

## CVANA Service Meeting Minutes

Hosted at ZOOM

Meeting called to order by: Mike D @ 9:36am

**Attendance:** Mike D, Theresa L, Brian H, Casey H, Jerry K, Meri H, Angel G, Jimmy E, Tricia B, Loree C, Sara K, Sam S, Kevin M, Nichole M

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Jerry K

### Roll Call:

#### Groups:

EC Friday night: - Sam S - 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 –

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

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

Rising Above, Sat, Eau Claire- Loree C - here

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: Casey H - here

Saturday NA Chetek:

ZOOM meeting ( 7pm nightly) – Jerry K - here

**Administrative Trusted Servants:**

Chairperson: Rob Y- Absent

Vice-Chairperson: - VACANT

**Regional Committee Member: Mike D - here**

Regional Committee Member-Alternate: VACANT

**Treasurer: Nichole M - here**

Treasurer-Alternate: Steve J - Absent

Secretary: Steve J - Absent

Secretary-Alternate: VACANT

**Web Servant: Michael D – Mike 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: Meri H - here** , **Hospitals & Institutions Alt: Loree C- here**

**Policy & Procedure: Nichole M - here**, Policy & Procedure-Alternate: VACANT,

Outreach - VACANT , Outreach-Alternate: VACANT

Campout, Amanda O - Absent , Campout Alternate, Brandon B – Absent

Campout Treasurer, Joe F - Absent

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Motion made to accept minutes by:      Seconded by: \*\*\*NOT PASSED\*\*\*

**ADMINISTRATIVE REPORTS**

**Chairperson Report:**                      ABSENT/NO REPORT

Question/Comment:

**Vice-Chairperson Report:**                      VACANT

Question/Comment:

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

The WRSC met virtually via Zoom on Sept 19 and 20. All reports were read. The postponed

March elections were held. A lot of information and opinions were given in depth.

There was a bit of a rather heated discussion regarding the resignation of the Regional Delegate

Alternate (RDA) within a very short time of the World Service Conference (WSC). The RDA only asked

that her resignation email be sent out to specific people. The WSC only allows RD, RDA, and

administrative members on the Zoom Meeting. Likely due to the limits of Zoom but I'm not certain. The

WRSC RD was asking the selected people that someone be appointed to assist her in attending. They

agreed, asked someone with experience, and that individual agreed and did assist.

This ensued a lengthy discussion and an AD-HOC communication subcommittee was formed.

The first meeting was held Monday, September 28 at 6:30 PM. I was in attendance. A number of topics were discussed and many solutions were presented. The next meeting will be held Thursday, October 15 at 7 PM (proposal and guideline changes) and Monday, October 26 at 7 PM (proposal and guideline changes). If anyone is interested, here is the link Zoom ID - 703 877 2293

<https://us02web.zoom.us/j/7038772293>.

With the current pandemic and convenience of virtual platforms Region will be held every other month. There are talks of a speaker coinciding with the November cycle.

The IT Subcommittee meeting every 4th Sunday of the month at 6 PM. The link is

<https://us02web.zoom.us/j/7038772293> or just use the zoom ID of 703 877 2293.

Question/Comment:

Accepted

**Regional Committee Member Report Alternate:** VACANT

Question/Comment:

**Treasurer Report:** Emailed/Spoken by Nichole M

**CVA Treasury Report**

As of 10/1/2020 the bank accounts had balances of:

<b>Activities \$ 336.00</b>	<b>Campout \$ 3504.00</b>	<b>Literature \$ 351.26</b>
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I did not move any funds from the campout account yet.

In my preparations for my term ending in December, I have created an email for all treasury communications. This message was sent form that new email. Please update your lists to include [CVANATreasurer@gmail.com](mailto:CVANATreasurer@gmail.com) . The subscription for Square and Westconsin will now go through that email. I will pass on the password to the next Area Treasurer. Square logins will not work using my personal email anymore. Authorized users can be granted their own access.

