

CVANA Service Meeting Minutes

Hosted at Assembly Of God, Rice Lake, WI
Meeting called to order by: Steve J @ 9:32 am

Attendance: Ashley T, Steve J, Mike D, Justin H, Rob Y, April B, Byron G, Nichole M, Madalyn N, Gregg S, Scott K, Robert L, Paul V, Margaux R, Chad K, Jamie S

Introductions
Moment of Silence
Service Prayer: All
12 Traditions: Scott K

Roll Call:

Groups:

EC Friday night: - Margaux R- here
Chippewa Tues & Sun: Ashley T - here
Black & Blue Basic Text/Alive @ Five, Chippewa Thurs, Sat: Justin H.- here
BRF Mon & Fri Night: Pete R. –
EC Monday Night: Todd H -
Menomonie Wed Fri & Sat night: Shawn T. -
Vision of Hope, Chetek, Tuesday; Dave R -
The Unknown Addicts, Rice Lake, Mon, Wed: Byron G- here
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 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 –
Steps to Sanity, Tue, Rice Lake: Gregg S – here
Rising Above, Sat, Eau Claire-
Lost Dreams Awakened, Wed, Eau Claire: Scott K- here
Grounded In Gratitude, Thurs, New Richmond,: Robert L - here
Saturday Night Serenity, Saturday, Spooner: Rodney L-

Administrative Trusted Servants:

Chairperson: Joe F - absent
Vice-Chairperson: - VACANT
Regional Committee Member: - VACANT
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- absent :Alternate: VACANT,
Public Relations: VACANT - , Public Relations-Alternate: VACANT
Hospitals & Institutions VACANT -. Policy & Procedure-Alternate: VACANT,

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 51, new users 43, sessions 98, Number of Sessions per User 1.92, Page views 210, Pages / Session 2.14, Avg. Session Duration 00:02:40, Bounce Rate 43.88%
 Mobile 58.82%, Desktop/laptop 37.25%, Tablet 3.92%

Page	Pageviews	Page Value
/chippewa_valley_na_meetings.php	94	\$0.00
/	79	\$0.00
/index.php	10	\$0.00
/chippewa_valley_na_event_calendar.php	8	\$0.00
/chippewa_valley_na_s...ce_opportunities.php	5	\$0.00
/chippewa_valley_na_links.php	4	\$0.00
/for_aoda_professionals.php	4	\$0.00
/contact.php	2	\$0.00
/documents.php	2	\$0.00
/?fbclid=IwAR2bh2f7...nQrUhkQevungw6gtvU	1	\$0.00

May 1, 2019 - May 31, 2019 ▾ [PAGES REPORT >](#)

Total of 51 hits. 48 of which were US based as well as 1 each from Germany, Ireland and Sweden
 The only emails we received were from Otter Apparel sales.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Spoken/Emailed by Ashley T

This past month I emailed Joe and got all the email addresses for those who signed up. I also set up a date for the first activities meeting, it will be Saturday, June 8th, at 330pm at Faith Lutheran Church before the Alive at 5 meeting. I have decided that going forward I would like to have activities meetings the second Saturday of each month.

Question/Comment:

Accepted

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

Question/Comment:

Literature Alternate Report:

Question/Comment:

Public Relations Report: Emailed by Jerry K/ Reported by Justin H

There were 21 calls to the Chippewa Valley Area extension in the last 30 days. They used a total of 41 minutes. There were no messages this month. I used an additional 43 minutes to update the recordings to add the new Spooner meeting as well as the new, New Richmond meetings. Please ,PLEASE, call and check your meeting information! I made changes to the recordings last month and while updating the recordings this month I discovered that I had not recorded the time for one of the meetings that I recorded last month. Please check your meeting information !! The entire Wisconsin Region received a total of 178 calls last month. The callers used a total of 328 minutes of the 800 free minutes included in the plan. The total cost to Region for the phone last month was \$145.15. I still have not received any information from the Regional Ad-hoc committee in regards to the option they are considering changing to.

In regards to my nomination for Public Relations, I was obviously not able to attend today so you may table my nomination. Maybe my work schedule will allow me to attend next month. If there is someone else who would like to step up I would gladly step aside. In the mean time I will help when and were I can.

Also, I did send out an email asking for volunteers for a Public Relations opportunity the Region is sponsoring and paying for in Menomonie at UW Stout on Monday June 24th and possible Tuesday June 25th. I only received one response with a maybe, to that email so if anyone is able to go I need to know ASAP so the Region PR guy can make a decision if he is coming or not. If there isn't anyone from the Chippewa Valley Area willing and able to help he isn't going either. The Region Public Relations Committee does meet on the first Sunday of every month at 7pm (tomorrow) though an online forum if any one would like to join in I can send you that link.

Question/Comment:

Accepted

Hospitals and Institutions Report: Emailed by Jerry K/ Reported by Justin H

I also sent out an email concerning the Vision of Hope Area trying to get the jail meeting started in Whitehall again. They don't have a time or day established yet but if anyone is willing and able Please let me know and i will put you in touch with the person coordinating the meeting.

Also; John B. has been pretty much doing the H&I meeting at the Stanley Correctional Institute solo for a while now. If any one would like to fill out an application let me know. He also is in need of more Welcome Key Tag cards. I didn't get a chance to look into the exact cost yet but he will need more soon. The going rate for 2 sided color is under \$25 for 500 cards. The last batch of 500 was ordered in December of 2017 and we still have a few left. All of the other correctional facilities that are using them have reported that they have a dwindling supply but enough for the time being. So maybe our newly nominated H&I folks (Justin and or Angel are you listening?) could submit a motion for more?

Question/Comment:

Accepted

Hospitals and Institutions – Alternate Report: VACANT

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Accepted

Outreach Report: VACANT

Question/Comment:

Campout: Spoken/Emailed

Otter Apparel sales has gone well.

We've sold 33 Hoodies out of 35 and 18 Tee's out of 65.

We are currently in the process of ordering a very limited run of men's and women's tank tops to be sold at \$25. Quantities: Men M-2XL 3, 1 3XL; Women S-2XL 4. Costs: \$13 for all except 2XL which is \$15

I over sold the 3XL hoodies by a quantity of 2.

The committee voted to purchase 2 one of a kind tie-dye hoodies to be auctioned off at the July 6 th

event. We are going to be putting forth a motion to have the funds of those 2 items returned to the campout fund.

Printer has been paid in full for this order to the tune of \$577.

Next Campout meeting has not been determined yet. We will be discussing the itinerary and finalizing the food for Saturday.

Question/Comment:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by Margaux R

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

Bridges to Recovery Chippewa Falls submitted by Ashley T

Donation \$ 100.00 Avg Grp Size: 20-30 Newcomers: yes They return: sometimes

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

Donation \$ 150.00 Avg Grp Size: 35/20 Newcomers: yes They return: sometimes

We have started Guiding Principles at the Alive @ 5 meeting. We have also moved to a different room. Please follow signs that are posted at the church

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

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

Attitude of Gratitude, Menomonie 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 Byron G

Donation \$ 5.00 Avg Grp Size: 10-15 Newcomers: yes They return: sometimes

Keeping a welcoming and safe environment, working on staying in the solution, giving tags, literature, numbers to newcomers. Keeping up on local events, making sure meetings are open to any addicts who need recovery rain, sleet, snow. Keep topic always open for convenient help.

Considering having 1 meeting a month around mental illness in recovery

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

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

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

Donation \$ 10.00 Avg Grp Size: 15 Newcomers: yes They return: yes
We are doing everything listed above and continuing to grow

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 \$ 20.00 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 Gregg S

Donation: \$ 20.00 Avg Grp Size: 20 Newcomers: yes They return: sometimes
12 step meeting. Celebrated 1 yr and 18 months clean

Rising Above, Sat, Eau Claire, Submitted by

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

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

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

Saturday Night Serenity, Sat, Spooner submitted by

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

Grounded In Gratitude, Thurs, New Richmond submitted by Robert L

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

Break for Serenity

15 Min. Open Forum: (began: 10:22 am ended: 10:23 am)

Old Business: (began approximately: ended:) N/A

Elections:

Chair - Rob was elected.

Chair Alternate - Open

RCM - April B. Withdrew nomination; Jamie S was nominated

RCMA - Open

Activities - Ashley was elected.

Activities Alternate - Open

Literature - Open

Literature Alternate - Margo was nominated.

Public Relations - Open

Public Relations Alternate - Open

Hospitals and Institutions - Justin was elected.

Hospitals and Institutions Alternate - Robert was nominated.

Web Servant Alternate - Open

Policies and Procedures - Open

Polices and Procedures Alternate - Open

Outreach - Paul was elected.

New Business:

Motion #1 Justin H 2nd Mike D

Motion: To purchase Welcome White Key tag cards for the correctional facilities

Intent: To recognize clean time for inmates and to welcome them

Financial Impact: approx. \$25.00

Vote 9 aye 0 nay 0 abstain

Tabled Business:

Giving the campout committee another \$200

Group Concerns/Announcements:

Bridges to Recovery meeting on Tuesdays in Chippewa Falls will soon be changing locations temporarily. The last Tuesday of June, the 25th, will be the last meeting held at Central Lutheran Church.

Key points to share with Groups

Activities Subcommittee is meeting June 15th, 3:30pm at Faith Lutheran Church in Chippewa Falls to plan the Fourth of July picnic and could really use your help!

Next Area will be July 13th, at Assembly of God in Rice Lake at 9:30am.

Open Positions/Nominations:

Chair Alternate

RCM - Jamie S. was nominated

RCM Alternate

Activities Alternate

Literature

Literature Alternate - Margaux was nominated

Public Relations

Public Relations Alternate

Web Servant Alternate

Policies and Procedures

Policies and Procedures Alternate

Hospitals and Institutions Alternate - Robert was nominated

SERVICE SAVES LIVES

Elections to be held at July ASC meeting

Current Vacant Positions

Chair Alternate

RCM - Jamie S. was nominated

RCM Alternate

Activities Alternate

Literature

Literature Alternate - Margaux was nominated

Public Relations

Public Relations Alternate

Web Servant Alternate

Policies and Procedures

Policies and Procedures Alternate

Hospitals and Institutions Alternate - Robert was nominated

July 2019 Area Service: July 13th Assembly Of God, Rice Lake at 9:30 am

Motion made to close meeting: Ashley T

Seconded by: Mike D

Time: