

CVANA Service Meeting Minutes

Hosted at Central Lutheran Church, Chippewa Falls, WI
Meeting called to order by: Rob Y @ 9:45 am

Attendance: Rob Y, Steve J, Mike D, Justin H, Mellissa L, Jamie S, Jerry A, Sheena M, Madalyn N, Theresa L, Tyler C, Rodney L, Mike D (Coach), Angel E, Nichole M, Kevin M, Jimmy E, David B, Amanda, Joe F, Scott K, Sara, Chris, Ashley, Jason, Jerry K
Introductions
Moment of Silence
Service Prayer: All
12 Traditions: Tyler C

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, -- Jerry A – here
Women's Freedom Group, Thursday, Rice Lake – Madalyn N - 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: Jerry A– here
Rising Above, Sat, Eau Claire- Scott K- here
Lost Dreams Awakened, Wed, Eau Claire: Sara K-here
Grounded In Gratitude, Thurs, New Richmond,: -
Saturday Night Serenity, Saturday, Spooner: Rodney L- 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, Cochrane: Amanda O – here
Saturday NA Chetek, Saturday: Jason T- 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: 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: Angel E- here

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

-

Motion made to accept minutes by: Sheena M Seconded by: Theresa L

ADMINISTRATIVE REPORTS

Chairperson Report: Spoken/ Nothing to report by Rob Y

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

I have the \$50 gift card for the committee to give to the people traveling to help us with H&I event. I took the coffee supplies and the plates and other food equipment to Justin last night, so he has stuff for the event next weekend.

The checking account balance as of 3/1/2020 was \$1014.25 Check #1539 for \$15.00 has not cleared the bank yet.

Last month I missed the change on the transfer from Literature, I transferred 406.00 instead of 406.22. That explains the difference from Theresa's reported balance and my printed activity from the Literature account as of 3/1/2020. I will move the \$0.22 when I log in next.

The sub account balances as of 3/1/2020:

Activities \$536 (I did get a \$200.00 gift card for the Activities budget)

Campout \$535.00 (I did get a \$500 gift card as requested)

Literature \$587.37 (Theresa did make a deposit after 3/1/2020)

	Square Deposit		
	Campout Expenses		
2/8/2020	Beginning Balance:	\$884.35	
	Income:		
	7th Tradition	\$22.00	
	GSR Contributions	\$76.00	
	Activities Merchandise	<u>\$210.00</u>	
	TOTAL INCOME:	\$308.00	Deposit 2/2020
	Transfer from Literature	\$406.00	
	Square Deposits	\$275.71	
	Expenses:		
	Ck# 1539	\$15.00	Facilities not cashed
	Ck# 1540	\$699.81	NAWS
	Ck# 1541	<u>\$160.00</u>	Park Reservation
	TOTAL EXPENSE:	\$874.81	
	Change to Bank Balance:	\$114.90	
	New CVA Balance:	\$999.25	

Question/Comment:

Accepted

Treasurer Alternate Report: Spoken/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 meeting. We are still looking for someone to fill in for the Secretary position that day to keep minutes.

Question/Comment:

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 49, new users 39, sessions 85, Number of Sessions per User 1.73, Page views 166, Pages / Session 1.95, Avg. Session Duration 00:00:56, Bounce Rate 57.65%

Mobile 27, Desktop/laptop 20, Tablet 2

Page	Pageviews	Page Value
/	68	\$0.00
/chippewa_valley_na_meetings.php	61	\$0.00
/index.php	12	\$0.00
/chippewa_valley_na_event_calendar.php	7	\$0.00
/chippewa_valley_na...ce_opportunities.php	7	\$0.00
/contact.php	4	\$0.00
/chippewa_valley_na_links.php	2	\$0.00
/na_recovery_literature.php	2	\$0.00
/chippewa_valley_are...meeting_minutes.php	1	\$0.00
/documents.php	1	\$0.00

Feb 1, 2020 - Feb 29, 2020 ▼

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45 of which were US based, 2 from China, and 1 from boththe UK and Russia.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: VACANT

Question/Comment:

Activities Alternate Report: VACANT

Question/Comment:

Literature Report: Spoken/Emailed by Theresa L

Literature on hand is: \$723.69

The savings account holds: \$617.15

Cash on hand is: \$49.51

The total literature balance at this time is: \$1390.35. I placed a smaller order this past month because of a high demand for medallions.

There are two unpaid invoices for NAWS. One was for \$8.62 that was drawn up for an item on backorder from last month. There is another invoice for \$301.06. The total amount we owe world is \$309.68.

The savings account less the amount owed to World is: $\$617.15 - \$309.68 = \$307.47$. That brings the Literature balance down to \$1,080.67.

The treasurer should take \$309.68 from the savings account then leaving the balance of the account at \$307.47

Question/Comment:

Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Spoken/Emailed by Jerry K

We received 3 calls to the Chippewa Valley Area Extension this Month. The system is fairly clear in its instruction on how to leave a message and the caller has to pick the leave a message option twice in order to leave a message but two of those callers still hung up without saying anything. I did call one of them back and spoke with her and then staying with our suggested men with men and women with women, I passed on her info to a couple of the girls and Nichole arranged to pick her up and take her to her very first NA meeting. The caller that did leave a message did not answer when I called him back. I left him a message but he did not return my call.

