 13th

Elections/Open Positions in June:

Chair: Nominated - Rob
Chair Alt: Open
RCM: Nominated - April
RCM Alt: Open
Activities: Nominated - Ashley
Activities Alt: Open
Literature: Nominated - Angel
Literature Alt: Open
Public Relations: Nominated - Jerry
Public Relations Alt: Nominated - Mike M
H&I: Nominated - Justin
H&I Alt: Nominated - Angel

Positions Open Now:

Web Servant Alt: Nominated - Todd
Policies and Procedures: Open
Policies and Procedures Alt: Open
Outreach: Nominated - Paul

Ego Check Meeting is being removed from meeting list, no longer an active meeting

New Meetings:

“Serenity” meeting will be Mondays in New Richmond at the Alano Club at 8:30pm
Starting May 11th there will be a meeting Saturdays in New Richmond at the Alano Clun at 7:00pm

SERVICE SAVES LIVES

Elections to be held at June, 2019 ASC meeting

Current Vacant Positions: See Key Points

June 2019 Ares Service: 930 am Assembly of God, Rice Lake

Motion made to close meeting: Angel E Seconded by: Nichole M Time: 12:34 pm