

CVANA Service Meeting Minutes

Hosted at ZOOM

Meeting called to order by: Nichole M @ 9:45

Attendance: Nichole M, Steve J, Meri H, Amanda O, Theresa L, Mike D, Angel G, Sara K

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Steve J

Roll Call:

Groups:

EC Friday night: Jimmy -

Chippewa Tues & Sun: Angel G - here

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 -

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

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: Gregg S –

Rising Above, Sat, Eau Claire-

Lost Dreams Awakened, Wed, Eau Claire: Sara K- here

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: 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 –

Hope Not Dope, Thurs, Cumberland:

Hope In Recovery, Tue, Cochrane: Amanda O - here

Saturday NA Chetek, Saturday:

Administrative Trusted Servants:

Chairperson: Rob Y- absent

Vice-Chairperson: - VACANT

Regional Committee Member: Jamie S - absent

Regional Committee Member-Alternate: - Mike 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 - here , Campout Alternate, Brandon B – absent
Campout Treasurer, Joe F - absent

-
Motion made to accept minutes by: Amanda O Seconded by: Theresa L

ADMINISTRATIVE REPORTS

Chairperson Report: ABSENT/NO REPORT

Question/Comment:

Vice-Chairperson Report: VACANT

Question/Comment:

Regional Committee Member Report: ABSENT/NO REPORT

Question/Comment:

Regional Committee Member Alt Report: Spoken by Mike D

Question/Comment:

Treasurer Report:

Spoken/Emailed by Nichole M

As of 6/1/2020 the bank accounts have balances of:

Activities \$ 336.00 Campout \$ 375.00 Literature \$166.21

the main checking account activity is as follows. I spoke with the Park &Rec department about our reservation for Mt Simon. The current EC County order limits outdoor gatherings to 20 people. They update that every two weeks, but should we cancel the July picnic?

	May Square Deposit	\$165.56	
	Campout Expenses		
5/6/2020	Beginning Balance:	\$1,555.00	
	Income:		
	cash deposit	\$40.00	5/1/2020
	Square Income since		
	Area	<u>117.47</u>	
	TOTAL INCOME:	\$157.47	Deposit 5/2020
	Expenses:		
	Checkcard	\$15.74	Zoom Fee
	TOTAL EXPENSE:	\$15.74	
	Change to Bank		
	Balance:	\$141.73	
		\$1,696.73	
	New CVA Balance:		

Question/Comment:

Accepted

Treasurer Alternate Report: Nothing to Report by Steve J

Question/Comment:

Secretary Report: Spoken by Steve J

We received a letter from an inmate at Taycheedah Correctional Institution. I gave the letter to our H&I Alt

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 373, new users 350, sessions 486, Number of Sessions per User 1.3, Page views 1598, Pages / Session 3.29, Avg. Session Duration 00:02:55, Bounce Rate

18.72%

Desktop/laptop 56.6%, Mobile 40.3%, Tablet
3.1%

94 of which were US based, China 41, India 19, Brazil12, Germany 12, Japan 10, (not set) 10, Russia 9,
Bangladesh 8, UK 8, Nigeria 8, Canada 7, Spain 7, Indonesia 7, Australia 6, Iran, 6, S Korea 6, Venezuela
5, 4 Countries with 4, 8 countries with 3, 15 countries with 2 and, 28 countries with 1 hit.
Full beakdown on page
2.

Pageview Counts on next
page.

No Emails this
month.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Spoken by Mike D

Question/Comment:

Activities Alternate Report: VACANT

Question/Comment:

Literature Report: Spoken/Emailed by Theresa L

Literature on hand is: \$1042.22
The savings account holds: \$166.21
Cash on hand is: \$49.76

The total literature balance, at this time, is: \$1258.19

I placed a small order with NAWS this past month totaling \$164.15. That means the treasurer should take that amount out of the savings account leaving the balance at \$1094.04.

I used part of the \$300 donation balance to donate 3 keytags and 3 medallions.. That would've totaled \$13.80. Also, one member bought a Basic Text for a newcomer and it has yet to be 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: Nothing to report by Angel G

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: VACANT

Question/Comment:

Campout Report: Spoken/Emailed by Amanda O

The Campout Sub-committee met via Zoom on May 28th. There are currently 4 full sites and 5 individual passes still available. We discussed creating a waiting list, if necessary, to account for possible cancellations due to covid-19. We also began a discussion to include a refund policy to current Campout Policy to handle any future issues that may arise due to cancellation/refunds.

A vote was taken to handle our current order of hoodies that were mis-printed. It was approved to include a CVANA logo on the middle front of the hoodie (the campout logo was printed on the back).

Activities, programming and the picnic chairs are starting to build up the agenda and plan for the amount of food needed. We are still looking for main speakers as plans have been altered due to COVID-19 travel restrictions.

Our next meeting is set for June 11, at the Assembly of God church in Rice Lake. Starting at 6pm

Question/Comment:

Accepted

Campout Alternate: ABSENT/NO REPORT

Question/Comment:

Campout Treasurer: Emailed by Joe F/ Reported by Steve J

Beginning CVANA Campout Bank balance: \$375

We have sold 2 campsites since the last report. One of the campsites used an individual pass (won at the CVANA Halloween Dance) towards the purchase of a full site. So the total amount received for the campsites = \$125 + \$100 = \$225.

The preloaded debit card of \$500 was used to purchase hoodies.

There is a \$100 reserve for change money.

The \$225 will be deposited into the campout savings account this week. This will bring the new campout bank balance to \$600.

The total amount of all monies for the campout is \$700 (new campout bank balance plus the \$100 money used for change money).

Question/Comment:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by

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

Bridges to Recovery Chippewa Falls submitted by Angel G

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

Central Lutheran Church still closed at this time

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

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

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

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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

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Rising Above, Sat, Eau Claire, Submitted by

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

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

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 Meri H

Donation: \$ Avg Grp Size: Newcomers: They return:
Held group conscious

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:

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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 Amanda O

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:10:46 ended:)

Meri H – Attendance dropping for online meetings. Maybe hold a speaker jam in place of 4th of July picnic.

Nichole M - Next Area Service held on 7/11 at 9:30am on Zoom

Discussion of holding auction at You Otter Be Clean Campout

Old Business: (began approximately: ended:)

Elections:

New Business:

Group Concerns/Announcements:

*4th of July picnic cancelled

*Campout meeting June 11th at 6pm at Assembly of God, 825 W Knapp St, Rice Lake, WI

Key points to share with Groups

- July Area Service to be held on July 11th @9:30 am via ZOOM
- Camp out meeting on June 11th at Assembly Of God Church, 825 W Knapp St, Rice Lake, WI 54868 at 6 pm
- 4th of July Picnic cancelled
- Any home groups able and willing to hold Area Service in August please let Steve J know.
- Marathon meeting hosted by Nichole M to be held on July 4th on ZOOM starting at noon.
Looking for speakers. Please contact Steve J or Nichole M of anyone interested in speaking
- 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
- ***THIS COMMITTEE IS ENCOURAGING PEOPLE TO FOLLOW LOCAL HEALTH GUIDELINES IN REGARDS TO COVID-19***

SERVICE SAVES LIVES

Elections to be held at July 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

July, 2020 Ares Service: July, 11th at 9:30 am on Zoom

Motion made to close meeting: Seconded by: Time: 11:10