

# ***Chippewa Valley Area Narcotics Anonymous***

## ***Meeting Minutes***

March 11<sup>th</sup> 2007

### **I. Call to order**

**Steve H. Chairperson** called the meeting to order at 3:15 PM on March 11<sup>th</sup> 2007 at the Farhman Center, 3136 Craig Rd. Eau Claire, WI.

#### **Roll call**

Todd H. (acting Secretary) conducted a roll call. The following persons were present: Todd H., Jaclyn R.(H.), John M., Steve H., Greg C., Josh H., Brian O., Ivan H.

#### **Reading of the Traditions of NA**

#### **Reading of the Service Prayer**

### **II. Approval of minutes from last meeting**

Steve H. passed out and read the minutes from the last meeting. The minutes were approved as read in their full form.

### **III. Open issues**

- a) Acting Treasurers Report – John M.
- b) Past Balance \$5
- c) March 11<sup>th</sup>. 7<sup>th</sup> Tradition Collection in the amount of \$13.46
- d) Current Balance is \$18.46

### **IV. New business**

- a) Checking account from SCVNA
- b) Past account will not be used
- c) Greg C. reported that the previous balance for the area had approx. \$35 for operating and the Unity account had approx. \$190
- d) Non-Profit Status Discussion
- e) Investigating Financial Intuitions for future account
- f) RCU no longer recognizes Multiple Signature Accounts, but checks can be printed to that effect.
- g) Authority given to close out old account and for the creation of a new account reflecting the area name change.
- h) John M. offered his services as Treasurer for the area
  - i) Motion and Second made by Todd H. & Greg C.
  - j) Motion passed to elect John M. Treasurer for the area by all members
- k) Area Phone Contact list to be created for the members
- l) Motion and Second by Steve H. & Ivan H. to elect Todd H. as acting area Secretary
- m) Motion carries by all members

- n) Future area meetings
  - o) Discussion as to location and Time
  - p) Motion and Second by John M. & Ivan H. to move meeting to the Church of Christ
  - q) Motion Carries by all members
  - r) Venue change for meetings made to the Church of Christ, following the regular NA meeting on the First Friday of each month
  - s) Committee meetings to be held prior to area meetings
- t) Discussion on Group conscience voting at the area, regional and world levels
- u) Discussion of funding for regional service conference to be held in Rice Lake on March 17<sup>th</sup>.
  - v) Full take of gas to be given to the area chairperson, will submit receipt to the area at the next meeting of the area.
- w) Group GSR's to request funding for area operating expenses
- x) Public information report
  - y) Website is active with current area meeting information
  - z) Future direction discussion

**V. Adjournment**

**Steve H.** adjourned the meeting at **4:45pm.**

Minutes submitted by: Todd H. acting secretary

Minutes approved by: