

CVANA Service Meeting Minutes

Hosted at Valley Vinyard Church, Chippewa Falls
Meeting called to order by: Steve J @ 9:39

Attendance: Paul V, Robert L, Justin H, Theresa L, Jamie S, Brandon B, Mike D, Todd H, Ashley T, Joe F, Josh M, Jimmy E, Josh M, Scott K, Sheena, Brad N, Jerry A, Mike D (Coach), David B, Angel E, Nichole M, Jerry K
Introductions
Moment of Silence
Service Prayer: All
12 Traditions: Justin H

Roll Call:

Groups:

EC Friday night: Jimmy E - here
Bridges To Recovery, Chippewa Falls, Tues & Sun: Angel E - here
Black & Blue Basic Text, Chippewa Falls, Thurs: Mike D - here
Alive @ Five, Chippewa Falls, Sat: David B.- here
BRF Mon & Fri Night: Pete R. –
EC Monday Night: Todd H - here
Menomonie Wed Fri & Sat night:.. -
Vision of Hope, Chetek, Tuesday; Dave R - absent
The Unknown Addicts, Rice Lake, Mon, Wed: Byron G
Surrender Group, Rice Lake, Friday, Saturday: -
NA Meeting, Arbor Place, Menomonie, Thurs, Sun: ??? -
Men's Freedom Group, Thursday, Rice Lake, -- Jerry A – 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: Mike D (Coach) – here
Rising Above, Sat, Eau Claire- here
Lost Dreams Awakened, Wed, Eau Claire: Adam H- here
Grounded In Gratitude, Thurs, New Richmond,: Josh M- here
Saturday Night Serenity, Saturday, Spooner: Rodney L-
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:
Saturday New Richmond NA, Sat, New Richmond: here
Ain Dah Ing NA, Sunday, Cameron:

Administrative Trusted Servants:

Chairperson: Rob Y- absent
Vice-Chairperson: - vacant
Regional Committee Member: Jamie S - here
Regional Committee Member-Alternate: - vacant
Treasurer: Nichole M - here
Treasurer-Alternate: Steve J - here
Secretary: Steve J - here

Campout Expenses		
9/7/2019	Beginning Balance:	\$2,673.15
	Income:	
	7th Tradition	\$23.00
	GSR Contributions	\$230.00
	Literature Income	\$905.90
	Campout Income	<u>\$1,003.09</u>
	TOTAL INCOME:	\$2,161.99 Deposit 9/2019
Expenses:		
	Ck# 1520	\$15.00 Facility
	Ck# 1522	\$1,541.59 NAWS Acct balance
	Ck# 1523	\$125.00 Website Invoice
	Ck# 1524	\$22.00 Paul V - Outreach
	TOTAL EXPENSE:	\$1,703.59
	Change to Bank Balance:	\$458.40
	New CVA Balance:	\$3,131.55

Question/Comment:

Accepted

Treasurer Alternate Report: Spoken by Steve J

Question/Comment:

Secretary Report: Spoken by Steve J

Question/Comment:

Secretary Alternate Report: Spoken nothing to report by Ashley T

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 43, new users 34, sessions 90, Number of Sessions per User 2.09, Page views 208, Pages / Session 2.31, Avg. Session Duration 00:01:53, Bounce Rate 46.67%

Mobile 78.9%, Desktop/laptop 21.1%, Tablet 0.0%

Page	Pageviews	Page Value
/chippewa_valley_na_meetings.php	75	\$0.00
/	73	\$0.00
/chippewa_valley_na_s...ce_opportunities.php	13	\$0.00
/chippewa_valley_na_event_calendar.php	12	\$0.00
/index.php	11	\$0.00
/chippewa_valley_na_links.php	8	\$0.00
/na_recovery_literature.php	6	\$0.00
/contact.php	5	\$0.00
/documents.php	2	\$0.00
/?fbclid=IwAR1gNPb...afViJ1kYumSmEBxXE	1	\$0.00

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41 of which were US based as well as 1 from China, and 1 from France.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Spoken/Emailed by Ashley T

We had a subcommittee meeting last month and went over some of the details for the dance. We have some volunteers to help decorate, set up and tear down but can always use more help! We also have the fb activities page up for anyone who is interested that hasn't been added yet.

