

## CVANA Service Meeting Minutes

Hosted at Valley Vinyard Church, Chippewa Falls  
Meeting called to order by: Rob Y @ 9:41 am

**Attendance:** Henri L, Rob Y, Justin H, April B, Joe F, Theresa L, Nichole M, Mike D, Mike D (Coach), Scott K, Madalyn N, Jimmy E, David B, Jerry K, Todd H, Sheena M, Adam H, Rodney L, Angel E, Steve J, Amanda O, Felecia P, Tyler C, Becky, Jamie S

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Henri L

### **Roll Call:**

#### **Groups:**

EC Friday night: Jimmy - here

Chippewa Tues & Sun: Angel E - here

Black & Blue Basic Text, Thurs, Chippewa Falls: Mike D - here

Alive @ Five, ChippewaFalls, Sat: David B.- here

BRF Mon & Fri Night: Pete R. –

EC Monday Night: Todd H - here

Menomonie Wed Fri & Sat night:. - here

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 - here

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:– here

Rising Above, Sat, Eau Claire- here

Lost Dreams Awakened, Wed, Eau Claire: - here

Grounded In Gratitude, Thurs, New Richmond,: -

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

Pass The Hat, Mon, Chippewa Falls: 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

Hope Not Dope, Thurs, Cumberland: Tyler C – here

Hope In Recovery, Tue, Cocherane: - here

### **Administrative Trusted Servants:**

Chairperson: Rob Y- here

Vice-Chairperson: - VACANT

Regional Committee Member: Jamie S - here

Regional Committee Member-Alternate: - VACANT



Literature Income	<u>\$347.83</u>	
TOTAL INCOME:	\$578.83	<b>Deposit 11/2019</b>

Expenses:		
Ck# 1529	\$15.00	
Ck# 1530	<u>\$658.58</u>	
TOTAL EXPENSE:	\$673.58	

Change to Bank	
Balance:	-\$94.75

**New CVA Balance: \$2,601.34**

	77.62
Square Deposit	

Question/Comment:

Accepted

**Treasurer Alternate Report: Spoken by Steve J (Nothing to Report)**

Question/Comment:

**Secretary Report:** Spoken by Steve J

I gathered the receipts I have for the secretary budget and have a total of \$237.72 for 2018 and 2019. Clearly that's not all that was spent but is all I have receipts for. I will gladly cover the cost on my own for everything else.

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 85, new users 76, sessions 153, Number of Sessions per User 1.8, Page views 294, Pages / Session 1.92, Avg. Session Duration 00:01:03, Bounce Rate 57.52%

Mobile 53, Desktop/laptop 31, Tablet 1

What pages do your users visit?

Page	Pageviews	Page Value
/	107	\$0.00
/chippewa_valley_na_meetings.php	91	\$0.00
/chippewa_valley_na_event_calendar.php	19	\$0.00
/index.php	19	\$0.00
/documents.php	10	\$0.00
/chippewa_valley_na_links.php	9	\$0.00
/chippewa_valley_na_s...ce_opportunities.php	8	\$0.00
/chippewa_valley_are...meeting_minutes.php	6	\$0.00
/chippewa_valley_n...2X8sBp652w9m_POXM	6	\$0.00
/chippewa_valley_n...4l9ETN3ogs1VTZXCPM	4	\$0.00

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64 of which were US based as well as 11 from Canada, 5 from Russia, 3 from Germany, 1 from Singapore and 1 from Ukraine.

Question/Comment:

Accepted

## SUBCOMMITTEE REPORTS

**Activities Report:** Emailed By Ashley T/ Reported By Steve J

I want to first thank everyone who came to the dance and helped set up, clean, and decorate. We had a lot of help and it was really awesome to see everyone help out. We estimated about having 85ish people come to the dance!

Breakdown of numbers:  
We started with \$200

Paid: DJ Brad \$50  
Church: \$50  
Jimmy: \$23 for prizes  
Joe: \$60 for food  
\$20 for candy and ice

The total cost was \$203

We received \$159 in donations

Leaving us with \$156 left over.

