

CVANA Service Meeting Minutes

Hosted at Assembly Of God, Rice Lake, WI
Meeting called to order by: Rob Y @ 9:38am

Attendance: Sam S, Angel E, Mike M, David B, Steve J, Mike D, Brandon B, Todd H, Ashley T, April B, Mandalyn N, Sheena M, Gregg S, Jerry A, Robert L, Adam H, Meri H, Byron G, Theresea L, Paul, Elizabeth, Josh, Nichole M, Dan, Amanda

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Byron G

Roll Call:

Groups:

EC Friday night: -

Chippewa Tues & Sun: Angel E - here

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

BRF Mon & Fri Night: Pete R. –

EC Monday Night: Todd H - here

Menomonie Wed Fri & Sat night: April B. - here

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 -

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

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

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

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

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

M.I.A. Wed, Chippewa Falls: Jamie S –

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: Adam H - here

Grounded In Gratitude, Thurs, New Richmond,: Robert L - here

Saturday Night Serenity, Saturday, Spooner: Rodney L-

Administrative Trusted Servants:

Chairperson: Rob Y - here

Vice-Chairperson: - VACANT

Regional Committee Member: VACANT

Regional Committee Member-Alternate: VACANT

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: Ashley T - here, Activities-Alternate: VACANT

Literature : VACANT, Literature-Alternate: VACANT,

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

Ck#		
TOTAL EXPENSE:		\$0.00
Change to Bank Balance:		\$370.00
New CVA Balance:	\$1,344.65	
Square Deposit		474.21
Campout Expenses		
7/13/2019 Beginning Balance:		\$1,818.86

As I stated yesterday, there seems to be a discrepancy from what Square is reporting as deposited and what Westconsin received. Square shows 961.61 prior to June Area, and the bank shows 958.34, so about \$3 off.

I would like the Camp Out to provide financial details so that I can check my numbers to theirs, please.

The available money in the bank as of yesterday morning was \$1818.86 which matches above.

Any questions, let me know :)

Question/Comment:

Accepted

Secretary Report: Spoken

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 46, new users 40, sessions 73, Number of Sessions per User 1.59, Page views 210, Pages / Session 1.79, Avg. Session Duration 00:01:21, Bounce Rate 63.01%

Mobile 53.4%, Desktop/laptop 43.8%, Tablet 2.7%

Page	Pageviews	Page Value
/	39	\$0.00
/chippewa_valley_na_meetings.php	35	\$0.00
/chippewa_valley_na_event_calendar.php	14	\$0.00
/index.php	14	\$0.00
/chippewa_valley_na_links.php	7	\$0.00
/chippewa_valley_na_s...ce_opportunities.php	7	\$0.00
/contact.php	4	\$0.00
/documents.php	4	\$0.00
/chippewa_valley_are...meeting_minutes.php	2	\$0.00
/for_aoda_professionals.php	2	\$0.00

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36 of which were US based as well as 4 from France, 3 from Isreal, and 1 each from Indonesia, India, and Ukrane.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Spoken/Emailed

First off I want to thank everyone for an awesome event this last Saturday! It was a record breaking event with around 160 people that showed up! So again, thanks to everyone who came and helped put on an awesome event.

Now, to the numbers:

When I received the lock box from Sam it had \$102.98

The expenses from the picnic which include food, water, charcoal, condiments, coffee, and other miscellaneous items came to \$191.15 (all receipts have been paid off)

Income:

From the auction was \$913

From the donation bucket was \$178

Total income being \$1,091

Of that income \$653 is cash on hand and \$438 was credit card transactions.

\$252 of this money needs to be added to the campout funds from the items in the auction there auctioned off for the campout.

Now I am not sure if I take out \$200 from the cash I have on hand to have for the next event or how that works, but I am sure someone will tell me at area. Haha.

Any questions please let me know.

I will be having a subcommittee the second Saturday next month before the alive at 5 meeting to discuss the Halloween dance. Hope to see you there.

Thanks for letting me be of service!

Question/Comment:

Accepted

Literature Report: Spoken

Question/Comment:

Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Emailed by Jerry K/Reported by Steve J

There has been an on going issue with calls coming in to the Chippewa Valley Area extension from area codes all across the United States. There was a jump in calls that started last month with 22 calls. The issue seems to be only affecting our extension. The numbers appear to be spoofed. I did try to call a few back and they were disconnected. There is no specific time frame for the calls, they are coming in at all hours of the day and in the middle of the night. In the last 30 days there were 66 calls that used 125 minutes. The greeting for our extension is 45 seconds and is set to repeat twice and then hang up if the caller doesn't make a selection for more information. The calls are almost all 2 minutes so it appears to be an automated system that is not extending past the greeting. The average for Chippewa Valley Area in a 30 day period is usually 6 or 7 calls. I have made the Regions Public Relations team aware of the issue. At this point it isn't using a huge amount of minutes so we are just going to continue to monitor the situation. There was one message left this month from an addict that was recently released from one of the facilities that our Hospitals & Institutions Committee brings a meeting to. He wanted to let the volunteers know that he is clean Today and that they made an impact on him and his recovery and to thank them for their service.

The entire Region received a total of 188 calls last month. The callers used a total of 339 minutes of the 800 included in the plan. For a cost of \$145.15 to the Wisconsin Region.

Question/Comment:

Accepted

Hospitals and Institutions Report: Emailed by Justin H/Reported by Steve J

We held our first H&I subcommittee meeting in awhile. We compiled a list of contacts for each facility we currently go into. I will be getting in touch with each one to see what is needed for each facility. We also discussed the option for having the Woods and Water area come down and give us a presentation on how they operate to help us best serve our area. There was also some discussion on getting in touch with the local hospitals to get info to doctors and nurses and appropriate staff to any persons they may contact to offer our help. We hope to get this started soon.

A motion was passed last month to purchase more key tag cards for inmates. I will be getting them ordered asap.

We also decided on a permanent time and place for H&I subcommittee meeting meeting each month. It will be held the second Saturday of the month at 330pm at Faith Lutheran Church. Hope to see you all there.

Question/Comment:

Accepted

Hospitals and Institutions – Alternate Report: VACANT

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: VACANT

Question/Comment:

Campout: Spoken/Emailed

Sub meeting minutes 6-29-19

Food for Saturday Potluck Lunch\Supper:

125 Burgers, 125 Brats, 50 Hot Dogs – Loree Donating \$100

175 Hot Dog/Brat Buns, 125 Hamburger Buns – Brad N

Potato Salad – Brad N

Josh/ Brandon Cooking donating charcoal

Rob - Soda

Weekend Itinerary

Thursday

5:00 PM arrival

9:30 PM – Sir Joseph’s Notorious Campfire Meeting

Friday

8:00 AM – JFT meeting

9:30AM - Yoga with Hope (Bring Yoga mat or towel)

11:00 AM – Men’s/Women’s Meetings

12:30 PM - Lunch

2:00 PM Rec Time

4:00 PM - Supper

5:30 PM – 2 Truths and a Lie

7:00 PM - Speaker

9:30 PM – Sir Joseph’s Notorious Campfire Meeting

Saturday

8:00 AM – JFT meeting

9:30 AM – 3rd Tradition Panel with David and Joe

11:00 AM – Men’s/Women’s Meetings

1:00 PM – Lunch

2:30 PM - Speaker

7:00 PM - Positive Affirmations

9:30 PM – Sir Joseph’s Notorious Campfire Meeting

Sunday

8:00 AM - JFT Meeting

10:00 – 2020 Early Registration Signup

Noon - Check out

July 9 Sub meeting:

Final Apparel Order

Hoodies: 3 - 3xl, 2 - 2xl, 2 - XL, 2 - L, 1 - M

Men's tees: 2 - 3XL, 3- 2XL

Men's tank: 2 - 2XL, 2 – XL

Presale Armband

1 – Friday \$5

1 – Saturday \$10

5 – Super Multipass bonus \$48

Campout Auction Items

2 custom hoodies and beanbag sold for \$252

We haven’t crunched all of the apparel numbers yet.

Finacial Shtuff

We gave Mike M \$50 towards the creation of a new Bean Bag set which will be in the colors of the SWG and H&W books.

We are asking Area for a check to cover electricity out of the campout funds.

Availability

We technically have one full site left. Thor won an individual that was donated to the auction and wants to meet up to trade the full site for his individual. I will contact him today.

