

CVANA Service Meeting Minutes

Hosted at ZOOM

Meeting called to order by: Rob Y @ 9:48am

Attendance: Chad H, Steve J, Mike D, Rob Y, Nichole M, Jerry K, Meri H, Jimmy E, Angel G, Theresa L, Loree C, Sheena, Tom A,

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Loree C

Roll Call:

Groups:

EC Friday night: -

Chippewa Tues & Sun: AngelG - here

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

Alive @ Five, ChippewaFalls, 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: ??? -

Freedom Group, Thursday, Rice Lake, Sheena – 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 – here

Rising Above, Sat, Eau Claire- Loree C - 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 - 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: VACANT - , Hospitals & Institutions Alt: VACANT-
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: Mike D Seconded by: Jimmy E

ADMINISTRATIVE REPORTS

Chairperson Report: Spoken by Rob Y

Literature audit went well

Question/Comment:

Vice-Chairperson Report: VACANT

Question/Comment:

Regional Committee Member Report: ABSENT/NO REPORT

Question/Comment:

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

We have a number of in person meetings opening up in our area. We keep our meetings completely up to date as we get news of any changes. We recently created an ADHOC committee to contact groups that we haven't heard from. Our nightly Zoom meeting and Thursday Noon meeting is still going strong for those not comfortable attending in person meetings.

Our Campout sold out and was our best attended yet. We sold out of all of our merch and sold half of the campout for next year.

We do not have a donation at this time but will be doing so after our next ASC meeting.

Question/Comment:

Accepted

Treasurer Report: Spoken/Emailed by Nichole M

As of 9/1/2020 the bank accounts had balances of:

Activities \$ 336.00 Campout \$ 0.00 Literature \$ 295.62

The annual Web Invoice is due for \$125.00

August Square Deposit

Campout Expenses

8/1/202

0 Beginning Balance:

\$2,194.4

8

Income:

cash deposit \$305.00 MIA & Mike

Square Income since

Area \$523.67

transfer from Literature \$39.44

TOTAL INCOME: \$868.11

Expenses:

CK# 1547 \$508.98

Check card

TOTAL EXPENSE: \$508.98

Change to Bank

Balance: \$359.13

New CVA Balance:

\$2,553.6

1

Question/Comment:

Accepted

Treasurer Alternate Report: Spoken by Steve J

Nothing to report

Question/Comment:

Secretary Report: Spoken by Steve J

Picked up the CVANA bank statement from the PO box

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 280, new users 223, sessions 555, Number of Sessions per User 1.89, Page views 1082, Pages / Session 1.95, Avg. Session Duration 00:01:28, Bounce

Rate 52.61%

Mobile 186, Desktop/laptop 91, Tablet

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: \$939.42

The savings account holds: \$345.62

Cash on hand is: \$49.54

The total literature balance at this time is: \$1,428.52

The order I placed with NAWS this past month totaled \$136.36. We got three extra keytags in the order. One extra 6 month, 9 month and multiple year keytags were included in the order.

The literature audit took place on August 30th around 3pm. There were three recovering addicts there. We were short one white booklet, 2 IP#1, 1 IP#5, 1 IP#7, 1 IP#8, 10 welcome keytags, 11 90 day keytags, 3 18 month keytags, and 1 three year medallion totaling \$14.34. We have 1 12 year medallion, 1 13 year medallion, 1 infinity medallion, 1 38 year medallion, 7 60 day keytags, 3 1 year keytags and 1 multi year keytags that were unaccounted for totaling \$21.74. I also had \$.36 more cash than I accounted for. Which means we had \$7.76 more in Literature than I was able to account for. Also, I miscounted the two year medallions last month so the total last month was off by 3.74. I had one more than I thought I did.

I used part of the donation balance to donate 2 medallions and 2 keytags. That would've totaled \$8.71. So far we have donated \$110.79. The remaining donations balance is then \$189.21. $\$1100 + \$189.21 = \$1289.21$

The treasurer can take \$136.36 out of the bank balance to cover the order for world. That would leave the Literature balance at \$1294.64.

Question/Comment:

Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: VACANT

Question/Comment:

Hospitals and Institutions Report: VACANT

Question/Comment:

Hospitals and Institutions – Alternate Report: VACANT

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: VACANT

Question/Comment:

Campout Report: Emailed by Amanda O/ Reported by Rob Y

See Attachment

Question/Comment:

Accepted

Campout Alternate:

Question/Comment:

Campout Treasurer: Emailed by Joe F/ Reported by Rob Y

The previous campout bank balance was -129.62. This was due to having two \$500 gift cards purchased to cover the remaining campout expenses. There were purchases on the square account in July and August totalling \$760.00. The campout covered all the square fees for both the campout and Area purchases totaling \$42.28. The current bank balance for the campout is \$588.10.

