

CVANA Service Meeting Minutes

Hosted at Zion United Methodist Church, Chippewa Falls, WI
Meeting called to order by: Steve J @ 9:51 am

Attendance: Rodney L, Felicia P, Jimmy E, Adam H, Angel E, James S, Mike D, David B, Joshua M, Brad N, Steve J, Melissa L, Joe F, Mike D (Coach), Amanda O, Nichole M, Justin H, Theresa L, Jerry K
Introductions
Moment of Silence
Service Prayer: All
12 Traditions: Justin H, Melissa 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, 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, -- – here
Women’s Freedom Group, Thursday, Rice Lake
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-
Lost Dreams Awakened, Wed, Eau Claire: -here
Grounded In Gratitude, Thurs, New Richmond,: -
Saturday Night Serenity, Saturday, Spooner: Rodney L-
Pass The Hat, Mon, Chippewa Falls:
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:
Survivor’s Group, Wed, Shell Lake: Rodney L – here
Hope Not Dope, Thurs, Cumberland:- here
Hope In Recovery, Tue, Cochrane:- here

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

Subcommittees:

Activities:VACANT - , 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: VACANT-
Policy & Procedure: VACANT, Policy & Procedure-Alternate: VACANT,
Outreach - VACANT , Outreach-Alternate: VACANT
Campout, Mike D - here , Campout Alternate, Brandon B – absent
Campout Treasurer, Joe F - here

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Motion made to accept minutes by: Joe F Seconded by: Angel E

ADMINISTRATIVE REPORTS

Chairperson Report: ABSENT ***NO REPORT***

Question/Comment:

Vice-Chairperson Report: VACANT

Question/Comment:

Regional Committee Member Report: Spoken by Jamie S

Question/Comment:

Treasurer Report:

Spoken/ Emailed by Nichole M

The PO box renewal of \$92 is due this month. The Secretary budget (\$230) is now issued to a prepaid card that can be tracked via the Credit Union website. There is currently a balance of \$771.18 in the Literature account. I do have an invoice from NAWS for \$698.71 to be paid this month. The received merchandise funds are entered into the Activity (\$10) and Campout (\$165) accounts. The Campout funds requested exceed the prepaid card program limits so a check will be issued to reserve the campsites and a prepaid card can be issued for other fund needs.

I received a lot of feedback from members about the check written to the RCM last month. The Credit Union did not clear that check due to my error in writing the check incorrectly. I have the receipts here for review from the Committee. The members' feedback included concerns that CVA money is not being spent responsibly.

I did meet with Ashley's boyfriend and received all the supplies from the Activities Committee, except the cooler which she was going to try to get to Mike D. The cashbox included \$156 cash and receipts

from the past couple of events. I will scan the receipts and email them to the Secretary as well as the Chippewa email for archive purposes.

Finally, I want to congratulate Angel on repaying the funds in full today.

	Square Deposit	77.62	
	Campout Expenses		
12/7/2019	Beginning Balance:	\$2,678.96	
	Income:		
	7th Tradition	\$35.00	
	GSR Contributions	\$384.00	
	Merchandise Income	<u>\$175.00</u>	
	TOTAL INCOME:	\$594.00	Deposit 12/2019
	Expenses:		
	Ck# 1531	\$15.00	Facility
	Ck# 1532	\$300.00	Jaime S
	Secretary Prepaid Card	\$230.00	
	transfer of merch income	<u>\$175.00</u>	
	TOTAL EXPENSE:	\$720.00	
	Change to Bank Balance:	-\$126.00	
	New CVA Balance:	\$2,552.96	

Question/Comment:

Accepted

Treasurer Alternate Report: Nothing to Report by Steve J

Question/Comment:

Secretary Report:

Question/Comment:

Secretary Alternate Report: Nothing to Report by Steve J

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 64, new users 51, sessions 115, Number of Sessions per User 1.8, Page views 230, Pages / Session 2, Avg. Session Duration 00:01:04, Bounce Rate 46.09%

Mobile 42, Desktop/laptop 22, Tablet 0

Page	Pageviews	Page Value
/	94	\$0.00
/chippewa_valley_na_meetings.php	78	\$0.00
/index.php	21	\$0.00
/chippewa_valley_na_event_calendar.php	19	\$0.00
/chippewa_valley_na_s...ce_opportunities.php	5	\$0.00
/documents.php	4	\$0.00
/na_recovery_literature.php	4	\$0.00
/for_aoda_professionals.php	2	\$0.00
/?fbclid=IwAR0pZoZ...TOiTJkQ1hL_0KQRJ_o	1	\$0.00
/chippewa_valley_na...qm18sA29gTKluy3YcC	1	\$0.00