As far as merch goes, we decided to order hats and scarves after selling out of the sweaters. I believe we should have the hats in and maybe the scarves too.

We have started planning our next event which will be near the end of March and it will be a speaker jam. We would like to get 3 out of town speakers. We will be having this event at Zion church in Chippewa falls. More to come.

We also discussed a h&I and activities combined event for an orientation/presentation on h&I. I dont have too many details for this yet but I'm sure there will be a flyer soon.

Lastly, I am sadly leaving my positions for area. I recently found out I am pregnant and the nausea has been killing me for many weeks now and I've barely been able to leave my house. Since I dont know how long this will last I feel it's best to step down. I have the money box and all the activities things, so as far as thay goes, I am not sure who I would give that too but if someone can let me know thatd be great.

Thank you for allowing me to be of service, I've learned a lot from all of you. Hopefully I'll be able to be of service after baby comes.

Question/Comment:

Accepted

**Activities Alternate Report:** Absent/ No Report

Question/Comment:

**Literature Report:** Spoken/Emailed by Theresa L

Literature on hand is: \$629.50

The savings account holds: \$401.00

Cash on hand is: \$79.41

The total literature balance at this time is: \$1,109.91

I seem to have lost one of my IP #6s. Also I made some errors counting a couple of other IPs last month. I have since checked all the numbers on the spreadsheet for those to make sure they line up with what I actually have.

I will be placing another order soon after the area committee meeting today.

Thank you for letting me serve

Question/Comment:

Accepted

**Literature Alternate Report:** VACANT

Question/Comment:

**Public Relations Report:** Emailed/Spoken by Jerry K

The Halloo system that we have been using was an extension thru the Regions account and has now been discontinued. A new replacement system called "Twillio" is up and running. This new system is a computer generated voice interaction system that piggybacks on the "Basic Meeting List Tool" (BMLT) system that the Wisconsin Region uses to update the Regional meeting list. There are some bugs that need to be worked out of this new system but we need some help identifying them in order to get them corrected. I am asking that you all call the system, check your meeting information and let me know your thoughts on this new system. The number we have been using was ported to the new system so it is still the same 1-888-543-0924, it is also printed on the front of the CVA meeting lists. Be aware that the system will read the information to you as well as send you 5 text messages with the top 5 results for each inquiry. So if you have limited texts in your phone plan you may want to use a different phone. If we dont want to use this system there is an option of switching back to the Halloo System with a single number account registered to the Chippewa Valley Area for about \$60 /year. So please call and play with the system and ask your group members to also call so we can get any misinformation corrected and get an informed group conscience on this issue. I am aware that the system does offer a "speak to an addict" option, but that option does not currently work and it is unclear right now if it will work in the near future. I also discovered that you need to speak slowly and clearly so the computer can understand. Also, because the system is linked to meeting information for several states, It also helps to add Wisconsin to the city name. Example: Eau Claire, Wisconsin...Menomonie, Wisconsin... If you find anything else that needs to be addressed let me know ASAP. Please and thank you.

Question/Comment:

Accepted

**Hospitals and Institutions Report:** Emailed/Spoken by Justin H

Hello All, Robert has stepped down as alternate so if anyone is interested in that position, please volunteer at the next area.

John B, who heads up the Stanley prison meeting is interested in possibly rotating from Stanley to CVTCF. Anyone who is already approved to go into the Wisconsin prison system and would like to work with him on that, please contact me and I can get you his number. John also requested some literature for Stanley prison in which the subcommittee approved and I will submit a motion to do so

Pete R from Black River Falls expressed he would like to try to start a meeting at JCI. The prison in Black River. He agrees to head that up and will be making the phone calls to start that process. He also requested some literature and i will submit a motion for that as well

I have been speaking with Mike M from woods and water area about holding a H&I presentation for our area. His schedule is open for March 14th at 6:30pm at Faith Lutheran Church. The committee discussed just having snacks that members can bring as a potluck of sorts. I am excited to move forward with this to learn more about H&I and how we can effectively carry the message into our facilities.