We started to discuss some tshirt ideas as well. We voted to have the shirts say "it works" on the front and "if you work it" on the back with the CVANA logo for the Os on both sides. We dont have a vendor yet but it's being looked into. :)

We have also started thinking about our next event being a speak a thon. But more to come on that.

Our next meeting will be Oct 12, 330pm, Faith Lutheran church.

Question/Comment: Accepted

Activities Alternate Report: Spoken by Brad N

Question/Comment:

Literature Report: Spoken/Emailed by Theresa L

Literature on hand is: \$750.08

Cash on hand is: \$792.75

There is one unpaid invoice for NAWS totaling: \$538.17

If I paid the invoice minus the replenishment that the treasurer was going to give me that would be \$538.17 - \$158.00 or \$380.17

Cash on hand minus \$380.17 is \$412.58. This leaves the total literature balance at \$1162.66. An additional \$62.66 will also be turned over to the treasurer since it is over the designated amount.

$\$380.17 + \$62.66 = \$442.83$

\$442.83 will be turned over to the treasurer today to bring the balance back to par.

Question/Comment:

Accepted

Literature Alternate Report: Vacant

Question/Comment:

Public Relations Report: Vacant

Question/Comment:

Hospitals and Institutions Report: Spoken/Emailed by Justin H

Hello everyone.....only a few things to report this month. We discussed at the subcommittee meeting contacting some of our family from from Woods and Water area to see if they will be willing to come give us a presentation on how they operate H&I in that area. I will be contactng some members from that area and see if we can nail down a date. We talked about possibly making an event out of it. I will be bringing this to open discussion at area.

Literature that was ordered last month has been distributed to the respective facilities

And as always.....we are in need of volunteers for every facility we currently go into. Please consider being of service.

Question/Comment:

Accepted

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

it's been a busy month with school and work. so I haven't been able to do much. I met jerry and gave him books for cvtcf, and met holly and gave her books for st.croix county women's. I emailed Jolee @ arbor place the list of people I have scheduled through the the end of November. if anybody is interested in speaking please let me know. recieved and email from mike regarding wellness shack requesting literature, ip, and books we are looking in to it.

Question/Comment:

Accepted

Policy and Procedure Report: Vacant

Question/Comment:

Outreach Report: Spoken by Paul V

Question/Comment:

Campout Report: Spoken/Emailed by Mike D

Nothing to report for Campout

Question/Comment:

Campout Alternate: N/A

Question/Comment:

Campout Treasurer: Spoken by Joe F

Question/Comment:

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by Jimmy E

Donation \$ 0 Avg Grp Size:20 Newcomers: yes They return: sometimes
We are being more selective about who we ask to speak at our speaker meetings. We now have a full service structure which will ensure that the meeting is not run by one person. We are trying to encourage people with a solid NA message to attend

Bridges to Recovery Chippewa Falls submitted by Angel E

Donation \$150 Avg Grp Size: 20 Newcomers: yes They return: sometimes
Central Lutheran won't be ready until beginning of the year

Black and Blue Basic Text, Chippewa Falls submitted by Mike D

Donation \$ 2.00 Avg Grp Size: 20-25 Newcomers: yes They return: yes
Feels a little bittersweet to move. Feels like a break up. First meeting at new location went well. 23 addicts. We are replenishing what we can spend over time. We have \$2.00 to donate after fall picnic on behalf of all the groups that we involved

Alive @ Five, Chippewa Falls submitted by David B

Donation \$ 0 Avg Grp Size: 12-15 Newcomers: yes They return: sometimes
We recently split with the Thursday meeting. So going forward we will be representing ourselves. We will keep the focus on the newcomer

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 \$ 40 Avg Grp Size: 25-30 Newcomers: yes They return: sometimes
All is well on Monday Night, elections taking place in January

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 Jerry A

Donation \$ 10 Avg Grp Size: 10 Newcomers: yes They return: yes
We have 20/20 club before and after. We have 3 celebrations 2 for two years and 1 with a year

