

CVANA Service Meeting Minutes

Hosted at Valley Vinyard Church, Chippewa Falls, WI
Meeting called to order by: Rob Y @ 9:48

Attendance: Joe F, Ashley T, David B, Paul V, Jimmy E, Justin H, Angel E, Sam S, Jamie S, Mike D, Theresa L, Nichole M, Rob Y, Brandon B, Jerry A, Madalyn N, Gregg S, Todd H, Brad N, Jeff H, Mike D(Coach), John, Adam H, Robert L, Bernie, Byron G, Elizabeth D, David C

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Mike D

Roll Call:

Groups:

EC Friday night: - 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 - here

Menomonie Wed Fri & Sat night:. - 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: Elizabeth D - here

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: Adam H - here

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

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

Pass The Hat, Mon, Chippewa Falls: Brandon B - here

How It Works and Why, Thurs, Chippewa Falls: Brad N - here

Recovery's Way, Thurs, River Falls: absent

Saturday New Richmond NA, Sat, New Richmond:absent

Ain Dah Ing NA, Sunday, Cameron: absent

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 :Theresa L - here , Literature-Alternate: VACANT,

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

Hospitals & Institutions: Justin H - here , Hospitals & Institutions Alt: Robert L - here

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

Outreach – Paul V - here , Outreach-Alternate: Vacant

Campout, Mike D - here , Campout Alternate, Brandon B – here

Campout Treasurer, Joe F - here

-
Motion made to accept minutes by: Mike D Seconded by: Justin H

ADMINISTRATIVE REPORTS

Chairperson Report: Spoken by Rob Y

Question/Comment:

Vice-Chairperson Report: VACANT

Question/Comment:

Regional Committee Member Report: VACANT

Question/Comment:

Treasurer Report:
Spoken/Emailed by Nichole M

The current balance in the checking account is 2899.72, there are 2 checks that have not cleared since last meetings business (WRSC 200.00 & Justin 27.37) and there was an \$0.80 error on the cashing value of check 1515, so the actual available balance is 2673.15.

Today I have the statement from the Website Host for \$125.00 due upon receipt and a past due invoice from NAWS that is being accounted for in the Literature report.

In the vein of self-support I wonder if the website hosting of just over \$10/month is the actual cost or if Area is taking advantage of the person running our website. I present this topic for discussion in Open Forum.

8/3/2019	Beginning Balance:	\$2,413.63	
	Income:		
	7th Tradition	\$28.00	
	GSR Contributions	\$283.00	
	TOTAL INCOME:	\$311.00	Deposit 8/2019

Expenses:		
Ck# 1516	\$15.00	Facility
Ck# 1517	\$111.15	NAWS Inv# 024679
Ck# 1518	\$27.37	Justin H&I
Ck# 1519	\$200.00	WRSC Donation
TOTAL EXPENSE:	\$353.52	
Change to Bank		
Balance:	-\$42.52	
Square Deposits	\$302.04	2020 presales rcvd 8/19
New CVA Balance:	\$2,673.15	

Question/Comment:

Accepted

Treasurer Alternate Report: Spoken by Steve J

Nothing to Report

Question/Comment:

Secretary Report: Spoken by Steve J

Please make out motions as legible as possible

Question/Comment:

Secretary Alternate Report: Spoken by Ashley T

Nothing to Report

Question/Comment:

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 35, new users 26, sessions 93, Number of Sessions per User 2.66, Page views 196, Pages / Session 2.11, Avg. Session Duration 00:02:29, Bounce Rate

45.16%

Mobile 67.7%, Desktop/laptop 32.3%, Tablet 0.0%

Page	Pageviews	Page Value
/	59	\$0.00
/chippewa_valley_na_meetings.php	57	\$0.00
/chippewa_valley_are...meeting_minutes.php	24	\$0.00
/chippewa_valley_na_event_calendar.php	21	\$0.00
/index.php	14	\$0.00
/chippewa_valley_na_links.php	9	\$0.00
/chippewa_valley_na_s...ce_opportunities.php	3	\$0.00
/contact.php	3	\$0.00
/for_aoda_professionals.php	2	\$0.00
/na_recovery_literature.php	2	\$0.00

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32 of which were US based as well as 3 from China.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Spoken/emailed by Ashley T

Activities had a committee meeting last month and we got the details of the dance planned out. The Halloween dance will be November 2 in Eau Claire at the Lake Street Methodist Church. From 630 to 11. Please bring a dish to pass. \$5 suggested donation but no addict turned away ever. We will have Loree C for our speaker at 730. There will also be a costume contest for all ages!

We have also started a private Facebook group for anyone who wants to be updated on activitie stuff.

The idea of creating CVANA merch that we could sell at events was also brought up at the committee meeting. We thought this could be something that GSRs could take back to their groups and vote to see if this is something the groups would be interested in.

We will be having another committee meeting on Saturday the 14th, 330pm, at Faith Lutheran church in Chippewa falls. We would love to see more faces involved in putting these events together.

