

CVANA Service Meeting Minutes

Amended to include motions

Amended 01/02/2020 to reflect tabled motions

Hosted at ZOOM

Meeting called to order by: Rob Y @ 9:40ish

Attendance: Steve J, Nichole M, Brian H, Jerry K, Meri H, Theresa L, Rob Y, Kassie S, Dean H, Jimmy E, Anna N, Pete R, Dan H

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Theresa l

Roll Call:

Groups:

EC Friday night: -

Chippewa Tues & Sun: Angel G -

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

Alive @ Five, ChippewaFalls, Sat.- Jimmy E

BRF Mon & Fri Night: Dean H. – here

EC Monday Night: Todd H -

Menomonie Wed Fri & Sat night: -

Vision of Hope, Chetek, Tuesday; -

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, -- Jerry A –

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: -

Grounded In Gratitude, Thurs, New Richmond,: -

Saturday Night Serenity, Saturday, Spooner: -

Pass The Hat, Mon, Chippewa Falls: Meri H - here

How It Works and Why, Thurs, Chippewa Falls: -

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:–

Hope Not Dope, Thurs, Cumberland:

Hope In Recovery, Tue, Cochrane:

Saturday NA Chetek:

Zooming into Recovery : nightly on Zoom: Jerry K - here

Administrative Trusted Servants:

Chairperson: Rob Y- here

Vice-Chairperson: - VACANT

Regional Committee Member: -

Regional Committee Member-Alternate: -

Treasurer: Nichole M - here

Treasurer-Alternate: Steve J - here

Secretary: Steve J - here

Secretary-Alternate: VACANT

Web Servant: - VACANT

Web Servant-Alternate: Brian H - here

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- absent

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

-

Motion made to accept minutes by: Seconded by: Brian H

ADMINISTRATIVE REPORTS

Chairperson Report: Spoken by Rob Y

Question/Comment:

Vice-Chairperson Report:

Question/Comment:

Regional Committee Member Report:

Question/Comment:

Regional Committee Member Report Alternate: Emailed/Spoken by Theresa L

WI Regional Service Committee

November 14, 2020

I attended the Regional Service Conference on the Zoom platform on Nov 14, 2020. The meeting only took place until 5:15pm on Saturday, and concluded then. I informed the committee that I was taking notes and was not the RCM or RCMA (yet) I was asked to give a report and told them that we were struggling to fill positions at Area but our Zoom meeting was doing alright. The report was verbal as I was not prepared to give a report.

There was a lot of discussion early in the meeting about what region can and does for the areas, groups and individual addicts. There was concern about how to get more participation.

Region did not have a quorum at the beginning of the meeting for voting, but two areas were ruled inactive due to inattendance and another RCM finally showed up in the morning, so voting then became possible.

The validity of the meeting list was discussed in detail. Region is having challenges keeping the list current on the BMLT and the printed list. The IT servant, Tim B, said that the temporarily closed meetings need to be unpublished in the BMLT, because there is no option for temporarily closing meetings in the meeting database.

There was also discussion about how to get accurate information out the people in Hospitals and Institutions who may be going to other areas and cities after treatment.

There was some complaining about how much time the committee spends on the minute details of editing and updating policies during the committee meeting time. It was suggested that the subcommittee was the place to do all the discussion of details in the policies. It was also suggested that addendums could be sent out instead of redoing the policy each and every time a change is made.

There was talk about the budgets for each subcommittee. Policy had to be referred to in the discussion, because the treasurer had not received the budgets that were submitted, and was supposed to. A PR budget was discussed and voted on. This budget was approved. The confusion concerning budgets was something that only seemed to come up since the pandemic.

The BMLT was discussed and the pros and cons of moving the database and app to the Midwestern Zonal Forum's server. Currently the BMLT resides on one individual's server. Not long ago, that individual's server went down, and one benefit of moving the BMLT to the MZF server is that others would be able to work on outages, not just one individual.

A proposal was made for the IT subcommittee at region to unpublish the temporarily closed meetings from the BMLT around the region. This motion was approved by the committee.

There is an NA website that lists virtual meetings for anyone wanting to attend virtual meetings. It is at virtual-na.org and we could list our meetings with them if we wanted to improve attendance. I was cautioned, however, that it is important to have a good way to bounce zoom-bombers, and if we don't have an effective way to do so, not to list them.

Region is considering developing some merchandise of their own. The first concern is to find out what the area committees think of this idea and if they are ok with region doing so. If so, the next concern is creating a merchandise subcommittee

There was discussion about creating an ad-hoc committee to handle finding out from people in NA what they think Region does for them. Also, to engage people at a regional level. It was decided the Fellowship Development subcommittee would handle this.

