

CVANA Service Meeting Minutes

Hosted at ZOOM App

Meeting called to order by: Rob Y @ 9:45am

Attendance: Rob Y, Nichole M, Steve J, Kevin M, Mike D, Josh M, Casey R, Theresa L, Tyler C, Angel G, Sheena M, David B, Jerry K, Todd H, Meri H, Pete R, Brad N, Peter O, Jeff, Amanda P, Jason T, Troy
Introductions
Moment of Silence
Service Prayer: All
12 Traditions: Steve J

Roll Call:

Groups:

EC Friday night: Kevin M - 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 O. – here
EC Monday Night: Todd H - here
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 –
Women's Freedom Group, Thursday, Rice Lake – here
NA Meeting, Chetek, Thursday: ??? -
Off the Record, Wednesday, Menomonie: ??? -
M.I.A. Wed, Chippewa Falls: Jeff - here
Nooner Group, Mon, Wed, Fri, Black River Falls: Michael M –
Steps to Sanity, Tue, Rice Lake: Sheena M - here
Rising Above, Sat, Eau Claire-
Lost Dreams Awakened, Wed, Eau Claire: Scott K-
Grounded In Gratitude, Thurs, New Richmond,: Josh M - here
Saturday Night Serenity, Saturday, Spooner: Rodney L-
Pass The Hat, Mon, Chippewa Falls: Meri H - here
How It Works and Why, Thurs, Chippewa Falls: Brad N - here
Recovery's Way, Thurs, River Falls:
Saturday New Richmond NA, Sat, New Richmond: Josh M - here
Ain Dah Ing NA, Sunday, Cameron:
Survivor's Group, Wed, Shell Lake: Rodney L –
Hope Not Dope, Thurs, Cumberland: Tyler C - here
Hope In Recovery, Tue, Cochrane: Casey R – Here
Saturday NA Chetek, Saturday: Jason T - here

Administrative Trusted Servants:

Chairperson: Rob Y- here

Vice-Chairperson: - VACANT

Regional Committee Member: Jamie S - absent

Regional Committee Member-Alternate: - Michael D - here

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 - absent , Hospitals & Institutions Alt: Angel G - here

Policy & Procedure: VACANT, Policy & Procedure-Alternate: VACANT,

Outreach - VACANT , Outreach-Alternate: VACANT

Campout, Amanda O - absent , Campout Alternate, Brandon B – absent

Campout Treasurer, Joe F - absent

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Motion made to accept minutes by: Angel G Seconded by: Sheena M

ADMINISTRATIVE REPORTS

Chairperson Report: Spoken by Rob Y

Distributed literature to a couple of facilities

Question/Comment:

Vice-Chairperson Report: VACANT

Question/Comment:

Regional Committee Member Report: ABSENT/NO REPORT

Question/Comment:

Regional Committee Member Alternate Report: Emailed/Spoken by Mike D

Discussion board "wrsna.slack.com" was voted on and created.

Region could use a donation.

All reports and elections were suspended.

In depth conversation about a PR Shirt selling on the website.

They have a PR tee shirt for sale on Wisconsinna.org

I did pass along our CAR votes.

Question/Comment:

Accepted

Treasurer Report:

Emailed/Spoken by Nichole M

Hello trusted servants of CVA. Here is the treasury report as promised. As you can see our bottom line at this point is \$1349.23. We have a lot of funds to support the groups as well as Region.

Thanks for your service! Nichole M

CVA Treasury Report

As of 4/1/2020 the bank accounts have balances of:

Activities \$ 336.00 Campout \$ 35.00 Literature \$ 584.47

the main checking account activity is as follows. I do have a NAWS invoice for 549.68 that will be paid from the savings account. I believe our Area should be doing what we can with the funds we have to support the groups and focus on keeping our local community connected as best we can at this time. For our new normal, CVA needs to discuss how to pay for the zoom account and how to provide for the groups and subcommittees.

	March Square Deposit	\$67.76	
	Campout Expenses		
3/7/2020	Beginning Balance:	\$1,067.01	
	Income:		
	7th Tradition	\$32.00	
	GSR Contributions	\$265.00	
	Transfer from Literature	<u>\$309.90</u>	
	TOTAL INCOME:	\$606.90	Deposit 3/2020
	Expenses:		
	Ck# 1542	\$15.00	Facilities
	Ck# 1543	<u>\$309.68</u>	Naws Inv# 035532 & 036298
	TOTAL EXPENSE:	\$324.68	
	Change to Bank		
	Balance:	\$282.22	
	New CVA Balance:	\$1,349.23	

Question/Comment:

Accepted

Treasurer Alternate Report: Nothing to Report by Steve J

Question/Comment:

Secretary Report: Spoken by Steve J

Not a whole lot to report. I checked the PO box we received some junk mail. I will not be in attendance for May Area Service. Looking for someone to take my place that day as far as taking notes for the 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 185, new users 172, sessions 279, Number of Sessions per User 1.51, Page views 586, Pages / Session 2.1, Avg. Session Duration 00:01:41, Bounce Rate 51.97%

Mobile 125, Desktop/laptop 53, Tablet 7

182 of which were US based, 2 from Germany, and 1 from China.

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: \$1071.40
The savings account holds: \$584.47
Cash on hand is: \$49.76

The total literature balance at this time is: \$1705.63.

I bought one receipt book for \$5.03.

There is one unpaid invoice for NAWS. The invoice totals \$549.68

The savings account less the amount owed to World is: $\$584.47 - \$549.68 = \$34.79$. That brings the Literature balance down to \$1,155.95.

I am \$55.95 over the budget, so the treasurer should take out \$549.68 we owe world plus the \$55.95 overage totaling \$605.63. At the time this report was written part of the overage was still in cash form, but I will deposit \$22.00 before area bringing the bank balance (before deductions) to \$606.47, and the cash balance down to \$27.76

We got one extra 30 day keytag and were shorted one 90 day keytag in the past order.

Question/Comment: Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Spoken by Jerry K

No messages

Question/Comment:

Hospitals and Institutions Report: ABSENT/NO REPORT

Question/Comment:

Hospitals and Institutions – Alternate Report: Nothing to report by Angel G

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: VACANT

Question/Comment:

Campout Report: ABSENT/NO REPORT

Question/Comment:

Campout Alternate: ABSENT/NO REPORT

Question/Comment:

Campout Treasurer: ABSENT/NO REPORT

Question/Comment:

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by Kevin M

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

Bridges to Recovery Chippewa Falls submitted by Angel E

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

Snobowl was a success

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

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

Alive @ Five, Chippewa Falls submitted by David B

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

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

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

Together We Grow, Eau Claire Monday Night submitted by Todd H

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

The meeting the Fahrmin Center has been suttered until the facility has allowed us to return. The group did meet twice until a resident was discharged last week but at this we haven't found another resident to take this meeting. We are looking forward to this meeting taking place again. This is all we have to report at this time. Stay safe everyone

Attitude of Gratitude, Menomonie submitted by

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

Vision of Hope, Chetek, Tuesday submitted by

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 Sheena M

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 Jeff

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

Nooner Group, Mon, Wed, & Fri, Black River Falls submitted by

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

Steps To Sanity, Tue, Rice Lake submitted by Sheena M

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 Josh M

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

Nothing to Report

Pass the Hat, Mon, Chippewa Falls, submitted by Meri H

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

Met on March 31st by Zoom app for business meeting. Decided not to meet during April

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

We met up a couple weeks ago. I am GSR, Jeff is GSRA, Nikki W is Treasurer and Secretary. Everything is still good for relationship with the church which we meet. We had around 5-7 people per meeting and we did follow all the suggestions for groups, welcoming and giving new information to new comers. We do have a donation but we need to buy a bunch of literature before we donate

Ain Dah Ing NA, Sunday, Cameron, submitted by

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

Saturday New Richmond NA, Sat, New Richmond, submitted by Josh M

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

Survivor's Group, Wed, Shell Lake, Submitted by

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

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

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

Hope In Recovery, Tue, Cochrane, Submitted by Casey R

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

Saturday NA Chetek, Saturday, Submitted by Jason T

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

Break for Serenity

15 Min. Open Forum: (began: 11:04 ended: 11:37)

Theresa L – Give people opportunity to give input for website

Form an ad hoc Zoom meeting to get input for website

Discuss liberal payment arrangements for literature

Jerry K - vote to give Literature Chair a set amount to disburse for people that need literature

Discussed the possibility of adding a donation link to Zoom meetings also possibly adding one to website

Old Business: (began approximately: ended:) No Old Business

Elections: No Elections

New Business:

Motion #1 Theresa L 2nd Angel G

Motion: To have a balance of the literature inventory available for needy addicts on typical liberal Credit arrangements (pay if and when you can)

Intent: To get literature to people who really need it especially in this troubled time. Until the Safer at Home mandate is lifted

Financial Impact: \$300.00

Change to policy: (maybe not ?)

Vote 9 aye 0 nay 1 abstain

Motion #2 Mike D 2nd Casey R

Motion: To use Activities prepaid card to cover costs of Zoom

Vote: 9 aye 0 nay 0 abstain

Motion#3 Mike D 2nd Casey R

Motion: To add a donation button to the newly created donation page to be linked to the Square Donation link

Vote: 8 aye 0 nay 0 abstain

Group Concerns/Announcements:

*A vote in favor of modifying the Zoom format to change the topic to be the chair person's choice

*May Area to be held May 2nd at 9:30 a.m. on Zoom

* Treasurer audit postponed until further notice

Key points to share with Groups

- Subcommittee meeting to discuss the web site to be held on Sat 11th at noon on Zoom
- Open positions include: Vice Chair, Secretary Alt, Web Servant Alt, Activities, Activities Alt, Literature Alt, Public Relations, Public Relations Alt, Policy & Procedure, Policy & Procedure Alt, Outreach, Outreach Alt
- May Area to be held May 2nd at 9:30 a.m. on Zoom
- *****THIS COMMITTEE IS DISCOURAGING PEOPLE CONGREGATING IN THE NAME CVANA AT THIS TIME DURING THE SAFER AT HOME ORDER*****

SERVICE SAVES LIVES

Elections to be held at May 2020 ASC meeting

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

May, 2020 Ares Service: May 2nd at 9:30 a.m. on Zoom

Motion made to close meeting: Todd H Seconded by: Steve J Time: 12:25pm