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56 of which were US based as well as 2 from Canada, 2 from Russia, 2 from Unknown regions, 1 from Germany, 1 from China, 1 from Netherlands and 1 from Indonesia.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Spoken/Emailed by Mike D

Hats

Beanie - 4 left @ \$15 = \$60

Tassle top - 3 Left @ \$20 = \$60

Scarfs – 5 @\$15 = \$75

Hoodies

4XL – 1 @\$35

3XL – 2 @\$35 = \$70

M – 1 @ \$30

Total Merch left \$350

Turning over \$265 (\$235 cash & \$30 check)

\$100 Cash on hand

Question/Comment:

Accepted

Activities Alternate Report: VACANT

Question/Comment:

Literature Report: Spoken/Emailed by Theresa L

Literature on hand is: \$979.89

The savings account holds: \$771.00

Cash on hand is: \$58.74

The total literature balance at this time is: \$1,809.63

There is one unpaid invoice for NAWS totaling: \$698.71. This included an order for H&I in the amount of \$74.80. The invoice minus the H&I total is \$698.71 - \$74.80 = \$623.91

We received several extra keytags in our order: 1 18 month, 1 1 year, 1 9 month, 1 90 day, 1 60 day, 3 30 day, and 13 white welcome tags. I emailed World services about the extra white ones in particular. They responded that they measure them by weight, not volume and their exact words were “Please donate those.”

The savings account less the amount owed to World is: \$771.00 – \$623.91 = \$147.09. That brings the Literature balance down to: \$1183.72. Technically, an additional \$83.72 should be turned over to the

treasurer today, but if I am supposed to donate white keytags to a needy group, we might want to change that amount.

I checked my whole inventory to make sure the numbers matched up to the keytags & IPs and such. Several items were off, so I put the proper numbers in the spreadsheet. So, if there are discrepancies in the spreadsheet for keytags and IPs, that is why. Not sure how this happened, but I will try to be more diligent in keeping the inventory numbers in the right places.

The treasurer should take $\$623.91 + \$83.72 = \$707.63$ from the savings account then leaving the balance of the account at $\$63.37$

Question/Comment: Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Spoken/Emailed by Jerry K

I have been trying to get acquainted with the new system. I emailed the Region with a few questions and am waiting for a response. There is an option to insert a actual human voice for the greeting and the voicemail message instead of the computer generated message but I haven't been able to get it to upload to the system yet. It isn't clear on exactly what changes I can make to the system and what needs to be done by the Region administrators. I can look to see how many messages were left on the system but I don't see anywhere where it tells me how many actual calls came in if they don't leave a message. After some confusion in the settings for voicemails notifications or having the system forward the calls to actually ring someones phone, It is now set to text all of the volunteers when a message is left on the system. We currently have 4 men and only 1 woman receiving those notifications. I don't know yet if there is a limit as to how many volunteers we can have listed to receive the notifications, the Halloo system had a limit of 4 but we could use at least one more female volunteer. There was one message looking for meeting information that came in after the system was up and running but apparently before it was set for us to get the notifications. I did leave a voicemail for that caller but didn't hear back from anyone. We also received a call from an inmate that was recently released from one of the H&I facilities that we conduct meetings at. He is doing well, with only a couple weeks of freedom he is already the Group Service Representative for his homegroup and has been approved as a Hospitals &Institutions volunteer at a local jail in his Area. We Do Recover.

Question/Comment:

Accepted

Hospitals and Institutions Report: Spoken/Emailed by Justin H

Hello All. Not a whole lot to report. Literature that was ordered has been distributed to respective facility.

Loree. C has agreed to help out with scheduling for speakers at Arbor place. We always are looking for volunteers. H&I learning day is all locked in. Flyers have been made. Next H&I subcommittee meeting will be held on Feb 15th at 230 pm at Faith Lutheran Church We would also like to move the subcommittee meetings around the area. If you are interested in hosting one....please let me know.

Question/Comment: Accepted

Hospitals and Institutions – Alternate Report: VACANT

Question/Comment:

Policy and Procedure Report: VACVANT

Question/Comment:

Outreach Report: VACANT

Question/Comment:

Campout Report: Spoken by Mike D

Question/Comment:

Campout Alternate: ABSENT***NO REPORT***

Question/Comment:

Campout Treasurer: Spoken by Joe F

20 sites available, 10 open sites for the campout

Question/Comment:

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by Jimmy E

Donation \$ 50.00 Avg Grp Size: 25-30 Newcomers: yes They return: yes
Making sure that we are setting a good example and carrying a clean message of recovery in the narcotics anonymous program as the number of new comers out numbers the number of addicts in recovery

Bridges to Recovery Chippewa Falls submitted by Angel E

Donation \$ 0 Avg Grp Size: 20 Newcomers: yes They return: sometimes
16th annual Snobowl coming up on March 7th at Falls Bowl following March Area Service

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
We elected a secretary alt Nikki M, Josh Mc elected as treasurer alt, meeting attendance has increased

Alive @ Five, Chippewa Falls submitted by David B

Donation \$ 6 Avg Grp Size:10-15 Newcomers: yes They return sometimes
Voted to read Living Clean

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 Mike D (Coach)

Donation \$ 10.00 Avg Grp Size: 10 Newcomers: yes They return: sometimes
Jerry A celebrated 3 yrs, Bring to the group of service work for Barron county jail?
14 members all had a yr or more

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

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

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: \$ 10.00 Avg Grp Size: 18-20 Newcomers: yes They return: sometimes
Not changing the working concepts it's a book study

Rising Above, Sat, Eau Claire, Submitted by

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

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

Donation: \$ 0 Avg Grp Size: 10 Newcomers: yes They return: someitmes

Saturday Night Serenity, Sat, Spooner submitted by Felicia P

Donation: \$ 0 Avg Grp Size: 10 Newcomers: yes They return: sometimes
Been getting new involvement with service (GSR,GSRA)

Grounded In Gratitude, Thurs, New Richmond submitted by Joshua M

Donation: \$ 0 Avg Grp Size: 15-20 Newcomers: yes They return: yes
Group alternates between steps and topic 5th Thursday of applying months is potluck speaker meeting

Pass the Hat, Mon, Chippewa Falls, submitted by Joe F

Donation: \$ 15.00 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 Brad N

Donation: \$ 10.00 Avg Grp Size: 4-5 Newcomers: yes They return: sometimes
Just about done going through the How It Works and Why book

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: 10 Newcomers: yes They return: sometimes
Got a GSRA passing on literature to those who need. Working with Sat night group with buy literature
Purchasing little white booklets to have to give

Hope Not Dope, Thurs, Cumberland, Submitted by Felicia P

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

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

Donation: \$ 10.00 Avg Grp Size: 16 Newcomers: yes They return: yes
Making attending meetings for very rural communities

Break for Serenity

15 Min. Open Forum: (began: 11:02pm ended: 11:03 pm)

Old Business: (began approximately: 11:03pm ended:11:25 pm)

Jamie S working on doing better with written reports

Conference Agenda Report (C.A.R.)

Mike D gave suggestions for keeping track of receipts for RCM

Steve J suggested change to policy for RCM budget

Nichole M went over last months slips for RCM

Gsr's voted on cutting check for Jamie S

Working on a new RCM budget as a group

Angel E and Mike D are attending C.A.R. in February

Elections:

Joe F elected as Campout Treasurer

Amanda O nominated for Campout Chair

Angel E nominated for H&I alternate

New Business:

Motion # 1 Justin H 2nd Jerry K

Motion: To order 12 basic texts, 6 JFT, 6 It Works How & Why, 6 Step Working Guides, 1 Living Clean, 5 Working Step 4 Booklets, ALL SOFT COVER

Intent: To help carry the message into jails & prisons

Financial Impact: \$ 361.74 w/shipping

Vote: 8 aye 0 nay 0 abstain

Group Concerns/Announcements:

- Next months Area to be held on February 8th. at Untied Methodist Church 100 4th st, Black River Falls, WI 54615 at 9:30 am

Key points to share with Groups

- Open Positions include: Chair Alternate, RCM Alternate, Secretary Alternate, Web Servant Alternate, Activities, Activities Alternate, Literature Alternate, Public Relations, Public Relations Alternate, H&I Alternate, Policy & Procedure, Policy & Procedure Alternate, Outreach, Outreach Alternate,
- Elections: Joe F elected to Campout Treasurer, Amanda O nominated for Campout Chair, Angel E nominated for H&I Alt
- Next Area Service to be held on February 8th. at Untied Methodist Church 100 4th st, Black River Falls, WI 54615 at 9:30 am
- All GSR's please check the Twillio Phone line system to assure your meeting information is correct and up to date. The # is 1-888-543-0924

SERVICE SAVES LIVES

Elections to be held at February ASC meeting

- **Current Vacant Positions:** Chair Alternate, RCM Alternate, Secretary Alternate, Web Servant Alternate, Activities, Activities Alternate, Literature Alternate, Public Relations, Public Relations Alternate, H&I Alternate, Policy & Procedure, Policy & Procedure Alternate, Outreach, Outreach Alternate,
- **February, 2020 Ares Service:** on February 8th. at Untied Methodist Church 100 4th st, Black River Falls, WI 54615 at 9:30 am

Motion made to close meeting: Angel E Seconded by: Mike D Time: 11:55