There was also considerable discussion about discarding quorum or voting on the premise that "if people cared they would show up." Region cannot make decisions if a quorum doesn't show to the meeting. Since they no longer had quorum at the time this was discussed, no decision was made on whether or not to use a simple majority instead.

Current open positions at Region are: Co-Facilitator B, Secretary, Vice Treasurer, Literature Chair, Activities Chair, Public Relations Chair, WRSO Rep Odd, WSNAC Rep Even, WRSO/WSNAC Pool, RDA The treasurer is also planning to step down.

The next Region meeting is scheduled for January 16-17, 2021 on Zoom.

Question/Comment:

Accepted

Treasurer Report:

Spoken/Emailed by Nichole M

As of 12/1/2020 the bank accounts had balances of:

Activities \$ 336.00

Campout \$ 3504.00

Literature \$ 147.89

I did not move any funds from the campout account yet.

	November Square Deposit		
	Campout Expenses		
11/7/2020	Beginning Balance:		\$2,464.51
	Income:		
	transfer Literature	\$607.37	
	Square Income since Area	<u>\$245.50</u>	
	TOTAL INCOME:	\$852.87	
	Expenses:		
	CK# 1551	\$607.37	NAWS Inv# 047101
	TOTAL EXPENSE:	\$607.37	
	Change to Bank Balance:	\$245.50	
	New CVA Balance:		\$2,710.01

Question/Comment:

Accepted

Treasurer Alternate Report: Nothing to Report by Steve J

Question/Comment:

Secretary Report: Spoken by Steve J

I stopped at the PO box and received a bank statement for CVANA from Westconsin Credit Union. This is my last Area serving as Secretary and Treasurer Alt. I will be bringing the Secretary supplies to Theresa L who will be taking over Secretary duties for the next couple of months. Thank you for letting me serve

Question/Comment:

Secretary Alternate Report: VACANT

Question/Comment:

Web Servant Report:

Question/Comment:

Web Servant Report Alt: Spoken/Emailed by Brian H

December Committee Area - Webservant Alt (Brian H)

Current webservant has stepped down defaulting responsibilities to me

he also gave me money from merchandise

i sold the last 2 scarfs

Met with Theresa L and spoke with Tim B - from Region - about domain name and domain hosting

transfer.

Tim B. suggests "hover.com" for domain name registrar

I have been making changes to region bmlt and area website as needed.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: VACANT

Question/Comment:

Activities Alternate Report: VACANT

Question/Comment:

Literature Report: Spoken/Emailed by Theresa L

Hi everyone.

Literature on hand is: \$1040.57

The savings account holds: \$147.89

Cash on hand is: \$77.07

The total literature balance, at this time, is: \$1,265.53

I placed one order with NAWS this past month. One was an order for both H&I and Literature. I received the English language keytags also at the beginning of the month. I was shorted 35 keytags from the order to cover additional shipping. That invoice totals \$1.12 (I assume to cover the handling part of s&h). The order I placed totaled \$948.16. I had some discussion with the treasurer and chairperson about whether we should charge the subcommittees shipping costs for Literature, especially since we used to cover the whole order amount for the H&I subcommittee. NAWS gives a 6.5% discount for all orders over \$500 and I charged the H&I subcommittee for their books + the discount percentage because their portion of the order was over \$500 by itself. Before shipping, the H&I order totaled: \$819.06 and the shipping cost: \$65.52 at 8%. I believe since their order was over \$500 they should get shipping at World's reduced rate.

Nobody needed any donations this month, so the donation balance still totals: \$94.34. And the literature reserve should total: \$1,100 + \$94.34 = \$1,194.34. However, I moved with the help of several recovering addicts in mid-October and sometime around the time of the move, 2 Step-Working Guides, 1 Basic Text and 1 Just for Today book disappeared from my inventory. I am not sure what to do about that either. The total value of the missing literature is: \$43.67

The treasurer needs to take out the amount owed to world for our order total at \$1.12 + \$63.58 = \$64.70. That would leave our bank balance at: \$83.19 and the total literature balance at: \$1200.83

Question/Comment:

Accdepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: VACANT

Question/Comment:

Hospitals and Institutions Report: Emailed/Spoken by Meri H

H&I met on November 22. None of the facilities are having in person meetings at this time – with the exception of Jackson County Jail and Jackson Correctional Facility. The others either have not replied back yet or stated due to an outbreak of Covid – they are restricting the movement of inmates right now.

