

CVANA Service Meeting Minutes 09/05/2015

Hosted at Central Lutheran Church, Chippewa Falls, WI

Meeting called to order by: Rob Y @ 9:50 am

Attendance: Rob Y, Zack H, Mark F, Mike D, April B, Lisa H, Shannon S, Deidra S, Shelly O, Jimmy L, Nichole M, Theresa L, Scott A, Kevin E, Bob R, Suzanne S

Introductions

Moment of Silence

Service Prayer: All

12 Traditions:

Roll Call:

GSR's:

EC Friday night: Gene A- absent

EC Wednesday night: Theresa L - here ,

Chippewa Tues & Sun: Shelly O. - here,

EC Tues. & Thurs.: Kevin E. - here,

Black & Blue Basic Text, Chippewa: Tom A.- absent / Mike D - here

BRF Monday and Friday Night: John M. - absent

EC Monday Night: Josh J.- absent

EC Saturday afternoon: Jia P - absent /Dani P.- absent,

EC Tues night: Lisa H - here/ Jimmy L - absent

BRF, WI Wednesday NA group: Tena Q. - absent,

Menomonie Wed, Thur, Fri & Sun night: Zack H.- here/April B - here

Oasis of Hope, Thurs EC, WI: ?? - absent

Ego Check, Menomonie, Monday: Jerry K.- absent /Mark F -- here

Vision of Hope, Chetek, Tuesday; Shannon S – here

Dopeless Hope Fiends, Rice Lake, Mon, Wed, Thur, Fri: Luke L - absent / Shibaka M - absent

Outright Mental Defectives, Rice Lake, Saturday: Terry – absent

KISS, Ladysmith, Thursday: Dan S -- absent

Administrative Trusted Servants:

Chairperson: Rob Y - here

Vice-Chairperson – VACANT

Regional Committee Member: Deidra S - here

Regional Committee Member-Alternate: John M - absent

Treasurer: Nichole M - here

Treasurer-Alternate: VACANT

Secretary: Theresa L - here

Secretary-Alternate: VACANT

Web Servant: Theresa L - here

Web Servant-Alternate – Luke S - absent

Subcommittees:

Activities: Lisa H – here, Activities-Alternate: Shelly O – here,

Literature Chair: April B - here, Literature-Alternate: VACANT,

Public Relations: Mark F - here, Public Relations-Alternate: Greg S - absent,

Hospitals & Institutions: VACANT, Hospitals & Institutions-Alternate: VACANT

Policy & Procedure: VACANT, Policy & Procedure-Alternate: VACANT,

Outreach: - VACANT, Outreach-Alternate: – Jia P - absent

Motion made to accept August minutes by: Lisa H Seconded by: Kevin E

ADMINISTRATIVE REPORTS

Chairperson Report: ***spoken aloud***

Nothing to report

Question/Comment:

accepted

Vice-Chairperson Report: VACANT

Question/Comment:

Regional Committee Member Report: ***spoken aloud***

resigned

Question/Comment:

accepted

Regional Committee Member Alternate Report: emailed/spoken aloud

Hello everyone,

Just a brief report as I won't be joining you in person.

Mark and I met with several addicts from the Mn region, Chair person Kit and his friend Monte. Most of the time was spent discussing their service structure which is project based. A project could be phone line, meeting list or an activity. A project could have a manager or other involved addicts, and it would have a project sponsor that would act as the liaison and attend area meetings. Quite a different concept to our subcommittee organizational structure.

We did also discuss our becoming part of the Mn area. Their suggestion was that we might consider participating in both regions. We could stay active with the Wi region, for meeting list and phone line purposes, by submitting a written report every two months. And so avoiding the significant cost of attending in person. At the same time, participate in the Mn region as much as we liked. Lots to consider. Mark can fill in the details I'm Leaving out.

Well, I will be out of the country for about three weeks but anticipate joining you for area next month.

Fall motorcycle trip in Canada. Life is good and recovery has been very kind and generous to me.

I do hope you have a productive meeting.

Question/Comment:

accepted

Treasurer Report: spoken aloud/emailed

The Web hosting is due this month \$125.00. This is a Regional cycle month. Are we sending a donation to WRSC this month?

8/1/2015	Beginning Balance:	\$639.12	
	Income:		
	7th Tradition	\$13.00	
	GSR Contributions	\$150.00	
	Surrendered from Literature	\$50.00	
	TOTAL INCOME:	\$213.00	
	Expenses:		
	CK# 1278	\$10.00	Central Lutheran Facility Use
	CK#		
	TOTAL EXPENSE:	\$10.00	
	Increase to Bank Balance:	\$203.00	
	New CVA Balance:	\$842.12	

Question/Comment:

accepted

Secretary Report: ***spoken aloud***

Question/Comment:

accepted

Web Servant Report: ***spoken aloud***

Question/Comment:

accepted

Web Servant Alternate Report: ***no report***

Resigned via text message to the Web Servant

Question/Comment:

accepted

SUBCOMMITTEE REPORTS

Activities Report: ***spoken aloud***

Question/Comment:

accepted

Activities Alternate Report: ***spoken aloud***

Question/Comment:

accepted

Literature Report: spoken aloud/emailed

Morning all,

Literature on hand is: \$763.01

Cash on hand is: \$ 41.11

This past month I visited the Minnesota NA store (UMSC) & picked up a few medallions & some keytags.

