

CVANA Service Meeting Minutes

Hosted at Assembly of God, Rice Lake, WI
Meeting called to order by: Rob Y @ 9:44am

Attendance: Theresa L, Madalyn N, Brandon B, Justin H, Jimmy E, Rob Y, Mike D, Jerry A, Nichole M, Sheena T, David B, Jon E, Angel E, Scott K, Adam H, Tyler, Bernie, Angie W, Rodney L, Carol, Steve J
Introductions
Moment of Silence
Service Prayer: All
12 Traditions: Sheena T

Roll Call:

Groups:

EC Friday night: Jimmy E - here
Chippewa Tues & Sun: Angel E - here
Black & Blue Basic Text, Thurs, Chippewa Falls: Mike D - here
Alive @ Five, Chippewa Falls, Sat: David B.- 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: -
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 –
Nooner Group, Mon, Wed, Fri, Black River Falls: Michael M –
Steps to Sanity, Tue, Rice Lake:– here
Rising Above, Sat, Eau Claire- Jon E - here
Lost Dreams Awakened, Wed, Eau Claire: Adam H- here
Grounded In Gratitude, Thurs, New Richmond,: -
Saturday Night Serenity, Saturday, Spooner: Angie W- here
Pass The Hat, Mon, Chippewa Falls: Brandon B - here
How It Works and Why, Thurs, Chippewa Falls: Brad N -
Recovery’s Way, Thurs, River Falls:
Saturday New Richmond NA, Sat, New Richmond:
Ain Dah Ing NA, Sunday, Cameron:
Survivor’s Group, Wed, Shell Lake: Rodney L - here

Administrative Trusted Servants:

Chairperson: Rob Y- here
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

Secretary-Alternate: Ashley T- absent
Web Servant: Michael D - here
Web Servant-Alternate: VACANT

Subcommittees:

Activities:Ashley T- absent , Activities-Alternate: Brad N- absent
Literature :Theresa L - here , Literature-Alternate: VACANT,
Public Relations: VACANT - , Public Relations-Alternate: VACANT
Hospitals & Institutions: Justin H - here , Hospitals & Institutions Alt: Robert L - absent
Policy & Procedure: VACANT, Policy & Procedure-Alternate: VACANT,
Outreach Paul V - absent , Outreach-Alternate: VACANT
Campout, Mike D - here , Campout Alternate, Brandon B – here
Campout Treasurer, Joe F - absent

-
Motion made to accept minutes by: Brandon B Seconded by: Angel E

ADMINISTRATIVE REPORTS

Chairperson Report: Spoken by Rob Y
Question/Comment:

Vice-Chairperson Report: VACANT
Question/Comment:

Regional Committee Member Report: Spoken
Question/Comment:

Treasurer Report:
Spoken/Emailed by Nichole M

CVA Treasury Report

The Activities Merchandise purchase occurred 10/15/2019 and is recorded as a “between Area’ purchase. I believe the agreed budget was \$500, and this committee should discuss the overage. Even 3.44 can make a mess of our accounts.

The beginning balance of Today’s meeting is \$2696.09

The check for the facility of last month’s meeting has not cleared. I mailed the check this morning. It would be very helpful if the hosting groups would have a responsible person stay at the facility in order to receive the payment at the end of Area.

	Square Deposit	
	Campout Expenses	
10/5/2019	Beginning Balance:	\$3,131.55

Income:

7th Tradition	\$13.00	
GSR Contributions	\$308.00	
Payback to Literature	\$20.00	
Campout Income	\$138.00	
Literature Income	<u>\$442.83</u>	
TOTAL INCOME:	\$921.83	Deposit 10/2019

Expenses:

Ck# 1525	\$15.00	Facility
Ck# 1526	\$538.17	NAWS Inv# 028413
Ck# 1527	\$24.17	Nichole M - Treasury Supplies
Ck# 1528	<u>\$276.51</u>	Jamie S - RCM travel/food reimbursements
TOTAL EXPENSE:	\$853.85	
Purchase between Area meetings	<u>\$503.44</u>	Activities Merchandise 10/15/2019
Total October Expense	\$1,357.29	
Change to Bank Balance:	-\$435.46	
New CVA Balance:	\$2,696.09	

Question/Comment:

Accepted

Treasurer Alternate Report: Spoken by Steve J

Theresa L, Steve J, and Nichole M did a treasurer audit on Sunday, Oct 20th.

Question/Comment:

Secretary Report: Spoken by Steve J

Question/Comment:

Secretary Alternate Report: Absent/No 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 61, new users 54, sessions 102, Number of Sessions per User 2.09, Page views 211, Pages / Session 2.07, Avg. Session Duration 00:01:13, Bounce Rate 51.96%

Mobile 39, Desktop/laptop 21, Tablet 1

What pages do your users visit?