We'll be carrying the message to Jackson County Jail next week and are still finalizing things with Jackson Correctional. This subcommittee will have a quick meeting tomorrow (Dec. 6, at 3 pm) and one of the topics we'll talk about is having a Zoom account set up for H&I since the meetings will likely be at the same time as the Zooming Into Recovery meetings.

Our literature order came in and the total was \$884.58 with shipping; \$819.06 if the subcommittee is not being charged the shipping fee. We are delivering literature to the facilities that have requested it. We also have some contact cards gifted by Jerry K. that will also be handed out to these facilities. I am also attaching a copy of the receipt for the literature order.

Currently on the radar is carrying the message to Trempealeau County, having guidelines for this subcommittee and an H&I Speaker Jam. More will be revealed.

Big thanks to everyone who serves on the subcommittee. Thanks for allowing me to serve.

Question/Comment:

Accepted

Hospitals and Institutions – Alternate Report:

Question/Comment:

Policy and Procedure Report: Spoken/Emailed by Nichole M

A group of 6- 8 people logged in for the Policy Meeting this past month. We went through the entire document to bring the published copy to date with all motions passed since July 2017.

Thanks to Theresa and Steve for helping me to gather the past couple years' worth of Motions.

There are 20 motions for this committee to review today. Some are to bring the Policy up to date with how we are conducting business, and some are just to clarify decisions made without clear language.

Question/Comment:

Accepted

Outreach Report:

Question/Comment:

Campout Report:

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 Brian H

Donation \$ Avg Grp Size: Newcomers: They return:
Able to open back up but need volunteers to help

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

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

Alive @ Five, Chippewa Falls submitted by Jimmy E

Donation \$ Avg Grp Size: -12 Newcomers: They return

Black River Falls, Monday & Friday NA Group submitted by Dean H

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

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

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

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:

Pass the Hat meets every Monday at 7pm. We are still having in person meetings, but the attendance has been very low – we could definitely use some support. We do not have a donation for Area today.

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:

Zooming Into Recovery, Submitted by Jerry K

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

The meetings have been going well. Attendance seems to have increased considerably on most of the meetings and the Zoom bombing has decreased drastically. We didn't have much participation in the business meeting this month but that is likely because I kept forgetting to announce when it was going to be. So from this point on I think we will try to have it after the regular meeting, on the same night every month on the last Monday before Area service. We do still need to address how Zooming Into Recovery is listed on the website. It is listed on the main page but does not appear anywhere on the PDF "Printable" version. Hopefully we are moving forward with the new changes to the website soon and this will be resolved in that process. We did discuss the volunteers for the open positions that are up for election this month and will be voting accordingly.

Break for Serenity

15 Min. Open Forum: (began:10:24 ended:)

In the matter of some missing literature (2 step working guides and a basic text) a member generously covered the financial loss. Thank you!
Discussion on the matter of a 10% shipping fee all around was deferred to Policy & Procedure
Discussed the strain of people holding more than one position at a single time
Discussed removing “If you used today please stay silent” or enforcing the rule in the Zoom meetings

Old Business: (began approximately: ended:)

• **Elections:**

- Dean H elected to Policy & Procedure Alt, Nichole M elected to Policy & Procedure, Theresa L Elected to RCMA, Brian H elected to Web Servant, Kassie S elected to Literature Alt, Theresa L volunteered for RCM, Dan H volunteered Secretary Alt
- Theresa L withdrew from RCMA nomination
- Dan H withdrew from Secretary Alt nomination

New Business:

Motions

Motion 1: Nichole M 2nd: Theresa L

Motion:

IV. Area Meeting Format

F. Roll Call

3. add “Campout Treasurer” at the end of the list Intent: To be self-supporting for the services we receive from Wisconsin Region

Intent: Align Area Policy with Campout Policy adopted 2-13-2020

Change to Policy: Yes

VOTE: 3 aye 0 nay 1 abstain PASSED

Motion 2: Nichole M 2nd: Theresa L

Motion:

VI. Participation/Voting

A. Add “Groups can send their vote by any trusted member.”

Intent: clarify decision of Sept 2020 Area meeting

Change to Policy: Yes

VOTE: 3 aye 1 nay 0 abstain PASSED

Motion 3: Nichole M 2nd: Theresa L

Motion:

VI. Participation/Voting

Insert “D. After two cycles, if votes still tie, all members in attendance at Area can vote to break the tie.”

Intent: Compromise from allowing Area Chair break tie votes.