Invoice # 066184 for a total of \$28.02.

I placed the main order with NAWS.

Invoice # 0806503 for a total of \$353.54.

\$51.74 of that is for Motion #1 made by John M. In July for 4 soft cover Basic Text's to donate to Jackson County Jail.

\$35.73 of that is for Motion #1 made by Nichole M. In August to purchase another starter kit as listed in policy.

Both orders will be given to committee members/persons responsible for distributing the literature.

The remainder \$266.07 will be handed over to the treasurer along with both receipts for the Motions.

Thank you all for allowing me to be of service & wish you all a relaxing weekend.

Question/Comment:

accepted

Public Relations Report: spoken aloud/emailed

I am Mark and I am an addict this is what is happening in the world of CVANA PR.

I have been in contact with Heather Ryan from the Chippewa Prison Treatment.

They are still very interested in having us come in for men's meeting, looking at October for a possible start time. I need to make contact with her again Tuesday.

I have also been in contact with Rose B from the Chippewa Drug Court. Looking at a presentation with professionals this fall.

- We are having a booth this Tuesday at Taking back our communities event sponsored by the Ho-Chunk Nation. So far there is myself, Becky, Shelly and Jordan (from BRF) attending. This is event 4:30pm-8:00pm.
- I have been informed that we are wanted to put on a presentation to an ADOA class in November. Thanks Zach.
- I have checked all websites all meetings are up to date. Thanks Theresa Good job!!

I do have a motion today:

To purchase 100 of the following:

Introduction to NA

By Young Addicts For Young Addicts

For the Parents/ Guardians of Young Addicts

Am I an Addict.

Intent:

To carry the message of NA .

Costs: \$123.20

In closing: This part is hard for me. My living situation has changed, and hopefully by November 1, 2015

I will be residing in Minnesota. I knew my time here was temporary and it is time for me to move on. I

will be close enough to come visit. I will continue with my PR commitments until at least the next Area.

Love you all,

Mark F.

Question/Comment:

accepted

Public Relations Alternate Report: absent/***no report***

Question/Comment:

Hospitals and Institution Report: VACANT

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: VACANT

Question/Comment:

Outreach Alternate Report: absent/***no report***

Question/Comment:

GSR REPORTS

United Survive Eau Claire Wednesday Submitted by Theresa L

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

No report submitted this month

Black River Falls Monday & Friday NA Group Submitted by John M.

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

Together We Grow Eau Claire Monday Night Submitted by Josh J

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

Miracles Are Us Eau Claire Friday Submitted by Gene A.

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

All Day Long Eau Claire Tues. and Thurs. submitted by Kevin E

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

Spoken aloud.

Bridges to Recovery Chippewa Falls submitted by Shelly O.

Donation \$ 0 Avg Grp Size: 20-30 Newcomers: Yes They return: Sometimes

Planning picnic.

Black and Blue Basic Text Chippewa Falls submitted by Tom A/Mike D

Donation \$ 0 Avg Grp Size: 7 Newcomers: Yes They return: Yes

Picnic was a huge success. We had our biggest attendance ever!!! Yay!!! Nearly 50 people came. We gave a full set of literature to the newest newcomer. Our speaker was incredible. Thank you to all who attended. Attendance has picked up considerably and we are grateful.

Silver Lining Eau Claire submitted by Jia P/Dani P.

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

It Works Eau Claire submitted by Lisa H/Jimmy L

Donation \$ 0 Avg Grp Size: 4-8 Newcomers: Yes They return: Sometimes

Group is doing good always we can use support. We study It Works How and Why – rotating between steps and traditions.

Black River Falls Wednesday NA group submitted by

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

Attitude of Gratitude Menomonie submitted by Zack H/April B.

Donation \$ 0 Avg Grp Size: 7-15 Newcomers: Yes They return: Sometimes

Oasis of Hope, Eau Claire, WI Thursday submitted by

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

Ego Check, Menomonie, Monday submitted by Jerry K/Mark F

Donation \$ 0 Avg Grp Size: 6-8 Newcomers: Yes They return: Sometimes

Spoken aloud

Vision of Hope, Chetek, Tuesday submitted by Shannon S

Donation \$ 15.00 Avg Grp Size: 20 Newcomers: Yes They return: Sometimes

We carry the message by reading NA Literature and keeping the meeting on topic. The meeting is doing really well. (New treasurers book)

Dopeless Hope Fiends, Rice Lake, Mon, Wed, Thurs, Fri submitted by: Luke L/Shibaka M

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

Outright Mental Defectives, Rice Lake, Saturday submitted by: Terry

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

KISS, Ladysmith, Thursday submitted by: Dan S

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

Break for Serenity

15 Min. Open Forum: (began: 10:46am ended: 11:14am)

There was much discussion about joining/being a part of Minnesota Area. Some of the pros discussed included that MN region is transparent. It was implied that WI region is not, and nobody seems to understand how the WI region works. Anyone can go to the website (<http://www.naminnnesota.org/>) and use the "help needed" tab. The website is very user friendly. It was suggested we be part of both MN region and WI, and there were questions about how we could be involved in both regions. The answer to the question of whether we could be a part of two regions was "yes." One con of being involved only in the MN region are that new people to the Chippewa Valley Area wouldn't be able to find us.

Minnesota regional meetings are much shorter in duration, with business finishing in a matter of hours as opposed to days, and they have Skype meetings where nobody would have to drive to the meeting. MN region's website also has a "speaker seeker" option with a list of 20-30 available NA speakers.

A lot of people are reluctant to leave the Wisconsin region altogether. Somebody said that we belong in Wisconsin. It was suggested we could use being part of both regions to introduce some MN procedures to the WI region. It was asked if we can put on a presentation of the advantages and disadvantages of this plan. Then it was decided that we would do that at the next area meeting.

Old Business: (began approximately: 11:15am ended: 11:23am)

The Ad-hoc Policy meetings are floundering. It was suggested that the meeting take place after all the *stuff* concerning regional decisions is straightened out.

Contact was made with Greg S. A request was made for more time to talk with him about the PR Alternate position.

Mark recommended that WI region stay with the Hallo phone line system, because they offer4ed a plan for 100 minutes for each area.

Elections:

Jimmy L volunteered for Hospitals and Institutions

New Business:

Motion #1: Maker: Deidra S 2nd: Shannon S

Motion: Purchase 4 Basic Text (softcovers) for Chippewa Jail

Intent: Carry the message

Financial impact: \$51.74

VOTE: 7 aye 0 nay 0 abstain PASSED

Motion #2: Maker: Lisa H 2nd: Shelly O

Motion: Would like to order 10 shirts for the Bridges to Recover Annual Picnic for the profit to go back to area. Cost for 10 T-shirts is \$90.50. These will be sold at any upcoming event within CVA

Intent: Addicts asking for shirts

Financial impact: \$90.50

VOTE: 6 aye 0 nay 1 abstain PASSED

Motion #3: Maker: Nichole M 2nd: Theresa L

Motion: Pay webhosting invoice #2015-801

Intent: To remain available online

Financial impact: \$125.00/annual

VOTE: 6 aye 0 nay 1 abstain PASSED

Motion #4: Maker: Mark F 2nd: Zack H

Motion: Purchase 100 of each: Introduction to NA, For Young Addicts by Young Addicts, For the Parents/Guardians of Young Addicts, Am I an Addict

Intent: To carry the message

Financial impact: \$123.20

VOTE: 6 aye 0 nay 1 abstain PASSED

Motion #5: Maker: Nichole M 2nd: Theresa L

Motion: Donate \$150.00 to WRSC

Intent: Self-support of phone line cost at minimum

Financial impact: \$150.00

VOTE: 6 aye 0 nay 1 abstain PASSED

Group Concerns/Announcements:

Key points to share with Groups

- 1) *Regular business at the October area service committee meeting will be replaced by an informational session concerning participation in both MN and WI regions*
- 2) **The Activities Subcommittee meeting will be held at Church of Christ in Eau Claire after the Friday meeting on September 18th**
- 3) **The PR/H&I/Outreach subcommittee meeting will be held at 2:00 pm, September 20th at 29 Pines Restaurant in Eau Claire**

SERVICE SAVES LIVES

Elections to be held at October ASC meeting

Jimmy L volunteered for Hospitals and Institutions

Current Vacant Positions: Vice Chairperson, Treasurer-Alternate, Secretary-Alternate, Web Servant - Alternate, Literature - Alternate, Hospitals & Institutions, Hospitals & Institutions-Alternate, Policy & Procedure, Policy & Procedure-Alternate, Outreach

October 2015 Area Service: 9:30 AM, October 3, 2015, Central Lutheran, Chippewa Falls, WI
November 2015 Area Service:
December 2015 Area Service:
January 2016 Area Service:
February 2016 Area Service:
March 2016 Area Service:

Motion made to close meeting: Shelly O

Seconded by: Lisa H

Time: 11:50am