

CVANA Service Meeting Minutes

Hosted at Untied Methodist Church, Black River Falls, WI
Meeting called to order by: Rob Y @ 9:38 am

Attendance: Rob Y, Jamie S, Theresa L, Justin H, Mike D, Pete R, Steve J, Jerry K, Nichole M, Peter O, Chad, Shawn, Jerrod, Dean, Tyler, Angel E, Scott K

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Tyler

Roll Call:

Groups:

EC Friday night: Jimmy -absent

Chippewa Tues & Sun: Angel E - here

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

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

BRF Mon & Fri Night: Pete R. – here

EC Monday Night: Todd H - absent

Menomonie Wed Fri & Sat night:. - absent

Vision of Hope, Chetek, Tuesday; Dave R - absent

The Unknown Addicts, Rice Lake, Mon, Wed: Byron G- absent

NA Meeting, Arbor Place, Menomonie, Thurs, Sun: ??? – absent

Men’s Freedom Group, Thursday, Rice Lake, -- Jerry A – absent

Women’s Freedom Group, Thursday, Rice Lake absent

NA Meeting, Chetek, Thursday: ??? - absent

Off the Record, Wednesday, Menomonie: ??? - absent

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 – absent

Rising Above, Sat, Eau Claire- Scott K - here

Lost Dreams Awakened, Wed, Eau Claire: - absent

Grounded In Gratitude, Thurs, New Richmond,: -absent

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

Pass The Hat, Mon, Chippewa Falls: absent

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

Recovery’s Way, Thurs, River Falls: absent

Saturday New Richmond NA, Sat, New Richmond: absent

Ain Dah Ing NA, Sunday, Cameron: absent

Survivor’s Group, Wed, Shell Lake: –here

Hope Not Dope, Thurs, Cumberland: Tyler C here

Hope In Recovery, Tue, Cochrane: absent

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

| | | | |
|----------|------------------------|-------------------|-----------------------|
| | Void CK# 1532 | \$300.00 | |
| 1/4/2020 | Beginning Balance: | \$2,852.96 | |
| | Income: | | |
| | 7th Tradition | \$32.00 | |
| | GSR Contributions | \$161.00 | |
| | Literature Repayment | \$110.00 | |
| | Campout Deposit | \$125.00 | |
| | Activities Deposit | \$156.00 | |
| | Activities Merchandise | \$265.00 | |
| | TOTAL INCOME: | \$849.00 | Deposit 1/2020 |

| | | | |
|--------------------------|------------|---------------------|--|
| Expenses: | | | |
| Ck# 1533 | \$15.00 | Facilities | |
| Ck# 1534 | \$1,380.00 | Campout Reservation | |
| Ck# 1535 | \$698.71 | NAWS InV# 032768 | |
| Ck# 1536 | \$92.00 | PO Box | |
| Ck# 1537 | \$276.78 | Jamie S RCM 11/19 | |
| Ck# 1538 | \$81.00 | H&I keytag Cards | |
| Total Checks written | \$2,543.49 | | |
| Committee Fund transfers | \$274.12 | | |
| TOTAL EXPENSE | \$2,817.61 | | |

Change to Bank Balance: -\$1,968.61

New CVA Balance: \$884.35

Question/Comment:

Accepted

Treasurer Alternate Report: Nothing to Report by Steve J

Question/Comment:

Secretary Report: Spoken by Steve J

I will not be in attendance for the May Area Service and need to find someone to act as Secretary for the day. I will have everything printed and ready for May Area we just need someone to take accurate and detailed notes.

Question/Comment: Accepted

Secretary Alternate Report: VACANT

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 53, new users 44, sessions 97, Number of Sessions per User 1.8, Page views 218, Pages / Session 2.21, Avg. Session Duration 00:01:57, Bounce Rate 43.3%

Mobile 35, Desktop/laptop 17, Tablet 1

| Page | Pageviews | Page Value |
|----------------------------------------------|-----------|------------|
| / | 92 | \$0.00 |
| /chippewa_valley_na_meetings.php | 70 | \$0.00 |
| /index.php | 16 | \$0.00 |
| /chippewa_valley_na_event_calendar.php | 11 | \$0.00 |
| /chippewa_valley_na_links.php | 6 | \$0.00 |
| /chippewa_valley_na_s...ce_opportunities.php | 6 | \$0.00 |
| /na_recovery_literature.php | 6 | \$0.00 |
| /documents.php | 4 | \$0.00 |
| /chippewa_valley_are...meeting_minutes.php | 1 | \$0.00 |
| /contact.php | 1 | \$0.00 |

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51 of which were US based, 1 from Germany, and 1 from China.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Spoken/Emailed by Mike D

Hats and Scarves

Beanie 2 left @ \$15

Scarves 4 left @ \$15 for \$60

Hoodies

2 3XL hoodies left @\$35 for \$70

Total merch left \$145

1 Beanie sold on Square \$20

\$70 cash on hand

Turning over \$210

Question/Comment:

Accepted

Activities Alternate Report: VACANT

Question/Comment:

Literature Report: Spoken/Emailed by Theresa L

Literature on hand is: \$823.09

The savings account holds: \$465.37

Cash on hand is: \$217.76

The total literature balance at this time is: \$1,506.22, not including the 13 keytags that we were supposed to donate. All of those welcome keytags have been distributed.

There is one unpaid invoice for NAWS totaling: \$699.81. This included an order for H&I in the amount of \$358.60. The invoice minus the H&I total is $\$699.81 - \$358.60 = \$341.21$. The order included one item that was on backorder that will be included in the total due on the invoice when it has been shipped.

The price of this item is \$8.50 (not including shipping)

The savings account less the amount owed to World is: $\$465.37 - \$341.21 = \$124.16$. That brings the Literature balance down to: \$1,165.01

The treasurer should take $\$341.21 + \$65.01 = \$406.22$ from the savings account then leaving the balance of the account at \$59.15

Thank you for letting me serve

Question/Comment:

Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Spoken by Jerry K

Question/Comment:

Hospitals and Institutions Report: Spoken/Emailed by Justin H

Hello everyone. Not much to report this month. We are looking forward to the March H&I presentation. Everyone please bring back to your groups for discussion on weather H&I should or shouldn't provide fuel reimbursement for volunteers. Possible for all volunteers?? Or for certain amounts of distance traveled?? Or not at all??

As always....we are always looking for more volunteers.....if your considering volunteering... feel free to contact me.

Question/Comment:

Accepted

Hospitals and Institutions – Alternate Report: VACANT

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: VACANT

Question/Comment:

Campout Report: See attachment for campout subcommittee meeting notes from January

Question/Comment:

Campout Alternate:

Question/Comment:

Campout Treasurer: Emailed by Joe F Reported by Rob Y

The Campsites for Otter Be Clean 4 were reserved on January 7th for August 20-23, 2020. This date was decided on to ensure that all the sites could be book for the campout (other dates already had some sites reserved by the public). The total cost of the rental of campsites and pavilion was \$1515. The sites were

paid by the check from Area in the amount of \$1380. I paid the remaining \$135 on my credit card. During the Campout Subcommittee meeting, I present a motion to be reimbursed the \$135 and it passed. The remaining amount left in the CVANA treasury of \$435.75 was put onto a gift card and used towards a merchandise purchase.

Previous Balance: \$1380 (check) + \$435.75 (card) + \$100 (cash on Hand) = \$1915.75

Income:

2 Full sites x \$125 each = \$250

Apparel income = \$425 (\$125 purchased using Square)

Total Income = \$675

Expenses:

Campsites + Pavillion = \$1515 (including \$135 reimbursement to Joe F.)

Apparel Purchase = \$500.24 (435.75 charged on card, 64.49 paid in cash)

Total Expenses= \$2014.24

Grand Total = \$1915.75 + \$675 - \$2014.24 = \$576.51

Distribution of Current Funds

CVANA Westconsin Account = \$125 (minus fees)

Treasurer's Funds = \$65

Merchandise Funds = \$50 (change money) + \$35.51 (remainder of \$100 cash on hand) +\$301 sales = \$386.51

The above funds will be surrendered back to the Campout treasurer to be placed on the gift card with the exception of \$50 change money. There are still 8 hoodies to be sold (worth \$240).

The next Campout Subcommittee meeting will be held Thursday, February 13th at 5:45pm at Zion Methodist in Chippewa Falls.

Question/Comment:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by Mike D

Donation \$ 10.00 Avg Grp Size: 30 Newcomers: yes They return: sometimes

Going to be going through some service changes

Bridges to Recovery Chippewa Falls submitted by Angel E

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

Moved back to Central Lutheran. Snobowl is March 7th at Falls Bowl

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

Donation \$ 35.00 Avg Grp Size: 20 Newcomers: yes They return: yes

Things are going well attendance has been up over last month

Alive @ Five, Chippewa Falls submitted by

Donation \$ Avg Grp Size: Newcomers: They return

Black River Falls, Monday & Friday NA Group submitted by Pete R

Donation \$ 11.00 Avg Grp Size: 8 Newcomers: yes They return: sometimes
We always reach out to newcomers and try to carry the message the best we can

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

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

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: yes
Now an Open meeting

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

Rising Above, Sat, Eau Claire, Submitted by

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

Lost Dreams Awakened, Wed, 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

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

Pass the Hat, Mon, Chippewa Falls, submitted by

Donation: \$ 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 Tyler C

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

Hope Not Dope, Thurs, Cumberland, Submitted by Tyler C

Donation: \$0 Avg Grp Size: 5-7 Newcomers: yes They return: soemtimes

Hope In Recovery, Tue, Cochrane, Submitted by

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

Break for Serenity

15 Min. Open Forum: (began: 11:15 ended: 11:42)

Nichole M wants to know what to do with leftover dividends, decided to put into prudent reserve at end of every month.

Jerry K suggest H&I get gas allowance to get more people involved. Tabled idea for now

Pete R brought up that JCI is asking for a meeting to be held Thurs evenings. Waiting on approval and looking for volunteers monthly.

Old Business: (began approximately:10:56 ended:11:02)

Feb 15th at Faith Lutheran Church in Chippewa falls at noon there will be a C.A.R. review(World Conference Agenda Review)

Elections: Angel E elected to H&I Alternate
Mike D volunteered to RCMA

New Business:

Motion#1 Jerry K 2nd Steve J

Motion: Remove policy X1 duties of area by position, Section C –Regional Committee , Member, Item 6 - \$ 40 a day maximum reimbursement

Intent: To allow fair reimbursement for RCM expenses

Financial Impact: Yes

Change to Policy: Yes

Vote: 6 aye 0 nay 0 abstain

Motion#2 Justin H 2nd Mike D

Motion: Ask area to help with Woods & Water fuel for H&I event

Intent: Help carry the message of H&I

Financial Impact: \$ 50.00

Vote: 6 aye 0 nay 0 abstain

Group Concerns/Announcements: Next months Area to be held on March 7th at 9:30am at Central Lutheran Church. 28, E Columbia St,Chippewa Falls, WI 74729

Key points to share with Groups

- Next Saturday Feb 15 at noon we will be having a NAWS CAR (Conference Agenda Report) review to help educate everyone on how to educate our home groups. H&I and Activities subcommittees directly following
- MIA meeting in Chippewa Falls now an open meeting
- Angel E elected to H&I Alternate
- Mike D volunteered for RCMA
- Next months Area to be held on March 7th at 9:30am at Central Lutheran Church. 28, E Columbia St,Chippewa Falls, WI 74729
- The Bridges To Recovery annual Snobowl bowlig event will be held directly after Area on March 7th at Falls Bowl at 9 W Columbia St, Chippewa Falls, WI 54729
- Discuss with groups a gas allowance for H&I volunteers
- GSR's please call the TWILLIO phone line to assure your meetings accuracy on meeting lists. 1-888-543-0924
- Open positions include Chair Alternate, RCM Alternate, Secretary Alternate, Web Servant Alternate, Activities, Activities Alternate, Literature Alternate, Public Relations, Public

Relations Alternate, Policy & Procedure, Policy & Procedure Alternate, Outreach, Outreach Alternate,

SERVICE SAVES LIVES

Elections to be held at March ASC meeting

- **Current Vacant Positions:** include Chair Alternate, RCM Alternate, Secretary Alternate, Web Servant Alternate, Activities, Activities Alternate, Literature Alternate, Public Relations, Public Relations Alternate, Policy & Procedure, Policy & Procedure Alternate, Outreach, Outreach Alternate,

- **March, 2020 Ares Service:** March 7th at 9:30am at Central Lutheran Church. 28, E Columbia St, Chippewa Falls, WI 74729

Motion made to close meeting: Steve J Seconded by: Angel E Time: 11:55