Change to Policy: Yes

VOTE: 1 aye 1 nay 2 abstain FAILED

Motion 4: Nichole M 2nd: Theresa L

Motion:

VI. Participation/Voting

Insert “F. GSRs voting can be completed by straw poll when we meet virtually & during hybrid meetings (to maintain secret vote).”

Intent: clarify decision of Sept 2020 Area meeting

Change to Policy: Yes

VOTE: 3 aye 0 nay 1 abstain PASSED

Motion 5: Nichole M 2nd: Theresa L

Motion:

VIII. Elections

B. Election Schedule:

2. add “Campout Treasurer” at the end of the list

Intent: Align Area Policy with Campout Policy adopted 2/13/2020

Change to Policy: Yes

VOTE: 3 aye 0 nay 1 abstain PASSED

Motion 6: Nichole M 2nd: Theresa L

Motion:

VIII. Elections

F. Election procedure:

1. Elections:

a) change the wording to read: “The Area Chairperson will remind the Committee of each nominee/volunteer from the previous Area meeting and then open the floor for questions and concerns.”

Intent: clarify procedure per Motion # 1 Oct 2020 regarding service resumes

Change to Policy: Yes

VOTE: 3 aye 0 nay 1 abstain PASSED

Motion 7: Nichole M 2nd: Theresa L

Motion:

VIII. Elections

F. Election procedure:

1. Elections:

b) add “(straw poll website will be used when meeting virtually & via hybrid meetings.)”

Intent: clarify procedure per Motion # 1 Oct 2020 regarding service resumes

Change to Policy: Yes

VOTE: 3 aye 0 nay 1 abstain PASSED

Motion 8: Nichole M 2nd: Theresa L

Motion:

VIII. Elections

F. Election procedure:

2. Nomination/Volunteers:

Add e) "Nominees/volunteers will then read and submit their service resume to the committee during this meeting."

Intent: clarify procedure per Motion # 1 Oct 2020 regarding service resumes

Change to Policy: Yes

VOTE: 3 aye 0 nay 1 abstain PASSED

Motion 9: Nichole M 2nd: Theresa L

Motion:

IX. Financial

A. Change wording to "Area will maintain one checking account with Federal ID number, connected to savings accounts for Activities, Campout, Literature & H&I subcommittees, and the Prudent Reserve. Dividends will be transferred into Prudent Reserve account monthly."

Intent: update Policy to match Motion decision from 11/2019 & include procedure regarding dividends.

Change to Policy: Yes

VOTE: TABLED

Motion 10: Nichole M 2nd: Theresa L

Motion:

IX. Financial

F. add "When meeting virtually, cash donations can be made directly into the checking account by contacting the Treasurer. Groups & members can also donate by mailing a check to the PO Box or via the Square link on the Area website."

Intent: Update Policy document for Pandemic process

Change to Policy: Yes

VOTE: TABLED

Motion 11: Nichole M 2nd: Theresa L

Motion:

IX. Financial

remove J. "All merchandise and literature purchases need Area approval."

Intent: redundant, purchase approval listed in duties

Change to Policy: Yes

VOTE: 3 aye 0 nay 1 abstain PASSED

Motion 12: Nichole M 2nd: Theresa L

Motion:

IX. Financial

Change L. "Area Subcommittees with a budget will provide financial reports of expenditures and income in writing every Area cycle."

Intent: clarify process for financial reporting for subcommittee

Change to Policy: Yes

VOTE: 3 aye 0 nay 1 abstain PASSED

Motion 13: Nichole M 2nd: Theresa L

Motion:

IX. Financial

simplify P. "The Area will establish working reserves and budgets for specific Subcommittee purposes."

Remove "The following process...et al"

Intent: simplify the wording for Financial procedures

Change to Policy: Yes

VOTE: 3 aye 0 nay 1 abstain PASSED

Motion 14: Nichole M 2nd: Theresa L

Motion:

XI. Duties of Area by Position

E. Treasurer

add 7. "Have bank statements verified by an elected Trusted Servant when Area is meeting in person, each cycle or at least quarterly."

Intent: clarify wording from motion from 2/2019

Change to Policy: Yes

VOTE: 3 aye 0 nay 1 abstain PASSED

Motion 15: Nichole M 2nd: Theresa L

Motion:

XI. Duties of Area by Position

G. Secretary

6. Annual Budget \$230

Intent: clarify financial wording within the duty list

Change to Policy: Yes

VOTE: 3 aye 0 nay 1 abstain PASSED

Motion 16: Nichole M 2nd: Theresa L

Motion:

XI. Duties of Area by Position

K. Activities Chairperson

add 6. "Allowed to maintain a \$500 merchandise reserve for building unity."