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

Donation \$ 10 Avg Grp Size:7 Newcomers: yes They return: sometimes
Doing all of the above 20/20

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: 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 Mike D (Coach)

Donation: \$ 10 Avg Grp Size: 18-20 Newcomers: yes They return: yes
Carrying the message strong over time in the program. Relapse prevention (4th and 5th step) spirituality growth and rewards next move. Group unity, dating, gossip, relapse

Rising Above, Sat, Eau Claire, Submitted by Scott K

Donation: \$ 0 Avg Grp Size: 8-12 Newcomers: yes They return: sometimes

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

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 Josh M

Donation: \$ 26 Avg Grp Size:20 Newcomers: yes They return: yes
Meeting alt between step and topic also break off for basic text study. Have a group conscious meeting every month on the last Thursday of the month. Have a potluck and speaker meeting on the 5th week on months that have 5 Thursdays

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

Donation: \$ 40 Avg Grp Size: 10 Newcomers: yes They return: sometimes
Joe F is now the treasurer

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: \$ 20 Avg Grp Size: 5 Newcomers: no They return: no

Greeting whoever attends, we now have meeting lists, encouraging taking literature. Focus is on How it Works and Why book (steps and traditions) We mention the group conscious meeting everyday. Hugs are free always. We are purchasing key tags today!

Ain Dah Ing NA, Sunday, Cameron, submitted by

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

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

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

Break for Serenity

15 Min. Open Forum: (began:11:27 ended: 11:50)

Robert L- H&I speaker clean time requirements. Requirements for treatment centers, jails, & institutions, minimum of 2 people to go into H&I meetings
2 people needed for Treasurer Audit on October 20th

Old Business: (began approximately: 11:50 ended: 11:58)

Add section on web site for speaking opportunities

Elections: no nominations or elections

New Business:

Motion#1 Justin H 2nd Steve J

Motion: To order 30 white booklets, 30 IP #7s to be given to Marshfield Clinic. To order 8 soft cover basic texts for Chippewa County jail

Intent: To help carry the message

Financial Impact: \$141.57 with shipping

Vote: 11 aye 0 nay 0 abstain

Motion#2 Justin H 2nd Jerry K

Motion: To order IPs for EC and CVTCF and Stanley prison, IP #1,5,6,7,8,9,10, 11, 12, 16, 19, 22, 23 (20 of each)

Intent: To carry the message

Financial Impact: \$85.80 with shipping

Vote: 11 aye 0 nay 0 abstain

Motion#3 Justin H 2nd Steve J

Motion: To order 4 basic texts (soft cover) for LE Phillips

Intent: Carry the message

Financial Impact: \$53.46 with shipping

Vote: 10 aye 0 nay 0 abstain

Group Concerns/Announcements: Next area service to be held in Rice Lake, Assemble of God on November 2nd at 9:30am

Key points to share with Groups

- Open Positions Include: Chair Alt, RCM Alt, Web Servant Alt, Literature Alt, Public Relations, Public Relations Alt, Policy & Procedure, Policy & Procedure Alt, Outreach Alt
- Treasurer Audit to be held on October 20th at 12.00 pm at 29 Pines.
- Discuss with groups about the idea of the Camp out, Activities, and Literature subcommittees obtaining their own prepaid Visa cards for the CVANA account
- Activities Subcommittee to be held Oct 12 at 3:30 pm at Faith Lutheran Church
- Hospitals & Institutions subcommittee to be held October 19th at 3:30 pm at Faith Lutheran Church
- Next month Area to be held at Assembly of God, Rice Lake, WI on November 2nd at 9:30am

SERVICE SAVES LIVES

Elections to be held at November ASC meeting

Current Vacant Positions: : Chair Alt, RCM Alt, Web Servant Alt, Literature Alt, Public Relations, Public Relations Alt, Policy & Procedure, Policy & Procedure Alt, Outreach Alt

- **November 2019 Ares Service:** Assembly of God, Rice Lake, WI on November 2nd at 9:30am

Motion made to close meeting:Todd H Seconded by: Justin H Time: 12:20