Next Sub meeting 7-16-19

Discussing topics for campfire meetings

Chairs for all meetings/workshops

Question/Comments:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by

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

Bridges to Recovery Chippewa Falls submitted by Angel E

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

Black and Blue Basic Text/Alive @ Five, Chippewa Falls submitted by David B

Donation \$ 100.00 Avg Grp Size:15-30 Newcomers: yes They return: sometimes

Carrying the message is out primary function through reading the NA literature and discussion. We are reading the Basic Text on Thursday and Guiding Principles on Saturday. By doing this we provide a solid foundation of the NA program

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 \$ 50.00 Avg Grp Size: 30 Newcomers: yes They return: sometimes

Attitude of Gratitude, Menomonie submitted by April B

Donation \$175.00 Avg Grp Size: 6-8 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 Byron G

Donation \$5.00 Avg Grp Size: 9 Newcomers: yes They return: yes

Keeping an open safe environment. Greeting newcomers after meeting, open discussion to suit peoples needs for that NA meeting, have first step meetings for newcomers

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 \$10.00 Avg Grp Size: 10 Newcomers: yes They return: yes

We pass a close and strong message

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

Donation \$13.00 Avg Grp Size: 15 Newcomers: yes They return: sometimes
We are still continuing to grow and change. Child care has been a big discussion.

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 \$ Avg Grp Size: Newcomers: They return:

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: 25 Newcomers:yes They return: no

Rising Above, Sat, Eau Claire, Submitted by

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

Lost Dreams Awakened, Wed, Eau Claire submitted by Adam Hurt

Donation: \$0.00 Avg Grp Size: 7-9 Newcomers: yes They return: yes
We have a different topic every week and we have 7-9 that attend weekly

Saturday Night Serenity, Sat, Spooner submitted by

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

Grounded In Gratitude, Thurs, New Richmond submitted by: Paul V

Donation: \$ 6.00 Avg Grp Size: 17 Newcomers: yes They return: yes
1st week of the month step, 2nd week topic, 3rd week traditions, 4th week topic, If there is a 5th week we do a speaker and pot luck

Break for Serenity

15 Min. Open Forum: (began:11:04 ended: 11:39)

Literature Issues with missing funds. Topic Tabled until next month Area Service
Rice Lakes Women's group discussing bringing in outside help to watch children during meetings

Old Business: (began approximately:11:39 ended:11:40)

Tabled motion for campout \$200 withdrawn

Elections:

Robert L elected as H&I Alternate
Theresa L volunteered for Literature Chair
Angel E nominated for Literature Alternate
New Business:

Group Concerns/Announcements:

August Area to be held at 9:30 am at the alano club in New Richmond on August 3rd. 1448 N. 4th St New Richmond
Check Calendar for subcommittee meetings for our area

Key points to share with Groups

- Robert L elected as H&I alt
- Theresa L volunteered for Literature Chair
- Angel E nominated for Literature Chair Alternate
- Next Month Area to be held at 1448 N 4th st New Richmond, WI 54017 on Aug 3rd at 9:30 am
- New Chippewa Meeting held on Mondays at 7pm at Valley Vineyard Church 910 Bridgewater Ave, Chippewa Falls, WI 54729
- Tuesdays Bridges To Recovery meeting has been moved to Faith Lutheran Church 733 Woodward Ave Chippewa Falls, WI 54729
- Open positions: Chair Alt, RCM, RCM Alt, Activities Alt, Literature, Literature Alt, Public Relations, Public Relations Alt, Web Servant Alt, Policies & Procedures, Policies & Procedures Alt, Outreach, Outreach Alt

SERVICE SAVES LIVES

Elections to be held at August ASC meeting

Current Vacant Positions:

- : Chair Alt, RCM, RCM Alt, Activities Alt, Literature, Literature Alt, Public Relations, Public Relations Alt, Web Servant Alt, Policies & Procedures, Policies & Procedures Alt, Outreach, Outreach Alt

August 2019 Ares Service: :30 am at the Alano club in New Richmond on August 3rd. 1448 N. 4th St
New Richmond

Motion made to close meeting: Steve J Seconded by: Todd H Time: 12:18