Question/Comment:

Accepted

Literature Report: Spoken/emailed by Theresa L

Its been a very interesting experience getting to know how to organize the literature, use the spreadsheet and lug the tote around. Its been a bit chaotic getting all the literature *stuff* straightened out in the transition, but I think I have a good handle on it now.

Literature on hand is: \$899.15

Cash on hand is: \$948.17

There are two unpaid invoices for NAWS

Invoice #1 total is \$433.00 from May 21, 2019

Invoice #2 total is \$1108.59 from August 8, 2019

Total owed to NAWS is \$1541.59

The literature order included \$93.06 ordered by H&I in May and \$468.27 by H&I in August for a total of \$561.33.

Outreach's order totaled \$74.36. In all the committees ordered \$635.69

$\$1541.59 - \$635.69 = \$905.90$ which will be turned over to the treasurer.

The literature balance after surrendering this to the treasurer will be \$941.42. In order to bring the literature balance up to par, we would need about \$158.58. I say "about" because I was told that the literature balance is supposed to be "about" \$1100.

Thank you for letting me serve! This has been interesting for sure.

Question/Comment:

Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Emailed by Jerry K

I just finished updating The Halloo System. I had to make several changes to a couple different cities as well as 3 different days have all new recordings. PLEASE guys and girls call and check the information.

The # is : 1-888-543-0924.

This number is also on the front of CVA meeting list. One of the most important things we can do as an Area Committee for the groups is to make sure we are giving out the correct meeting information so the

still suffering addict can find our meetings. Mike also made some recent changes to the website and printed list, Please check those as well as NA.org website and Wisconsinna.org website.

Question/Comment:

Hospitals and Institutions Report: Spoken/emailed by Justin H

Hello All. We had our subcommittee meeting on the 21st and was very productive. We also had a higher attendance. Thank you to all who came and for your service.

Chippewa county jail meeting is projected to start very soon. There is a meeting to with the Captain Tuesday the 24th to finalize the details

Arbor place is is doing very well. Speakers are lined up through November 1st

Marshfield Clinic showed some interest in having some of our literature on hand for physicians to give to patients whom they believe could help. We voted on a packet to get them started. We will be submitting a motion to order 30 white booklets, 30 Am I an Addict and it will also include an up to date meeting list. Nikki M has volunteered to be the contact person to keep the committee and area up to date on how well it is received

Literature that was ordered last month for facilities has been dispersed accordingly

And, as always, all of our facilities need more volunteers. Please consider being of service.

Question/Comment:

Hospitals and Institutions – Alternate Report: Spoken by Robert L

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: Spoken by Paul V

Question/Comment:

Campout Report: Spoken/emailed by Mike D

8/27/2019 8:30 PM

Attendance: Joe F., David, Jon E, Kevin H, Loree C., Angel E., Mike D., Lyla, April B., Brandon B

Organization of the camp-out struggled. We did have a plethora of amazing volunteers which lightened the load considerably. We couldn't be more grateful for the way things went and for the smiles from all of the addicts in recovery enjoying themselves. The newest newcomer was so proud of his journal and basic text that he carried them with him the rest of the weekend every where he went.

Papa John was an incredible speaker. His willingness for service is truly an inspiration to many.

Meri H was also otterly amazing! What a gift to have such a strong message of NA right here in our area. ABC...

Notes were taken from the final survey meeting and will be gone through at one of the upcoming sub meetings. Overall I couldn't be more proud of the Chippewa Valley Area for coming together and putting on sick an amazing event. We are getting recognized at other events and are no longer just a spot on the Wisconsin NA region map.

Saturday I counted nearly 100 people scattered around the Day area at one point.

For Meri, There just over 50 addicts in attendance.

As for Campers: 49 Adults & 17 Kids

Day Passes Sold: 20

Joe F. - Has treasurer report to bring to area: Cost of camp-out roughly \$5k

\$2165.90 Balance

\$1500 Budget

----- \$765 over (to Area?)

Motion: Ask area to raise the standing balance of \$1500 to \$2500- Passed

Motion: Donate \$550 back to Area- Passed

Motion: Pay for Square charges of aprx \$120, which includes use from the picnic for the auction- Passed

Motion: Motion to reduce price on left over Otter apparel -(\$10 T's and \$15 tanks) -Passed

*Get small T's from otter 2, Sell for \$5

Motion: Select roles/chairs for Otter 4, including Registration, Activities, Merch, Outreach, Programing and Picnic - Passed (Chair, Alt. Chair and Treasure will be voted in at Area)

Motion: Left over food from Otter 2, (box burgers, box of brats, charcoal) donate to the Fall Picnic, and coffee (2 open containers) donated to other groups that may need it. - Passed

NOTES:

Mike will bring some T's and try to sell them when he speaks on 9/8

Policy and Procedures are being written

People attending Miracles will promote Otter 4 (we should have concrete dates by this time)

Next meeting: Thursday November 7 at 6PM Rice Lake at Assembly of God Church in 825 W Knapp St, Rice Lake, WI 54868.

Thanks for showing up tonight and BIG, BIG thank you for all the service work.

Notes taken by Loree C

Question/Comment:

Accepted

Campout Treasurer: Spoken by Joe F

Question/Comment:

Campout Chair Alternate: Spoken by Brandon B

Question/Comment:

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by David C

Donation \$ 0 Avg Grp Size: 30-35 Newcomers: yes They return: sometimes

Bridges to Recovery Chippewa Falls submitted by Angel E

Donation \$ 50.00 Avg Grp Size: 25-30 Newcomers: yes They return: sometimes
We are temporarily having the Tue meeting at Faith Lutheran until Central Lutheran is done remodeling.
Approx November. Im going to call and touch base this week! thanks

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

Donation \$ 20.00 Avg Grp Size: 25/15 Newcomers: yes They return: sometimes
Thurs will be moving this month sometime. We have a facility that will allow us to hold the meeting.
We will be voting on it tonight. We will also be voting to split the meetings

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: 30-40 Newcomers: yes They return: yes

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 \$ 10.00 Avg Grp Size: 14 Newcomers: yes They return: yes
Welcoming newcomers. Stays focused on recovery asking members for personal topic meeting, just for today meeting, step and literature study's, keeping a safe and open minded environment for newcomers and returning members

Surrender Group, Rice Lake, Friday, Saturday submitted by Elizabeth D

Donation \$ 10.00 Avg Grp Size: 10-15 Newcomers: yes They return: yes
I WOULD LIKE TO CHANGE TIMES FROM 8PM-9PM TO 7PM-8PM!
Sat night Blue Book studies as discussion topics. Read out of the NA blue book, stays in the solution not the problem. First step for newcomers and returning from relapses, greet newcomers with hug/handshake, give meeting list and NA literature. Group conscious. Always close with the addict's prayer and "hugs not drugs"

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: 8 Newcomers :yes They return: yes

We have a close Men's group they are sharing from the heart and the newcomers are liking the smaller men's group and we had another one year celebration last month and we will be another one year this month

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

Donation \$ 20.00 Avg Grp Size: 10-15 Newcomers: yes They return: sometimes

We are doing everything listed above. Have many newcomers lately and greet them with hugs and give them phone numbers. Continuing to grow and have a very positive 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 Avg Grp Size: 10 Newcomers: yes They return: yes

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: \$10.00 Avg Grp Size: 25 Newcomers: yes They return:sometimes

Group is growing, 12 step meeting

Lost Dreams Awakened, Wed, Eau Claire, Submitted by Adam H

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

We greet newcomers, keep topics positive and relevant, we have 1 open meeting and 1 meeting on the reading, open topic, step meeting

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 Robert L

Donation: \$ 30.00 Avg Grp Size: 20 Newcomers: yes They return: yes

We alternate between topic, step, tradition, we split off and do a basic text study. We do a potluck sponsor meeting in months that have a 5th Thursday

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

Donation: \$ 10.00 Avg Grp Size: 10-20 Newcomers: yes They return: sometimes

Sam S is new GSRA, Meeting is an open meeting

Recovery's Way, Thurs, River Falls, submitted by

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

How it Works and Why, Thurs, Chippewa Falls, submitted by Brad N

Donation: \$ 0.00 Avg Grp Size: 5-7 Newcomers: yes They return: sometimes

Ain Dah Ing NA, Sunday, Cameron, submitted by

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

Saturday New Richmond NA, Sat, New Richmond, submitted by

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

Break for Serenity

15 Min. Open Forum: (began: 11:47 ended: 11:54)

Literature Audit \$149.57 off balance

Rob Y went through/updated policy&procedures

Old Business: (began approximately: ended:)

Elections: Brad N elected as Activities Alternate

Jamie S elected as RCM

New Business:

Motion # 1 Joe F 2nd Steve J

Motion: To increase campout reserve to \$2500 from \$1500

Intent: Per campout subcommittee recommendation, raise the cap of the campout reserve to \$2500. This would allow for the subcommittee to budget \$1800 for campsites and \$700 for the initial merchandise order

Change to policy: YES

Vote: 11 aye 0 nay 0 abstain

Motion#2 Ashley T 2nd Joe F

Motion: Give activities the ability/funds to create CVANA merch to sell at events.

Add policy to maintain \$500 worth of merchandise

Intent: Create some fun items for members to have

Financial Impact: \$500

Change to policy: YES

Vote: 10 aye 0 nay 0abstain

Group Concerns/Announcements:

Key points to share with Groups

- Brad N elected to Activities Alternate
- Jamie S elected to RCM
- Next month Area Service to be held on October 5th at Valley Vinyard Church, Chippewa Falls, WI @ 9:30am
- 3rd annual Neewollah Dance on November 2nd at Lake Street Methodist Church, 337 Lake Street, Eau Claire, WI 54703
- Open positions include: Chair Alternate, RCM Alternate, Literature Alternate, Public Relations, Public Relations Alternate, Web Servant Alternate, Policies & Procedures, Policies & Procedures Alternate, Outreach Alternate

SERVICE SAVES LIVES

Elections to be held at October ASC meeting

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



October 2019 Ares Service: Valley Vinyard Church, Chippewa Falls, WI @ 9:30am

Motion made to close meeting: Steve J Seconded by: Angel E Time: 12:30 pm