Th system still has an Error notice that says the email notification is not working. I did send Region an email about it last month and he did respond that he would look into it but it has not been fixed as of yet.

Question/Comment:

Accepted

Hospitals and Institutions Report: Spoken/emailed by Justin H

H&I presentation well extremely well. We were able to take in a ton of information. As soon as this crisis passes I am looking forward to starting to present changes to the subcommittee for voting. The event took in \$3.46 in donations which I will surrender to the treasurer the next time area meets as a group.

I have been in contact with most facilities and as soon as we are allowed to go back in i will pass that info along.

Everyone please stay vigilant during these tough times. Reach out to one another. Challenge yourself to call someone in the program and stay connected.

Question/Comment:

Accepted

Hospitals and Institutions – Alternate Report Spoken/Nothing to Report by Angel E

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: VACANT

Question/Comment:

Campout Report:

Question/Comment:

Campout Alternate: Absent/No Report

Question/Comment:

Campout Treasurer: Spoken/Emailed by Joe F

See Attachment

Question/Comment:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by Kevin M

Donation \$ 100.00 Avg Grp Size: 20-30 Newcomers: yes They return: yes

Bridges to Recovery Chippewa Falls submitted by Angel E

Donation \$0 Avg Grp Size:20 Newcomers: yes They return: sometimes
Back at Central Lutheran Church for a month. 16th Annual Snobowl today!

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

Donation \$ 50.00 Avg Grp Size: 20 Newcomers: yes They return: yes
We voted on the CAR over two weeks and am returning their vote

Alive @ Five, Chippewa Falls submitted by David B

Donation \$ 48.00 Avg Grp Size: 15 Newcomers: yes They return sometimes
This meeting has mostly addicts with a year or more clean time

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 \$ 10.00 Avg Grp Size: 10/15 Newcomers: yes They return:yes
We have the 20/20 club, we greet newcomers and encourage them to return and we got our own room at a church

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

Donation \$7.00 Avg Grp Size: 10 Newcomers: yes They return: yes
We are doing everything listed above. Getting people involved in service work. Getting people hooked up with sponsors

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: 11 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 Jerry A

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

We are growing we have a lot of new comers and they are calling the meeting their home group. We have 5 celebrations 3 18 months and 2 1 year and we also have our own room

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

Donation: \$0 Avg Grp Size: 8-10 Newcomers: They return:

Lost Dreams Awakened, Wed, Eau Claire submitted by Sara K

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

Saturday Night Serenity, Sat, Spooner submitted by Ashley F

Donation: \$ 0 Avg Grp Size: 11 Newcomers: yes They return: yes

First meeting of the month rotating chair. Little white booklets for newcomers and whoever needs one

Grounded In Gratitude, Thurs, New Richmond submitted by

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

Pass the Hat, Mon, Chippewa Falls, submitted by Melissa L

Donation: \$ 40.00 Avg Grp Size: 15 Newcomers: yes They return: sometimes

We have our votes for the CAR

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

We have monthly rotating chair/coffee,etc..

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

Donation: \$ 0 Avg Grp Size: 5 Newcomers: yes They return:sometimes

Hope In Recovery, Tue, Cochrane, Submitted by

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

Saturday NA Chetek, Saturday, Submitted by Jason T

Donation: \$0 Avg Grp Size: 6 Newcomers: yes They return sometimes

Break for Serenity

15 Min. Open Forum: (began:11:27 ended:11:36)

Theresa L- Research and development to makeweb site easier for phone app

Rob Y- Schedule a Literature audit. Steve J, David B, Amanda O, and Coach volunteered

Rob Y- WSNAC wants to piggyback on one of our events to promote WSNAC info. Talked about the 4th of July picnic and the Speakathon event for as possibilites

Old Business: (began approximately: ended:)

Elections: Mike D elected to RCMA

Amanda O elected to Camp out Chair

Joe F volunteered for Policy & Procedure Chair

New Business:

Motion #1 Justin H 2nd Steve J

Motion: Eau Claire jail-5 Basic texts,2 Just For Todays

Jackson Correctional- Basic Texts, 5 Step Working Guides

Intent: Continue to carry the message

Financial Impact: \$202.25 (this includes shipping)

Vote: 11 aye 0 nay 0 abstain

Group Concerns/Announcements: April Area Service will be held on the ZOOM app at 9:30 am on April 4th. I am attaching a flier with all of the information

Key points to share with Groups

- GSR's please check Regional meeting list for accuracy on your meeting information
- GSR's can also call TWILLIO phone line to check on meeting information 1-888-543-0924
- Mike D elected to RCMA
- Amanda O elected to Camp out Chair
- Joe F volunteered for Policy & Procedure Chair
- April Area will be held at the Assembly of God, 825 W Knapp Street, Rice Lake , WI at 9:30am on April 4th
- Open positions include Vice Chair, Secretary Alternate, Literature Alternate, Activities, Activities Alternate, Web Servant Alternate, Public Relations, Public Relations Alternate, Policy & Procedure, Policy & Procedure Alternate, Outreach, Outreach Alternate

SERVICE SAVES LIVES

Elections to be held at April ASC meeting

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

April, 2020 Area Service: April Area Service will be held on the ZOOM app at 9:30 am on April 4th. I am attaching a flier with all of the information to connect to the meeting

Motion made to close meeting: Steve J Seconded by: Angel E Time: 12:22pm