September Square Deposit

Campout Expenses

9/5/2020      Beginning Balance:      **\$2,553.61**

Income:

        transfer Literature      \$136.36

        Square Income since  
   Area      \$413.53

        TOTAL INCOME:                \$549.89

Expenses:

        CK# 1548      \$136.36      NAWS

        CK# 1549      \$300.00      Web Design

        CK# 1550      \$125.00      J&J Technology

Checkcard

        TOTAL EXPENSE:      \$561.36

Change to Bank Balance:      -\$11.47

**New CVANA Balance :**      **\$2,542.14**

Questions/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:** Emailed/Spoken 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 276, new users 220, sessions 561, Number of Sessions per User 2.03, Page views 1093, Pages / Session 1.95, Avg. Session Duration 00:01:52, Bounce

Rate 56.86%

Mobile 157, Desktop/laptop 115, Tablet

Question/Comment:

Accepted

### **SUBCOMMITTEE REPORTS**

**Activities Report:** VACANT

Question/Comment:

**Activities Alternate Report:** VACANT

Question/Comment:

**Literature Report:** EMAILED/SPOKEN by Theresa L

Literature on hand is: \$834.60

The savings account holds: \$351.26

Cash on hand is: \$49.16

The total literature balance, at this time, is: \$1,235.02

I have not placed an order with NAWS this past month.

I used part of the donation balance to donate 2 Basic Texts, 1 medallion and 1 keytag. That totaled \$31.09. I also used some cash on hand to mail the Basic Texts to needy addicts attending our meetings. That cost \$15.96 for a total of \$47.05. So far, we have donated \$157.84. One Living Clean book has been sent to an addict in need, but it will be paid for later today. That totals \$11.49. The remaining donations balance is then \$142.16.  $\$1,100 + \$142.16 = \$1,242.16$ . After the Living Clean book is paid for, we will have \$1,246.51 in total literature.

Question/Comment:

Accepted

**Literature Alternate Report:** VACANT

Question/Comment:

**Public Relations Report:** VACANT

Question/Comment:

**Hospitals and Institutions Report:** Greetings CVA:

There was a total of six of us that met on September 20. We discussed several subjects such as: possibly having a secretary for the subcommittee, having a speaker jam and learning day, having some literature racks or another alternative such as cards the size of a business card with the contact information for Area on them that we could place in facilities such as probation offices and treatment centers. None of the facilities we were going into are having in person meetings right now, and the only one that is currently meeting online is Arbor Place. We will be touching bases with the other facilities to ask questions such as when will be able to physically go back in or have an online meeting, and if they need any literature or how we can be of service to them.

We have a draft set of guidelines that we will mark up and discuss further in our next meeting. We also have an email address and it is: [chippewavalleyhi@gmail.com](mailto:chippewavalleyhi@gmail.com). With that email address, we also have Google drive so that we can have storage for things like applications, minutes and receipts. We will also be asking Area for a budget. The subcommittee agreed on a requested budget amount is \$1500.

Our next meeting will be held at October 25 at 3:30 pm. Zoom ID: 3811195767. Everyone is welcome.

Thanks for letting me be of service.

In loving service,

Meri H

417-439-0276

[inhisgrace2009@yahoo.com](mailto:inhisgrace2009@yahoo.com)

Question/Comment:

Accepted

**Hospitals and Institutions – Alternate Report:** NO/REPORT

Question/Comment:

**Policy and Procedure Report:** Emailed/Spoken by Nichole M

We met on Zoom 9/10 and discussed some of the changes that were made to the Policy document since

7/2017. Many of the changes were not supported by a motion that we could find in the Area meeting

minutes that we had access to at the time. Thank you to the persons who provided input or were in attendance.

We will meet again Thursday October 15 @ 5pm, on Zoom. Group and member inputs are welcomed for the adjustment of the Policy and Procedure. Please reach out to me if you or your group have input. If you cannot attend, I will still do my best to include your point of view.

Question/Comment:

Accepted

**Outreach Report:** VACANT

Question/Comment:

**Campout Report:** ABSENT/NO REPORT

Question/Comment:

**Campout Alternate:** ABSENT/NO REPORT

Question/Comment:

**Campout Treasurer:** ABSENT/NO REPORT

Question/Comment:

### GSR REPORTS

**Miracles Are Us, Eau Claire Friday submitted by Mike d**

Donation \$ Avg Grp Size: Newcomers: They return:  
Not opening due to pandemic and lack of trusted servant support

**Bridges to Recovery Chippewa Falls submitted by**

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

**Black and Blue Basic Text, Chippewa Falls submitted by Mike D**

Donation \$ Avg Grp Size: 3 - 6 Newcomers: They return:  
Not much else to report

**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 Loree C**

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

I have not been there this past month. I have nothing to say ☺ Thanks

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

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

Lost Dreams Awakened has been doing better. We have an average group of about 6 and have been having about 2 new people per meeting. A couple have returned. We have a donation of \$25. I will be submitting it online. Have a great weekend everyone!