Thank you for letting me serve. Justin H

Question/Comment:

Accepted

**Hospitals and Institutions – Alternate Report:** VACANT

Question/Comment:

**Policy and Procedure Report:** VACANT

Question/Comment:

**Outreach Report:** Absent/No Report

Question/Comment:

**Campout Report:** Spoken/Emailed by Mike D

The campout subcommittee met in Rice Lake in November. There were various procedural motions as well as elections.

Motions passed:

1. There official name of this year's campout is "You Otter Be Clean 4 Today"
2. Availability pending, the campout will take place Aug 6-9, 2020.
3. All available funds will be used to cover the rental of 22 campsites and the large pavilion on Saturday (earliest we can reserve sites is January 4, 2020).

4. A campout subcommittee agenda format was agreed on.
5. Clean time requirements were set for committee elected service positions as follows:
  - Registration - 1 year
  - Activities - 6 months
  - Merchandise- 1 year
  - Outreach - 1 year
  - Programming - 6 months
  - Picnic - 6 months
  - Secretary - 6 months

The following members were elected to these service positions:

- Angel G. - registration, secretary
- Madalyn N. - activities
- Kevin H. - outreach
- Sheena M. - programming
- Carol M. - picnic

The position of merchandise is still vacant. Thanks to all the members who volunteered for service!

The next campout subcommittee meeting will be held on Wednesday, January 15 at 6PM at the First Congregational Church of Christ (420 Wilson Ave) in Menominee.

Question/Comment:

Accepted

**Campout Alternate:** Absent/No Report

Question/Comment:

**Campout Treasurer:** Spoken/Written by Joe F

Old Balance \$1552.75

Money Surrendered in October \$138.00

New Balance \$1690.75

Cash in Hand \$100.00

Question/Comment:

Accepted



## GSR REPORTS

### **Miracles Are Us, Eau Claire Friday submitted by Jimmy E**

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

We are trying to compile a list of all available speakers and a list of questions to ask potential speakers to be sure that they will carry a clean message of recovery in Narcotics Anonymous

### **Bridges to Recovery Chippewa Falls submitted by Angel E**

Donation \$ 25.00 Avg Grp Size: 15 Newcomers: yes They return: sometimes

Saving for annual Snobowl and still waiting to move back to Central Lutheran

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

Donation \$ 50.00 Avg Grp Size: 20 Newcomers: yes They return: yes

Attendance is up however we have many open positions

### **Alive @ Five, Chippewa Falls submitted by David B**

Donation \$ 25.00 Avg Grp Size: 20 Newcomers: sometimes They return

After splitting from the Thursday group we are strong and thriving most of those that still attend have over a year of clean time. But when newcomers attend we do welcome them with open arms. At group conscience it is stressed that everyone has a vote at last GC 15 addicts voted on rent, donation, and prudent reserve and key points were presented. It was also discussed if any issues needed to be brought to area and no one had any

### **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: 20-25 Newcomers: yes They return: yes

Interest in having a non English meeting in the Area

### **Attitude of Gratitude, Menomonie submitted by Amanda O**

Donation \$ 0 Avg Grp Size: 10 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**

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: 12 Newcomers: yes They return: yes

New meeting that came to GSR meeting

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

Donation \$ 5.00 Avg Grp Size: 5-10 Newcomers: yes They return: sometimes

**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 \$ 14.00 Avg Grp Size: 7 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: \$ 5.00 Avg Grp Size: 24 Newcomers: yes They return: yes  
It's Treasurer to relapse. Friend of family function and relation, phone number and group member support

**Rising Above, Sat, Eau Claire, Submitted by Scott k**

Donation: \$ 0 Avg Grp Size: Newcomers: sometimes They return: sometimes  
Meeting attendance has dropped drastically, talked about changing the time of meeting and discussed either lowering rent or relocationg

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

Donation: \$ 60.00 Avg Grp Size: 15 Newcomers: yes They return: sometimes  
Voted in Sam S for treasurer and Loree C for GSRA and Kelly M for Secretary Alt

**Saturday Night Serenity, Sat, Spooner submitted by Felicia**

Donation: \$ 0 Avg Grp Size: 10 Newcomers: yes They return: sometimes  
Last Sat of the month pass popsicle sticks with different topics, everyone has their own. They seem to like it

**Grounded In Gratitude, Thurs, New Richmond submitted by**

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

**Pass the Hat, Mon, Chippewa Falls, submitted by**

Donation: \$ 35.00 Avg Grp Size: Newcomers: They return:

**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: no They return:

Passing notebook for service at meetings. Recently got involved at the area level, got meetings on lists

**Hope Not Dope, Thurs, Cumberland, submitted by Tyler C**

Donation: \$ 10.00 Avg Grp Size: 7 Newcomers: yes They return: sometimes

**Hope In Recovery, Tue, Cochrane, Submitted by Amanda O**

Donation: \$ 0 Avg Grp Size: Newcomers: They return:

Brand New Meeting!

Break for Serenity

**15 Min. Open Forum:** (began: 12:00 ended:)

Policy change for RCM expenses – Topic tabled

Merchandise –Get a more clear idea of what's being spent and get more people to vote on descions.

Scale back merchandise or get more input and designate what we do with our funds.

Possibly finalize merchandise decisions at Area

David B to look into Zoom App to help connect everyone unable to attend subcommittee

Meetings

**Old Business:** (began approximately: ended:)

Tabled Motion #2 from November passed

**Elections:** Elections: Nichole M elected to Treasurer, Steve J elected to Secretary & Treasurer Alt, Jimmy E declined nomination for Policy & Procedure, Sheena M declined nomination for Outreach, Mike D elected to Web Servant, Sheena volunteered for Policy & Procedure, Amanda L nominated for Campout Chair

**New Business:**

**Motion # 1** Theresa L 2<sup>nd</sup> Nichole M

Motion: To change some wording and placement of somethings in the policy document. In

IX financial article N it should read that in Jan, Apr, July& Oct the body will do

a spot check audit of the literature, campout, treasurer subcommittees following

their reports. Also under IX duties article M The audit sentence should be placed

under IX financial and should read “ a full audit” under IX financial letter O it

should be clarified that the treasury audit is also a “full audit”

Intent: To improve clarity and promote better understanding of the policies mentioned

Change to policy: yes

Vote: 8 aye 0nay 0 abstain

**Motion#2 Justin H 2<sup>nd</sup> April B**

Motion: To order 100 white booklets to help carry the message in the jails and trying to get every addict a basic text \*staple less\*

Intent: To help carry the message to jails and institutions

Financial Impact: \$74.80

Vote: 8 aye 0 nay 0 abstain

**Group Concerns/Announcements:**

**Key points to share with Groups**

- GSR's please check the Twillio system to make sure your meeting information is correct and up to date. The # to call is 1-888-543-0924
- GSR's there is a BMLT (Basic Meeting List Tool) app you can download to your phone also
- Open positions include Chair Alt, RCM Alt, Secretary Alt, Activities, Literature Alt, Policy & Procedure, Policy & Procedure Alt, Public Relations, Public Relations Alt, Web Servant Alt, Outreach Alt
- Elections: Nichole M elected to Treasurer, Steve J elected to Secretary & Treasurer Alt, Jimmy E declined nomination for Policy & Procedure, Sheena M declined nomination for Outreach, Mike D elected to Web Servant, Sheena volunteered for Policy & Procedure, Amanda L nominated for Campout Chair
- Next month Area service to be held on January 4th at Zion United Methodist Church 1102 Superior St Chippewa Falls, WI @ 9:30 am

**SERVICE SAVES LIVES**

**Elections to be held at January ASC meeting**

- **Current Vacant Positions:** Open positions include Chair Alt, RCM Alt, Secretary Alt, Activities, Literature Alt, Policy & Procedure, Policy & Procedure Alt, Public Relations, Public Relations Alt, Web Servant Alt, Outreach Alt
- **January 2020 Ares Service:** on January 4th at Zion United Methodist Church 1102 Superior St Chippewa Falls, WI @ 9:30 am

Motion made to close meeting: Rob Y Seconded by: Steve J Time: 1:00 pm