There were 9 registrations paid for the 2021 campout totalling \$1125.

Merchandise surrendered \$777 to the treasurer. The only remaining inventory for the campout is 64 masks.

There was 60 dollars in donations collected at the campout.

After the deposit of these monies...this will bring the campout balance to \$2550.10.

The subcommittee decided to donate \$550.10 to Area.

This brings the current campout bank balance to \$2000.

The only assets on hand after the deposits will be a gift card with a balance of roughly \$42.

The auction brought in \$1537. Cash from the auction equals \$1322. There was one paid square invoice equaling \$80 and one outstanding invoice of \$135.

The total amount to deposited on Tuesday equal equals \$3284.

I will be working on a full year end report for next area.

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:

Hopefully starting meetings soon

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

Did vote on the reimbursement of Theresa L. Meeting is going well

Donation \$ Avg Grp Size: 6-8 Newcomers: They return:

Alive @ Five, Chippewa Falls submitted by Jimmy E

Donation \$ Avg Grp Size: 7-8 Newcomers: They return

Going well

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:

Freedom Group, Rice Lake, Thursday submitted by Sheena

Donation \$ Avg Grp Size: 20-38 Newcomers: They return:
20/20 club, Monthly celebrations

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: Newcomers: They return:

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

Donation: \$ Avg Grp Size: Newcomers: They return:
Voted no on Reimbursement of Theresa L

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:

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: 10:42 ended:)

Jerry K – Make the nightly ZOOM meeting a recognized recovery meeting

Meri H – Check to see if meetings in the CVANA are still running.

Nichole M – volunteered to go to meetings in person to see if they're doing ok and still running

Brian- to head up an Ad Hoc committee to reach out to individual meetings

Old Business: (began approximately: ended:)

Vote on Special Worker Reimbursement. The vote was a tie. In new business we voted to make a change of policy with what to do with a tie. The Chair person voted in favor of Reimbursing Theresa L for being a Special Worker

- **Elections:** Rob Y elected to Chair, Mike D elected to Chair Alt, Mike D elected to RCM, Meri H elected to H&I, Loree C elected to H&I Alt, Theresa L elected to Literature, Nichole M elected to Policy & Procedure, Mike D nominated Jimmy E for RCMA, Brian volunteered to Web Servant Alt

New Business:

Motion # 1 Meri H 2nd Mike D

motion that GSRs be able to vote by straw pole for the purpose of anonymity when we are voting online.

Motion# 2 Brian H 2nd Teresa L

motion that the policy in which there is a tie - currently it is tabled and sent back to groups - be made that the chair breaks the tie; and also that the chair, upon assuming the position, be made fully aware of said policy.

Both motions passed. Motion # 2 requires a change of policy

Group Concerns/Announcements:

Key points to share with Groups

- Elections: Rob Y elected to Chair, Mike D elected to Chair Alt, Mike D elected to RCM, Meri H elected to H&I, Loree C elected to H&I Alt, Theresa L elected to Literature, Nichole M elected to Policy & Procedure, Mike D nominated Jimmy E for RCMA, Brian volunteered to Web Servant Alt
- Open positions: RCMA,Activities, Activities Alt, Literature Alternate, Public Relations, Public Relations Alternate, Secretary Alternate, Outreach, Outreach Alternate
- October Area to be held on October 3rd at 9:30am on ZOOM
- Policy meeting to be held on September 10th at 5pm on ZOOM
- Ad Hoc outreach meeting to be held on Sat Sept 12th at 2:00pm on ZOOM t
- Otter Be Clean subcommittee meeting to be held October 24th at 7:00pm at Angel's garage. If interested in attending please contact Angel for address and directions.
- *****THIS COMMITTEE IS ENCOURAGING PEOPLE TO FOLLOW LOCAL HEALTH GUIDELINES IN REGARDS TO COVID-19*****

SERVICE SAVES LIVES

Elections to be held at October, 2020 ASC meeting

Current Vacant Positions RCMA,Activities, Activities Alt, Literature Alternate, Public Relations, Public Relations Alternate, Secretary Alternate, Outreach, Outreach Alternate

October, 2020 Ares Service: October 3rd @ 9:30 am on ZOOM

Motion made to close meeting: Theresa L

Seconded by: Meri H

Time: 12:54