

CVANA Service Meeting Minutes

Hosted at ZOOM

Meeting called to order by: Rob Y @ 9:50 am

Attendance: Theresa L, Mike D, Nichole M, Rob Y, Meri H, April B, Jeff S, Paul V, Sheena M, Todd H, Dan H

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Meri H

Roll Call:

Groups:

EC Friday night: -

Chippewa Tues & Sun: Angel E -

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

Alive @ Five, Chippewa Falls, Sat: David B.-

BRF Mon & Fri Night: Pete R. –

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- Sheena M - here

NA Meeting, Chetek, Thursday: ??? -

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

M.I.A. Wed, Chippewa Falls: Jamie S –

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,: -

Saturday Night Serenity, Saturday, Spooner: Rodney L-

Pass The Hat, Mon, Chippewa Falls: Meri H - here

How It Works and Why, Thurs, Chippewa Falls: Jeff S - here

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 –

Hope Not Dope, Thurs, Cumberland:

Hope In Recovery, Tue, Cochrane:

Saturday NA Chetek, Saturday:

Administrative Trusted Servants:

Chairperson: Rob Y- here

Vice-Chairperson: - VACANT

Regional Committee Member: Jamie S - absent

Regional Committee Member-Alternate: - Mike D - here

Treasurer: Nichole M - here

Treasurer-Alternate: Steve J - absent

Secretary: Steve J - absent

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 - absent

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

-

Motion made to accept minutes by: Seconded by:

ADMINISTRATIVE REPORTS

Chairperson Report: Nothing to Report by Rob Y

Question/Comment:

Vice-Chairperson Report:

Question/Comment:

Regional Committee Member Report: Absent/No Report

Question/Comment:

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

Received a number of emails from WI NA RD. I forwarded the relevant emails. Not much else to report.

Question/Comment:

Accepted

Treasurer Report:

Emailed/Spoken by Nichole M

s of 5/1/2020 the bank accounts have balances of:

Activities \$ 336.00 Campout \$ 375.00 Literature \$ 112.84

the main checking account activity is as follows. Additionally, there were donations of \$165.56 received via Square after we met last, also a cash deposit of \$40 was made yesterday to the main bank account bringing the actual cash balance of the main account to \$1595.00. My record will reflect that info next month.

	April Square Deposit		
	Campout Expenses		
4/4/2020	Beginning Balance:	\$1,349.23	
	Income:		
	7th Tradition	\$0.00	
	Transfer from Literature	<u>\$605.63</u>	April Lit Report
	TOTAL INCOME:	\$605.63	Deposit 4/2020
	Expenses:		
			NAWS Inv#
	Ck# 1544	\$549.68	037495
	Checkcard	\$15.74	Zoom Fee
	TOTAL EXPENSE:	\$565.42	
	Change to Bank		
	Balance:	\$40.21	
		\$1,389.44	
	New CVA Balance:		

Question/Comment:

Accepted

Treasurer Alternate Report: Absent/No Report

Question/Comment:

Secretary Report: Absent/No Report

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 114, new users 96, sessions 240, Number of Sessions per User 2.11, Page views 485, Pages / Session 2.02, Avg. Session Duration 00:02:24, Bounce Rate 59.58%

Mobile 142, Desktop/laptop 91, Tablet 7

109 of which were US based, 1 each from Germany, France, Philippines, and China.

(See second page for complete breakdown)

Zoom page: 216

Home Page: 139

NA Meetings:

30

Donate: 34

Events: 11

links: 10

NA lit: 9

Contact: 8

AODA Pro's: 7

Docs: 6

Service Opportunities: 5

Minutes: 8

Web Subcommittee Minutes 4-11-2020

1. Venmo – To be brought up at Next area. No Fees Bank to bank, Minimum fees paid by Payee with a CC/DC.
2. Made few clerical changes to format to chairing format
3. Unanimously voted for Theresa to start with the Serenity template.
4. Tuesday and Thursday Noon meetings will start on 4-21-2020.
5. CVA Homegroups are welcome to use the Area Zoom account as long as it is not during a scheduled meeting.

6. Discussion regarding email received about MAT.

6 addicts in attendance
Opened at noon
Closed at 1:38

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: \$935.55
The savings account holds: \$112.84
Cash on hand is: \$49.76

The total literature balance, at this time, is: \$1098.15.

I did not place an order with NAWS this past month.

I used part of the \$300 donation balance to waive shipping on one order. That would've totaled \$5.30. Also, two members bought Basic Texts for newcomers and both of those were distributed.

Question/Comment:

Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: VACANT

Question/Comment:

Hospitals and Institutions Report: Absent/No Report

Question/Comment:

Hospitals and Institutions – Alternate Report: Absent/No Report

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: VACANT

Question/Comment:

Campout Report:

Written by Amanda O

We discussed a contingency Plan for COVID-19

Next Meeting is tentatively in Rice lake Thursday May 28 at 6pm

Question/Comment:

Accepted

Campout Alternate: Absent/ No Report

Question/Comment:

Campout Treasurer: Absent/ No Report

Question/Comment:

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by

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

Bridges to Recovery Chippewa Falls submitted by

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

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

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

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 \$ 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

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:

NOTHING TO REPORT

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 \$ Avg Grp Size: Newcomers: They return:

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

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Recovery's Way, Thurs, River Falls, submitted by

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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

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

Hope Not Dope, Thurs, Cumberland, Submitted by

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

Hope In Recovery, Tue, Cochrane, Submitted by

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

Saturday NA Chetek, Saturday, Submitted by

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

Break for Serenity

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

Discussion about paying to remove Bootstrap template link at bottom of new web page.

Discussion was tabled until next AREA

Discussion about venue problems with fees with current donation process. Bring discussion back to next AREA

There is discussion of doing another casual clean up in Rice Lake. If any other groups or communities want help with this concept contact Nichole M.

Old Business: (began approximately: ended:)

Elections: * NO ELECTIONS*****

New Business: *NO NEW BUSINESS*****

Group Concerns/Announcements:

April Minutes accepted pending correction of postponed Audit being listed as Treasury, should be Literature Audit is postponed until we can safely gather in person.

Key points to share with Groups

- Web meeting May 23, 2020 @ 12:00 pm 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
- June Area, June 6th @ 9:30 am Zoom
- Camp out meeting May 28th @ 6 pm Assembly of God Church, 825 W Knapp St, Rice Lake, WI
- 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 June 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

June, 2020 Ares Service: June 6, 2020 @ 9:30am on Zoom

Motion made to close meeting: Seconded by: Time: