

CVANA Service Meeting Minutes

Hosted at Alano club, New Richmond, WI
Meeting called to order by: Rob Y @ 9:43 am

Attendance: Rob Y, April B, Paul V, Brandon B, Theresa L, Robert L, Jamie S, Mike D, Nichole M, Jerry K, Mike D (Coach), Scott K, Angel E, Josh, Sheena M, Andrew W, Brad N

Introductions
Moment of Silence
Service Prayer: All
12 Traditions: Angel E

Roll Call:

Groups:

EC Friday night: -
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 -
Menomonie Wed Fri & Sat night: . -
Vision of Hope, Chetek, Tuesday; Dave R -
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, -- Coach – here
Women's Freedom Group, Thursday, Rice Lake – Sheena M - 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: Coach – 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-
Pass the Hat, Monday, Chippewa Falls: Brandon B - here

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- absent
Web Servant: Michael D - here
Web Servant-Alternate: VACANT

Subcommittees:

Activities: Ashley T – absent , Activities-Alternate: VACANT
Literature : VACANT Literature-Alternate: VACANT,
Public Relations: VACANT - , Public Relations-Alternate: VACANT

Treasurer Report:

Spoken/emailed by Nichole M

There is a check for \$357.00 pending currently, I have an Invoice from NAWS for \$111.15 and a receipt from Justin for

Keytag cards for 27.37. Those are the expenses for today that I am aware of besides the facility fee of course.

Square Deposit 474.21

Campout Expenses

7/13/2019 Beginning Balance:

\$1,818.86

Income:

7th Tradition \$30.00

GSR Contributions \$529.00

Activities Income \$453.77

TOTAL INCOME:

\$1,012.77 Deposit 7/2019

Expenses:

Ck# 1513 \$30.00 Facility for June & July

Ck# 1514 \$31.00 Paul Valento

Ck# 1515 \$357.00 Joe F - Campout Power costs

TOTAL EXPENSE: \$418.00

Change to Bank

Balance: \$594.77

New CVA Balance:

\$2,413.63

Question/Comment:

Accepted

Secretary Report: Spoken by Steve J

Question/Comment:

Accepted

Web Servant Report: Spoken/emailed by Mike D

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 85, new users 77, sessions 205, Number of Sessions per User 2.41, Page views 399, Pages / Session 1.95, Avg. Session Duration 00:01:31, Bounce Rate 51.71%

Mobile 83.9%, Desktop/laptop 14.6%, Tablet 1.5%

Page	Pageviews	Page Value
/	133	\$0.00
/chippewa_valley_na_meetings.php	98	\$0.00
/chippewa_valley_are...meeting_minutes.php	83	\$0.00
/chippewa_valley_na_event_calendar.php	25	\$0.00
/chippewa_valley_na_links.php	17	\$0.00
/index.php	12	\$0.00
/chippewa_valley_na_s...ce_opportunities.php	9	\$0.00
/na_recovery_literature.php	8	\$0.00
/contact.php	5	\$0.00
/documents.php	5	\$0.00

Jul 1, 2019 - Jul 31, 2019 ▼ [PAGES REPORT >](#)

78 of which were US based as well as 5 from China, 1 from japan, and 1 each Russia.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: written by Ashley T/Reported by Steve J

We have the upcoming committee meeting on August 17th at 3:30 at Faith Lutheran Church in Chippewa to discuss the Halloween dance

Question/Comment: Accepted

Literature Report: VACANT

Question/Comment:

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Spoken/emailed by Jerry K

The issue with the robo calls has gotten worse this month with 97 calls to the Chippewa Valley Area extension. Those calls used a total of 185 minutes. There was one message from a newcomer who was having a bad day and couldn't make it to a meeting. I did reset the menu options on our extension to only play the greeting once and then hang up if the caller does not press any keys. I had it set to repeat twice and then hang up if they didn't press any keys so this will reduce the minutes used by half for the robo calls. It seems this issue has expanded to several other areas as well this month. I don't regularly check call usage for other areas but the entire Region received a total of 403 calls using a total of 850 minutes. there is only 800 minutes included in the plan. The cost is 6 cents per minute over the 800 so there was an additional charge of \$2.26. To put that in perspective, the average over the last 3 months was about 180 calls using 346 minutes. I did send an email to the Region Public Relations committee giving them a heads up and suggesting a few of the other areas also change the number of times the greeting repeats, A few of them have the greeting repeating 4 times before hanging up. I will continue to monitor the issue. More will be revealed. I will be making a motion this month for Chippewa Valley Area to make a donation to Region in the amount of \$200.

Question/Comment:

Accepted

Hospitals and Institutions Report: emailed by Justin H

Orientation at the Chippewa County Jail was held last week. We should know in the next week when the meeting will start. At the subcommittee meeting we discussed what facilities need the most help with volunteers and also discussed further on how to get in touch with hospitals to get some literature to physical to get to addicts who may want to reach out to NA. Nikki M has volunteered to reach out to Marshfield clinic to see whom we need to speak with. Facilities that are in need of volunteers immediately are: Women for the EC County Jail. And Arbor Place for speakers. And Barron county Jail. However ALL facilities need volunteers. If you are interested, please contact myself or Robert L for more info.

Question/Comment:

Hospitals and Institutions – Alternate Report: Spoken/emailed by Robert L

We had our sub committee meeting. we split up the jails & institutions in the area. Are in the proses in checking with the hospitals for if the would like a pkt to hand out to people that they might suspect have issues with drugs. We are putting together an application for people to fill out so we can guide them to the place that will best suite them. I am also collecting & obtaining records of money spent on literature, over the next yr. At that point we would request a budget for the H & I committee to use for the year for literature.

We are requesting books for the following jails, prisons, & treatment centers

LE Phillips 6 Basic text

CVTCF 20 Working step 4

Stanley 20 Working step 4
5 Soft cover Basic text
5 Just for today
5 Step working guide

Jackson co 5 Soft cover Basic text

Question/Comment:

Accepted

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: Spoken/emailed by Paul V

my outreach report i checked out off the record meeting wedensday morning meeting no one was there and I got the name of two people who run it and I had the women at the charch let them know I stopped in and will check back in the next few weeks I will also check the black river falls meeting is well I update you guys when I get further updates signed Paul Valento

Question/Comment:

Accepted

Campout Report: Spoken/emailed by Mike D

August Campout 2019 report:

Not a whole lot to report other than we are plugging away at filling slots for workshops and chairs for meetings.

Food and other things have been delegated to committee members.

We do have one full campsite that an addict is trying to sell if anyone is interested.

Final order for apparel has been placed and will supposedly be done prior to the campout.

We will not be using this screen printer any longer after we pay for the current order.

I have asked twice for the previous receipt and he claims to have been busy and has not provided it as of yet.

We will be going through all of the campout finances as soon as we can.

As well as a full financial breakdown after the campout.

The Campout is this weekend and we really hope that you all can attend.

This year's campout has been a tremendous amount of work.

I am beyond grateful for all of the support and help with all of the planning.

I will be happy Sunday evening when I pull my camper back into the garage.

Lols

Question/Comment:

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: 25-30 Newcomers: yes They return: sometimes
Our Tue meeting is currently being held at Faith Lutheran Church until November due to remodeling

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

Donation \$ 100.00 Avg Grp Size: 20-25 Newcomers: yes They return: sometimes
Our fall picnic planning is underway. Things are dialed in. We have a speaker from Milwaukee Gil S. He is a very dear friend of mine. I have been using an envelope system for my treasury. I was somehow \$100 off. I did cover the cost but will be implementing a new system

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

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 Coach

Donation \$ 5.00 Avg Grp Size: 10-12 Newcomers: yes They return: sometimes
Looking to have men's topic (trust). Learning to support members. Principle over personality
Celebration: Jerry M 2 yrs, Jerry A 1yr, Old Fart 33 yrs

Women's Freedom Group, Rice Lake, Thursday submitted by Sheena M

Donation \$ 20.00 Avg Grp Size: 10-15 Newcomers: yes They return: yes
We have been doing all of the above, We strive on embracing all new-comers and making them feel welcomed and comfortable sharing their personal stories and encouraging them to come back

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 \$10.00 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 Coach

Donation: \$10.00 Avg Grp Size: 20 Newcomers: yes They return: yes
Learning tradition on how a meeting is run. Some old timer broke tradition. Closed meetings. Learning our primary purpose to carry the message. GSR meeting (took sword out of my hand)

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

Saturday Night Serenity, Sat, Spooner submitted by

Donation: \$0 Avg Grp Size: 7-8 Newcomers: yes They return: sometimes

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

Donation: \$ 38.00 Avg Grp Size: 20 Newcomers: yes They return: yes

Mon serenity starts at 8:30

Can we advertise in the newspaper about meeting? Time and location?

Pass The Hat, Mon, Chippewa Falls, submitted by Brandon B

Donation: \$10.00 Avg Grp Size: 10-15 Newcomers: yes They return: sometimes

We are in the developing stages of a meeting. Spread the NA message and support addicts

Break for Serenity

15 Min. Open Forum: (began:11:28 ended:11:55)

Start putting the name of who submitted reports in the minutes

Rob Y is handling literature until a new Literature chair is elected

New Cameron meeting? Outreach to look into new meeting\

Discussion of separate bank account for literature and how to handle funds

Rob Y to draft up updated policies & procedures.

Old Business: (began approximately: 11:55ended: 11:56)

Key cards motion

Elections:

- Theresa L elected as Literature Chair
- Angel E withdrew from Literature Alternate nomination
- Jamie S volunteered for RCM position
- Brad N volunteered for Activities Alternate

New Business:

Motion#1 Jerry K 2nd Nichole M

Motion: To donate \$200 to Wisconsin Region

Intent: To be fully self supportive

Financial Impact: \$200.00

Vote: 9 aye 0 nay 0 abstain

Motion #2 Robert L 2nd Nichole M

Motion: We are requesting books for the following jails, prisons, & treatment centers

LE Phillips 6 Basic text

CVTCF 20 Working step 4

Stanley 20 Working step 4
 5 Soft cover Basic text
 5 Just for today
 5 Step working guide

Jackson co 5 Soft cover Basic text
 Intent: Provide books for jails, institutions , Prisons
 Financial Impact:\$ 467.10
 Vote: 9 aye 0 nay 0 abstain

Group Concerns/Announcements:

New meeting in Chippewa Falls held on Thursdays at 11:30 am at Trinity Methodist Church, 201 W Central St, Chippewa Falls. Park in the front lot. Meeting is in basement

Key points to share with Groups

- Theresa L elected as Literature Chair
- Angel E withdrew from Literature Alternate nomination
- Jamie S volunteered for RCM position
- Brad N volunteered for Activities Alternate

- Open positions include: Chair Alt, RCM, RCM Alt, Activities Alt, Literature Alt, Public Relations, Public Relations Alt, Web Servant Alt, Policies & Procedures, Policies & Procedures Alt, Outreach Alt
- Next month Area Service to be held on September 7th at Valley Vinyard Church at 910 Bridgewater Ave in Chippewa Falls, WI at 9:30 am
- H&I subcommittee meeting to be held August 24th at 3:30 pm at Faith Lutheran Church, Chippewa Falls, WI
- Activities Subcommittee meeting to be held August 17th at 3:30 pm at Faith Lutheran Church

SERVICE SAVES LIVES

Elections to be held at September ASC meeting

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

September 2019 Ares Service: September 7th, Valley Vinyard Church, Chippewa Falls, WI 9:30
Motion made to close meeting: Steve J Seconded by: Mike D (Coach) Time:12:31