Intent: clarify motion adopted 9/2019

Change to Policy: Yes

VOTE: TABLED

Motion 17: Nichole M 2nd: Theresa L

Motion:

XI. Duties of Area by Position

M. Literature Chairperson

add 7. "Administers a \$300 donation fund for members in need, above the working reserve."

Intent: clarify process allowing donations of literature during pandemic

Change to Policy: Yes

VOTE: TABLED

Motion 18: Nichole M 2nd: Theresa L

Motion:

XI. Duties of Area by Position

Q. Hospitals and Institutions Chairperson

add 5. "Annual budget \$1500."

Intent: clarify wording for Motion #3 October 2020

Change to Policy: Yes

VOTE: 3 aye 0 nay 1 abstain PASSED

Motion 19: Nichole M 2nd: Theresa L

Motion:

XI. Duties of Area by Position

W. Campout Chairperson

remove 3. "Provides Area with financial report when necessary, including proposed budgets."
& 4. "Accurately reports and maintains a self-funding campout reserve of not more than \$2500."

Intent: Align Area Policy with Campout Policy adopted 2-13-2020

Change to Policy: Yes

VOTE: 3 aye 0 nay 1 abstain PASSED

Motion 20: Nichole M 2nd: Theresa L

Motion:

XI. Duties of Area by Position

add Y. "Campout Treasurer/2 years continuous clean time.

1. Provides Area with financial report of campout funds each cycle.

2. Accurately reports and maintains a self-funding campout reserve of not more than \$2500."

Intent: Align Area Policy with Campout Policy adopted 2-13-2020

Change to Policy: Yes

VOTE: 3 aye 0 nay 1 abstain PASSED

Motion 21: Theresa L 2nd: Brian H

Motion: To claim ownership of our domain name. The Area would pay for registering the domain and we would need to decide who would be the “contact person” for the domain.

Intent: This would free us from any restriction in using our domain and/or transferring it when needed.

Financial Impact: Yes – approx. \$15-\$20/year

Change to Policy: ???

TABLED

Motion 22: Theresa L 2nd; Brian H

Motion: To transfer our website to "Insanity Gone" web hosting run by Tim B from region. The cost per year would include the option of doing online reporting for our trusted servants. It would cost \$120/ year for the hosting and online reporting option. It would involve little change to our layout. Tim would preserve the layout of our website.

Intent: To allow for the BMLT to be used on our website by having a WordPress website instead of a Bootstrap website that doesn't facilitate BMLT plugins.

Financial Impact: Yes -- \$120/year

Change to Policy: Yes

TABLED

Motion 23: Nichole M 2nd: Theresa L

Motion: for Area to donate \$1000.00 to WRSC (Region)

Intent: To support the service structure

Financial Impact: Yes --\$1000.00

VOTE: TABLED

See attachments

Group Concerns/Announcements: Next month area to be held on Jan 2nd on Zoom at 9:30am

Key points to share with Groups

- Elections: Dean H elected to Policy & Procedure Alt, Nichole M elected to Policy & Procedure, Theresa L Elected to RCMA, Brian H elected to Web Servant, Kassie S elected to Literature Alt, Theresa L volunteered for RCM, Dan H volunteered tgo Secretary Alt
- Open positions include: Chair Alt, RCM, Web Servant Alt, Treasurer, Treasurer Alt, Secretary, Secretary Alt, Activities, Activities Alt, Public Relations, Public Relations Alt, Outreach, Outreach Alt,
- The Campout positions were also up in December
- Next month area to be held on January 2nd 2021 @ 9:30 am on Zoom
- Policy & Procedure Subcommittee meeting to be held on December 20th @ 5pm on Zoom
- Web Servant subcommittee meeting to be held on December 12th @ 3pm on Zoom

- If any groups would be willing or able to hold a face to face Area meeting with a hybrid option please let us know
- Tabled motions include: (see attachments)

SERVICE SAVES LIVES

Elections to be held at January ASC meeting

- **Current Vacant Positions:** Open positions include: Chair Alt, RCM, Web Servant Alt, Treasurer, Treasurer Alt, Secretary, Secretary Alt, Activities, Activities Alt, Public Relations, Public Relations Alt, Outreach, Outreach Alt,

January 2021 Area Service: January 2nd @ 9:30am on ZOOM

Motion made to close meeting: Jmmy E Seconded by: Dan H Time: 12:00pm