Page	Pageviews	Page Value
/chippewa_valley_na_meetings.php	83	\$0.00
/	66	\$0.00
/index.php	17	\$0.00
/chippewa_valley_na_event_calendar.php	11	\$0.00
/chippewa_valley_na_s...ce_opportunities.php	9	\$0.00
/contact.php	7	\$0.00
/chippewa_valley_na_links.php	4	\$0.00
/documents.php	4	\$0.00
/for_aoda_professionals.php	4	\$0.00
/na_recovery_literature.php	3	\$0.00

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57 of which were US based as well as 2 from Ukraine, and 1 from Germany and Greece.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

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

Sorry I wont be able to attend today, I have some last things to do for the dance but heres my report:

We got hoodies!! I have attached the receipt that Mike sent with quantities and the total amount spent. These will be available at the dance tonight! We voted to sell them for \$20. So get one quick, because I'm sure they will sell out soon. :)

We discussed having a speak a thon event mid January, tentatively Jan 18th. We dont have a location yet but have some people looking into a couple places now. If anyone has suggestions for speakers please pass along their information to me or Brad or anyone in activites or just come to an activities meeting :).

I would like to have an activities/h&I meeting next Saturday at 3 if that works for Justin. I sent him a Facebook message but haven't heard back yet. So I will update the activities Facebook page with time and date once we get that figured out.

I hope to see you all at the dance tonight!!!!

Question/Comment:

Accepted

Activities Alternate Report: Absent/No report

Question/Comment:

Literature Report: Spoken/Emailed by Theresa L

Hi everyone. I spent \$10.06 on two new receipt books

Literature on hand is: \$931.71

Cash on hand is: \$533.86

There is one unpaid invoice for NAWS totaling: \$658.58. Part of that order was for H&I totaling: \$273.57. Part was for an outreach starter pack totaling \$37.18

The invoice minus the subcommittees total is: $\$658.58 - \$310.75 = \$347.83$

Cash on hand minus \$347.83 is \$186.03. This leaves the total literature balance at \$1117.74.

Last month, I made a mistake in the literature balance because I had one more book than I thought I had. So the October report should have said there was \$11.38 more in the literature balance than I reported. (Still getting used to the spreadsheet, I guess) In September we received one extra orange keytag that I forgot to report. This past month we received one extra white, orange and red keytag.

\$347.83 will be turned over to the treasurer today to pay the invoice.

Question/Comment:

Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Emailed by Jerry K/ Reported by Rob Y

There were 9 calls to the Chippewa Valley Area extension last month. They used a total of 11 minutes. I used an additional 16 minutes updating the system to change the address for one of the Chippewa meetings. There were no voice messages left this month. I hope our extension is current and correct. Group Service Representatives, Please call and check your meeting information. The entire Wisconsin Region received 228 calls, and used 436 minutes. It appears the robo-calls to our extension have stopped for now, except for one number that I noticed appears several times a month over the last few months. The number rings to a restaurant in California. I have yet to hear from anyone at Region about the new phone system that they were checking on.

Question/Comment:

Accepted

Hospitals and Institutions Report: Spoken/Emailed by Justin H

Hello All, Not too much to report this month. I will continue to move forward with getting in touch with woods and water area to see if they will be willing to come give us a presentation. We also discussed making an area event out of it.

Question/Comment:

Hospitals and Institutions – Alternate Report: Emailed by Robert L/Reported by Justin H

I will not be able to make it to area I have to open the shop, in the am. I talked with peet @ black river falls. He says the meetings are going well, we also talked about changing the meeting from panel, to a reg meeting, and he was for making that change. I said we would talk more about that in the coming H&I meeting to help make that happen. Dave R Wife is not doing well from the info I got from barron co. I talked with sandy Kodish, She informed me that's why he is not aw the phone. I have been approved for the barron co jail will be going through orientation when I get back from Nebraska . I have a funeral to attend there next week. leaving tue will be back next sunday. Arbor place is going well also, I am starting to fill December& January.Josh New Richmond GSR will not be able to attend either, due to having to work also. I'm hoping that the next H&I / activity meeting can be held on the 16th cause I will be in Nebraska next sat.

Question/Comment:

Accepted

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: Emailed by Pete V/ Reported by Rob Y

Question/Comment:

Accepted

Campout Report: Spoken by Mike D

Question/Comment:

Campout Alternate: Spoken by Brandon B

Question/Comment:

Campout Treasurer: Absent/No Report

Question/Comment:

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by Jimmy E

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

Bridges to Recovery Chippewa Falls submitted by Angel E

Donation \$ 20.00 Avg Grp Size: 20 Newcomers: yes They return: sometimes

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

Donation \$ 20.00 Avg Grp Size: 20 Newcomers: yes They return: yes

New location @ Zion United Methodist Church in Chippewa Falls. Attendance has doped slightly. Seems to be common lately though, Will be having elections Thursday November 8th. All positions are open to home group members. Area can be held at Zion in January

Alive @ Five, Chippewa Falls submitted by David B

Donation \$ 45.00 Avg Grp Size: 15 Newcomers: no They return

Right now we are a group of established addicts with a year or more clean but are looking for more ways to become attractive to newcomers

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 Chris H

Donation \$5.00 Avg Grp Size:15 Newcomers:yes They return: sometimes
Thursday night Men's Group. It's a meaningful group, 20/20 club

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

Donation \$13.00 Avg Grp Size: 10-15 Newcomers:yes They return: yes
Welcome newcomers with love, giving them literature and phone numbers. We are watching many group members celebrate 1 yr or more and people wanting to obtain permanent sobriety

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

Donation: \$10.00 Avg Grp Size: 20 Newcomers: yes They return: yes
We are still having the 20/20 club.The group seems to smaller but more closer. We had 2 people celebrate 1 year

Rising Above, Sat, Eau Claire, Submitted by Jon E

Donation: \$ 0 Avg Grp Size: 2-12 Newcomers: yes They return: sometimes
We are looking at a change of time and venue

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

Donation: \$ 60.00 Avg Grp Size: 15 Newcomers: yes They return: sometimes
We are still having group conscious every week

Saturday Night Serenity, Sat, Spooner submitted by Angie W

Donation: \$ 0 Avg Grp Size: 9 Newcomers: yes They return: sometimes
We received a donation from Survivors Group for key tags. Providing a safe place where addicts can come and share or listen without worry about being judged. We are a pretty young group with great potential for growth and have developed consistent members who we are working on filling service positons

Grounded In Gratitude, Thurs, New Richmond submitted by

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

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

Donation: \$30.00 Avg Grp Size: 8-12 Newcomers: yes They return: sometimes
Sam S is GSR Alt, Joe F is 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

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

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:

Survivor's Group, Wed, Shell Lake, Submitted by: Rodney L

Donation: \$ 0 Avg Grp Size: 12 Newcomers: yes They return: sometimes
How much to donate to Area, World. Service work sign up, been going on for many years

Break for Serenity

15 Min. Open Forum: (began:11:13 ended: 11:32)

David B is looking for volunteers to give phone numbers out for the holidays to people in need.

Mike D discussing apparel Cost of \$503.44 if everything sells there will be an income of \$675.00 earning a total of \$171.56.

Rob Y discussed possible violation of traditions concerning a fund me page for a member posted on NA social media page.

Old Business: (began approximately:11:32 ended: 11:33)

Further Discussed obtaining debit cards for subcommittees (Literature, Campout, Activities, Secretary)

Elections: Nominations: Nichole M for Treasurer, Steve J for Treasurer alt and Secretary, Jimmy E for Policy & Procedure, Mike D for Web servant, Sheena T for Outreach Alt, Brandon B for Campout Alt

New Business:

Motion# 1 Justin H 2nd Steve J

Motion: Purchase 5 more Basic Texts for Chippewa CountyJail

Intent: Carry the message

Financial Impact: \$69.03

TABLED

Motion # 2 Justin H 2nd Jon E

Motion: To order 1 box each of 30 day, 60 day, 90 day key tag cards for jails/prison

Intent: To recognize clean time for addicts in jails/prisons

Financial Impact: approx. \$81.00

TABLED

Motion # 3 Mike D 2nd David B

Motion: To include Area, Region, NAWS, and phone list, current info on GSR report form

Vote: 11 aye 0 nay 0 abstain

Motion # 4 Angel E 2nd Nichole M

Motion: For area to open savings accounts for subcommittees Activities, Campout, Secretary, and just savings for Literature. Financial tracking

Intent: To protect the trusted servants from carrying too much cash

Financial Impact: \$8.00 per pre paid card. \$ 29.00 total

Vote: 11 aye 0 nay 0 abstain

Group Concerns/Announcements:

December Area to be held on December 7th at Valley Vinyard Church, 910 Bridgewater Ave, Chippewa Falls, WI @ 9:30am

Key points to share with Groups

- Open positions: Chair Alt,RCM Alt, Web servant Alt,Literature Alt, Public Relations, Public Relations Alt, Policy & Procedure, Policy & Procedure Alt, Outreach Alt,
- Positions up in December: Treasurer, Treasurer Alt, Secretary, Secretary Alt, Web Servant, Web Servant Alt, Policy & Procedure, Policy & Procedure Alt, Outreach, Outreach Alt, Campout Chair, Campout Chair Alt
- Nominations: Nichole M for Treasurer, Steve J for Treasurer alt and Secretary, Jimmy E for Policy & Procedure, Mike D for Web servant, Sheena T for Outreach Alt, Brandon B for Campout Alt
- Motion passed to open savings accounts for Subcommittees including Activities, Campout, Literature, and Secretary
- Next Area service will be held on December 7th at Valley Vinyard Church, 910 Bridgewater Ave, Chippewa Falls at 9:30 am

SERVICE SAVES LIVES

Elections to be held at December 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

Positions up in December: Treasurer, Treasurer Alt, Secretary, Secretary Alt, Web Servant, Web Servant Alt, Policy & Procedure, Policy & Procedure Alt, Outreach, Outreach Alt, Campout Chair, Campout Chair Alt

December 2019 Ares Service: December 7th at Valley Vinyard Church, 910 Bridgewater Ave, Chippewa Falls, WI @ 9:30am

Motion made to close meeting: Steve J Seconded by: Sheena T Time: 12:22