**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**

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 Casey H**

Donation: \$      Avg Grp Size:              Newcomers:              They return:  
doing well and 7-12attend weekly.

**Saturday NA Chetek, Submitted by**

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

**ZOOM meeting (7pm nightly) Submitted by Jerry K**

The meeting has been going well for the most part. We are still having some issues with zoom bombers but we are prepared for them now so they don't get a chance to be disruptive for very long. We have been encouraging each host to have at least one or even two co-hosts to help with monitoring the meeting. The waiting room is now a required setting so it is helpful to have more than one person hosting to help monitor the waiting room. Attendance varies on some nights but on average most nights there are around 12 addicts in attendance. The Thursday noon meeting reports that attendance has been only one or two people for several weeks. We do usually have a few people who are joining the meeting from outside of the Chippewa Valley Area and have had a lot of newcomers who do come back. We do have rotating hosts and a variety of formats throughout the week, Sunday is a Living Clean Study, Monday is Just For Today, Tuesday is a Step Study from the Basic Text & Step Working Guide, Wednesday is a Speaker Meeting with speakers from all over the USA, Thursday is Spin the Spiritual Principal Wheel Topic, Friday and Saturday are both Just For Today Topic meetings. We are still in need of a name for the group. Hopefully we will come up with something soon. The information about the Zoom meeting on CVA website has it designated as a temporary meeting. We will need to rewrite that description.

Break for Serenity

**15 Min. Open Forum:** (began: 11:39 ended: 11:50)

Treasury audit was discussed and planned.

A strong opinion was voiced that the chair shouldn't be the deciding factor when the committee cannot make up its mind. It was strongly suggested that the members of NA revisit that motion even though it passed and discuss it at groups. It was also suggested that this be discussed at the Policy subcommittee meeting

The BMLT was discussed and more discussion will occur at a web subcommittee meeting

**Old Business:** (began approximately:11:56 ended: ???)

**Elections:**

Brian H was elected to Web Servant Alt

Jimmy E withdrew from the RCMA election

Theresa L volunteered for RCMA – withdrew when new policy was voted on

**New Business:**

**Motion 1** by Mike D                      2<sup>nd</sup> by Sam S

To have resume filled out prior to bringing election

back to group and to have secretary retain service resumes for 3 years. Includes change to policy.

Vote: 4 aye      0 nay      0 abstain

**Motion 2** by Mike D                      2<sup>nd</sup> by Sam S

Donation to region of \$500

Vote: 4 aye      0 nay      0 asbatin

**Motion 3** Meri H                              2<sup>nd</sup> by Jerry K

The H&I Subcommittee is requesting a budget for \$1500 per year

Change to policy: yes.

Financialimpact: yes

Vote: 3 aye      0 nay      1 abstain

**Group Concerns/Announcements:**

**Key points to share with Groups**

Web Subcommittee meeting on October 10 th , 2020 at 5:00 pm on Zoom. At this meeting we will have some clarification on the BMLT (Basic Meeting List Toolbox), discussing whether or not to implement it and talking about Zoom meetings.

- Policy Subcommittee meeting on October 15 th , 2020 at 5:00 pm on

Zoom

- Treasury audit will take place at 29 Pines, 5872 33rd Ave, Eau Claire, WI 54703, October 18 th at noon.
- Campout subcommittee meeting on October 24 th at 7:00pm in Angel's garage
- H& I subcommittee meeting on October 25 th at 3:30pm on Zoom

## **SERVICE SAVES LIVES**

### **Elections to be held at Novembe rASC meeting**

**Current Vacant Positions:** Current vacant positions include: RCMA, Activities, Activities Alt, Literature alt, PR, PR Alt, Policy & Procedure alt, Outreach, Outreach alt.

Up for election in December: Treasurer, Treasurer-Alternate, Secretary, Secretary-Alternate, Web Servant, Web Servant-Alternate, Policy & Procedure, Policy & Procedure-Alternate, Outreach, Outreach-Alternate.

**November, 2020 Ares Service: November 7<sup>th</sup> at 9:30am on ZOOM**

Motion made to close meeting: Seconded by: Time: