

CVANA Service Meeting Minutes

Hosted at ZOOM

Meeting called to order by: Nichole M @ 9:58 am

Attendance: Theresa L, Nichole M, Meri H, Chad H, Angel G, Jimmy E, Jerry K, Mike D, Jamie S, Kevin E

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Theresa L

Roll Call:

Groups:

EC Friday night: Kevin E - Here

Chippewa Tues & Sun: Angel G - Here

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

Alive @ Five, Chippewa Falls, Sat: Jimmy E.- 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 –

Women's Freedom Group, Thursday, Rice Lake

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: Gregg S –

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: 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:

Saturday NA, Chetek:

Administrative Trusted Servants:

Chairperson: Rob Y- absent

Vice-Chairperson: - VACANT

Regional Committee Member: Jamie S - here

Regional Committee Member-Alternate: Mike D - here

	June Square Deposit	\$23.37	
	Campout Expenses		
6/6/2020	Beginning Balance:	\$1,720.10	
	Income:		
	cash deposit	\$160.00	Park Reservation refund
	Transfer from Literature	\$164.15	
	Square Income since Area	<u>271.62</u>	
	TOTAL INCOME:	\$595.77	Deposit 6/2020
	Expenses:		
	CK# 1545	164.15	NAWS Inv# 039996
	Checkcard	\$15.74	Zoom Fee
	TOTAL EXPENSE:	\$179.89	
	Change to Bank Balance:	\$415.88	
	New CVA Balance:	\$2,135.98	

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 by Mike D

Question/Comment:

SUBCOMMITTEE REPORTS

Activities Report: Spoken by Mike D & Nichole M

Question/Comment:

Activities Alternate Report: VACANT

Question/Comment:

Literature Report: Spoken/Emailed by Theresa L

Literature on hand is: \$977.95

The savings account holds: \$32.06

Cash on hand is: \$49.76

The total literature balance at this time is: \$1059.78

I placed a small order with NAWS this past month totaling \$87.05. I don't have enough in the savings account to cover the invoice, but most of the invoice was donations for Stanley Prison. Since this donation policy is new, not sure how this will be handled.

I used part of the \$300 donation balance to donate 2 Basic Texts, 2 Just for Today, 2 It Works, How & Why, and 2 medallions. That would've totaled \$76.23. Also, I still have one Basic Text bought for a newcomer and it has yet to be distributed. Also, I handed out a starter kit for the new Durand group.

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: No Report

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: VACANT

Question/Comment:

Campout Report: Spoken by Mike D

Question/Comment:

Campout Alternate: Absent/ No Report

Question/Comment:

Campout Treasurer: Spoken by Mike D

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

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 \$ 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

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Grounded In Gratitude, Thurs, New Richmond submitted by

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Pass the Hat, Mon, Chippewa Falls, submitted by

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

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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, Submitted by

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

Break for Serenity

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

- Discussion about paying me for the work on the website. An amount of \$300 was decided upon and it was also decided to take the decision of whether or not to do so back to the groups.
- There was discussion of who would host the Friday night Zoom meeting, eventually. Cost of Zoom meetings/membership were discussed. It was also reiterated that if the Zoom meetings are held outside of already scheduled online meetings, the hosts can use the CVA account.
- Discussion about the campout auction. John B is willing to be an auctioneer for this
- There were questions asked about the original decision to postpone the annual elections from June. Some discussion was had about deciding any time within the next few months. The original June elections will take place in September now, as decided by the committee. Interested parties must volunteer or be nominated in August for the September elections.

Old Business: (began approximately:12:21 ended:12:25)

It was decided to postpone discussion about the BMLT app on our website another month

Elections:

Sam S volunteered for Activities

Angel G nominated for Activities-Alt

New Business:

2 motions were voted on in open forum. The H&I purchase motion was decided at this point. So 3 motions were discussed and all three passed.

Group Concerns/Announcements:

Key points to share with Groups

- Please take back to the groups discussion about paying Theresa L for the design and implementation of the new website. The amount discussed was \$300
- August 1 service committee meeting will take place at 9:30am on August 1 via Zoom
- Next campout meeting: July 17 at Assembly of God **(I didn't catch the time of the meeting)**
- Hosts for the online Zoom meetings are needed
- Volunteers for the open service positions will need to be available on August 1st to be voted in in September
- A Literature audit must now take place in August. Anyone interested please contact Theresa L
- The July picnic auction is going to be held at the campout. Only a day pass is necessary to participate.
- *****THIS COMMITTEE IS ENCOURAGING PEOPLE TO FOLLOW LOCAL HEALTH GUIDELINES IN REGARDS TO COVID-19*****
- 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

SERVICE SAVES LIVES

Elections to be held at August 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

August, 2020 Ares Service: 9:30am on August 1 via Zoom

Motion made to close meeting: Angel G Seconded by: Jimmy E Time: 12:45