

CVANA Service Meeting Minutes

Hosted at ZOOM

Meeting called to order by: Rob Y @ 9:49 am

Attendance: Nichole M, Theresa L, Steve J, Becky, Mike D, Loree C, Angel E, Jimmy E, Rob Y, Chad H, Meri H, Sheena, Amanda, Jerry K, Jamie S, Jimmy E

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Loree C

Roll Call:

Groups:

EC Friday night: -

Chippewa Tues & Sun: Angel E - 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 –

Nooner Group, Mon, Wed, Fri, Black River Falls: Michael M –

Steps to Sanity, Tue, Rice Lake: Gregg S –

Rising Above, Sat, Eau Claire- Loree - Here

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- here

Vice-Chairperson: - VACANT

Regional Committee Member: Jamie S - here

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: Mike D Seconded by: Nichole M

ADMINISTRATIVE REPORTS

Chairperson Report: Nothing to report by Rob Y

Question/Comment:

Vice-Chairperson Report: VACANT

Question/Comment:

Regional Committee Member Report:

Question/Comment:

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

I attended a NAWS Zoom meeting about Hybrid meetings on 7-25-2020.

There was a lot of info provided on how other groups and areas have gone about this. Below is a link to the rundown.

https://www.na.org/?ID=virtual_meetings

I am doing my best to keep up with all of the information coming in from our WRSC RD, Dezz.

I get multiple emails weekly and it can be somewhat overwhelming.

I attended the WRSC IT Subcommittee meeting on 7-26-2020.

The topics of discussion are below.

Nichole M was elected Website Coordinator.

With the ongoing BMLT discussion, Tim B has created a snippet of code to add the BMLT to any WordPress page as well as a template for areas that do not have one.

Question/Comment:

Accepted

Treasurer Report:

Emailed/Spoken by Nichole M

CVA Treasury Report

As of 8/1/2020 the bank accounts had balances of:

Activities \$ 336.00 Campout \$ 0.00 Literature \$ 311.06

Per the campout Committee report and communication with Joe I withdrew \$1000 from the CVA account by having the credit union issue two gift cards, they are registered and activated whenever Joe is ready to coordinate with a delivery option. I transferred the \$600 from the campout account and I am tracking deposits received via square to the best of my ability.

Zoom offered a discount if we enrolled annually so we took advantage of that discount instead of paying \$15/month we have an annual subscription for 109.13

I would like some help regarding how to reconcile the donation moneys for Literature (should that be handled like a subcommittee purchase?)

	July Square Deposit	\$351.69	
	Campout Expenses	\$1,000.00	2 gift cards per request
7/11/2020	Beginning Balance:	\$1,487.67	
	Income:		
	adjustment	\$30.00	cash deposit rcvd 6/10/2020
	cash deposit	\$600.00	transferred from Campout
	Square Income since Area	\$272.99	

TOTAL INCOME: \$902.99 **Deposit 7/2020**

Expenses:

			NAWS Inv#
	CK# 1546	\$87.05	040609
Checkcard		\$109.13	Zoom Fee -annual
TOTAL EXPENSE:		\$196.18	

Change to Bank
Balance: \$706.81

New CVA Balance: \$2,194.48

Question/Comment:

Accepted

Treasurer Alternate Report: Nothing to Report by Steve J

Question/Comment:

Secretary Report: Nothing to Report by Steve J

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. GSR's please let me know if/when the group you represent opens ASAP. Any details helpful, Masks, Social

distancing, etc would be helpful as well.

Users 264, new users 202, sessions 481, Number of Sessions per User 1.82, Page views 1144, Pages / Session 2.38, Avg. Session Duration 00:01:51, Bounce

Rate 55.09%

Mobile 62.88%, Desktop/laptop 35.23%, Tablet 1.89%

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report:

Question/Comment:

Activities Alternate Report:

Question/Comment:

Literature Report: Spoken/Emailed by Theresa L

Literature on hand is: \$977.12

The savings account holds: \$311.06

Cash on hand is: \$49.18

The total literature balance at this time is: \$1337.36

The order I placed with NAWS this past month totaled \$508.98. This included the H&I order for \$205.04.

That leaves the balance of the order at \$303.94

I used part of the donation balance to donate 2 medallions. That would've totaled \$7.48. Also, I still have that one Basic Text bought for a newcomer and it has yet to be distributed. I thought I had one more Living Clean book than I actually did and have adjusted this month's spreadsheet accordingly.

The treasurer can take \$303.94 out of the bank balance to cover the order for world. Not sure how we are accounting for the donations otherwise. That would leave the Literature balance at \$1033.42

The literature balance was increased to \$1400 at the beginning of the Covid crisis. This included a total of \$300 for a donation budget. At this time we have donated a total of \$102.08 in literature to addicts in need. That leaves the total literature budget at \$1297.92. Instead of putting the total amount of the NAWS order into the treasury, we should put $\$1337.36 - \$1297.92 = \$39.44$ into the treasury to cover the invoice. That would leave the bank balance at \$271.62 and the total literature balance at \$1297.92

Question/Comment:

Accepted

Literature Alternate Report:

Question/Comment:

Public Relations Report:

Question/Comment:

Hospitals and Institutions Report:

Question/Comment:

Hospitals and Institutions – Alternate Report: Nothing to Report by Angel E

Question/Comment:

Policy and Procedure Report:

Question/Comment:

Outreach Report:

Question/Comment:

Campout Report: Spoken/written by Amanda O

*see attachment

Question/Comment:

Campout Alternate:

Question/Comment:

Campout Treasurer:

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 Angel E

Donation \$ Avg Grp Size: Newcomers: They return:
Both locations still closed

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

We held a GC on 7-6 with two addicts in attendance. We voted to follow the facilities rules and initially started back up as a JFT topic meeting. We then revoted to start reading the BT once again on 7-27. We are including a \$50 donation to area.

Alive @ Five, Chippewa Falls submitted by Jimmy E

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

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 Sheena

Donation: \$ Avg Grp Size: 25-30 Newcomers: yes They return: yes

Rising Above, Sat, Eau Claire, Submitted by Loree C

Donation: \$ Avg Grp Size: 5-7 Newcomers: They return:
Masked mandate

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 Meri H

Donation: \$ Avg Grp Size: Newcomers: They return:
Open since June 15th

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

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, Submitted by

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

Break for Serenity

15 Min. Open Forum: (began: 10:32 ended: 10:46)

* Use area funds to donate literature to people who need it

Set aside \$300 and replenish as needed/move \$300 into Literarue account

Old Business: (began approximately: 10:46 ended: 10:48)

Tabled from last month. Reimbursement to Theresa L for redesigning website as a special worker

Elections:

Mike D volunteered for RCM, Rob Y for Chair, Nichole M nominated Becky for Policy & Procedure Alt, Loree C nominated Meri H for H&I, Meri H nominated Loree C for H&I Alt, Theresa L volunteered for Literature, Nichole M volunteered for Policy & Procedure, Rob Y nominated Mike D for Chair Alt

New Business:

Group Concerns/Announcements:

Let Mike D know when groups open to make proper changes on meeting lists due to COVID

Key points to share with Groups

- September Area to be held on September 5th at 9:30 am on ZOOM
- Open positions include: Chair. Vice Chair, Public Relations, Public Relations Alternate, RCM, RCMA,Activities, Activities Alternate, Literature, Literature Alternate, H&I, H&I Alternate, Secretary Alternate, Web Servant Alternate, ,Policy & Procedure, Policy & Procedure Alternate, Outreach, and Outreach Alternate
- Elections: Mike D volunteered for RCM, Rob Y for Chair, Nichole M nominated Becky for Policy & Procedure Alt, Loree C nominated Meri H for H&I, Meri H nominated Loree C for H&I Alt, Theresa L volunteered for Literature, Nichole M volunteered for Policy & Procedure, Rob Y nominated Mike D for Chair Alt
- Take back to groups reimbursement of \$300.00 to Theresa L as a special worker for working on and making the web site more user friendly
- *****THIS COMMITTEE IS ENCOURAGING PEOPLE TO FOLLOW LOCAL HEALTH GUIDELINES IN REGARDS TO COVID-19*****

SERVICE SAVES LIVES

Elections to be held at September 2020 ASC meeting

- **Current Vacant Positions** Chair. Vice Chair, Public Relations, Public Relations Alternate, RCM, RCMA,Activities, Activities Alternate, Literature, Literature Alternate, H&I, H&I Alternate, Secretary Alternate, Web Servant Alternate, ,Policy & Procedure, Policy & Procedure Alternate, Outreach, and Outreach Alternate

September, 2020 Ares Service: September 5th @ 9:30 am via ZOOM

Motion made to close meeting: Angel E

Seconded by: Steve J

Time: 11:14