

CVANA Service Meeting Minutes 02/03/2018

Hosted at Central Lutheran Church. Chippewa Falls, WI

Meeting called to order by: Joe F. @ 9:45am

Attendance: Angel G, April B, Donna, Jamie S, Weston F, David C, Joe F, Steve J, Mike D, Nicole M, David R, Michael M, Mike D (Coach), Richard, Pete R, Donna, Morgan

Introductions
Moment of Silence
Service Prayer: All
12 Traditions: Pete R,

Roll Call:

Groups:

EC Friday night: David C - here
EC Wednesday night: ??? - absent
Chippewa Tues & Sun: Steve J - here
Black & Blue Basic Text/Alive @ Five, Chippewa Thurs, Sat: Justin H.- here
BRF Mon & Fri Night: Pete R. – here/John M - here
EC Monday Night: Travis H – here/Dean L - absent
Menomonie Wed Fri & Sat night: Alex S. - absent
Ego Check, Menomonie, Monday: Dezaray C - absent
Vision of Hope, Chetek, Tuesday; Dave R - here
Dopeless Hope Fiends, Rice Lake, Mon, Wed: ??? - absent
Surrender Group, Rice Lake, Friday, Saturday: ??? - absent
KISS, Ladysmith, Thursday: ??? - absent
NA Meeting, Arbor Place, Menomonie, Thurs, Sun: ??? - absent
Freedom Group, Thursday, Rice Lake, -- Mike D (Coach) - here
New NA Meeting, Chetek, Thursday: ??? - absent
Off the Record, Wednesday, Menomonie: ??? - absent
Beyond the End of the Road, Tues & Thurs, Eau Claire: Dillan S - absent
M.I.A. Wed, Chippewa Falls: Jamie S – here
Nooner Group, Mon, Wed, Fri, Black River Falls: Michael M - here

Administrative Trusted Servants:

Chairperson: VACANT
Vice-Chairperson: Joe F - here
Regional Committee Member: VACANT
Regional Committee Member-Alternate: VACANT
Treasurer: Nichole M - here
Treasurer-Alternate: VACANT
Secretary: Steve J - here
Secretary-Alternate: VACANT
Web Servant: VACANT
Web Servant-Alternate: VACANT

Subcommittees:

Activities: Dezaray C - absent, Activities-Alternate: VACANT
Literature: April B - here, Literature-Alternate: Angel G - here,
Public Relations: VACANT, Public Relations-Alternate: VACANT
Hospitals & Institutions: VACANT, Hospitals & Institutions-Alternate: Joe F - here

Policy & Procedure: VACANT. Policy & Procedure-Alternate: VACANT,
Outreach: John M – here, Outreach-Alternate: VACANT

Motion made to accept January minutes by: Steve J. Seconded by: Jamie S

ADMINISTRATIVE REPORTS

Chairperson Report: VACANT

Question/Comment:

Vice-Chairperson Report: spoken aloud/emailed

Vice Chair:

Over the last month, we had our 1st event of the year. There was a bowling event held in Menominee where over 30 people attended. It was a great opportunity for fellowship and fun in recovery. A bowling event is planned for March 3rd in Chippewa Falls (following the Area Service Committee meeting) and a roller skating event planned for March 11th in Rice Lake. Both of these events are family friendly events, so it's encouraged to bring your loved ones. I would like to commend the Activities Committee for planning events in different parts of the area. If you would like an event in your area, please contact the Activities Committee to work on getting an event.

The campsites have been reserved for the 2nd Annual You "Otter" be Clean Campout in Stanley for August 17-19th. We are offering a special deal for the 1st four groups that book; they can get an entire campsite for \$100 (electricity included) for up to 8 people. If you would like to book a site contact me at [715-828-6006](tel:715-828-6006). Watch for a flyer for more information.

We are in need of filling both the Regional Committee Member (RCM) and RCM-Alternate. This position represents our Area to the Wisconsin Region and meets about 4 times a year. If you are interested in filling this role, please talk to your GSR or any of our trusted servants.

Thank you for all the service that you all do and I look forward to seeing you all at the next service meeting or one of our events.

Question/Comment:

Accepted

Regional Committee Member Report: VACANT

Question/Comment:

Treasurer Report: written/emailed

Hey there. I did not get the handbooks from Rob yet and I will need to buy stamps Let me know if any questions about the numbers below

Thanks!

1/6/2018	Beginning Balance:	\$1,311.39	
	less December Lit Income	\$284.39	not deposited before January 2018
	corrected balance	<u>\$1,027.00</u>	

Income:

7th Tradition	\$29.00	
GSR Contributions	\$140.00	
Literature Income	\$141.40	311.86-170.46 Dec PR Motion
December Literature Income	\$284.39	received from previous Treasurer
TOTAL INCOME:	<u>\$594.79</u>	Deposit 1/16/2018

Expenses:

Ck# 1362	\$15.00	Central Lutheran Church
Ck# 1363	\$311.86	NAWS Inv# 1211708 & 0410886
Ck# 1364	\$439.00	Joe Flackey (Camping Reservations)
Ck# 1365	\$223.50	Jerry Kolpien - January Motion #1
Ck# 1366	\$76.00	US Postal Service
TOTAL EXPENSE:	<u>\$1,065.36</u>	

Increase to Bank Balance: -\$470.57

New CVA Balance: \$556.43

Question/Comment:

Accepted

Secretary Report: Written/spoken

I checked the PO box and we received a letter from an inmate Jackson County Correctional and also a package from NAWS. I gave them both to the Chair person. There was a receipt for the PO box as well that I gave to Treasurer.

Question/Comment:

Accepted

Web Servant Report: VACANT/Report by Theresa L/Spoken by Steve J

We had three emails this past month. The first was from Allison who said she needed to be a part of NA desperately. I told her all she needs to be a member is to say she is a member and I suggested she attend meetings. She then wanted to know when the next meetings were, and I told her. One was from Greg in the LaCrosse area trying to get out the regional flyer at the last minute. I sent the flyer out to everyone on our list. You all should have gotten one. The last email was from Shane, who wanted someone in NA to call him. This email was forwarded to the group.

Our flag is still located in Onalaska at the More Cowbell meeting at Journey Lutheran Church, 2703 Sandlake Rd, as far as I know. That meeting gets together on Monday & Wednesday at 7:00 pm.

The website was viewed 69 times by 54 different people. About 83% of these were new visitors. Our visitors stayed about an average of one minute 16 seconds per session and viewed a little over one and a half pages. Most of our visitors came to the home page. 25 visited the meetings page, 10 visited the service opportunities page, and a few viewed the calendar.

Have a great day, everyone! I am taking a break for a couple months. Someone please let me know ASAP if this position officially gets filled.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Emailed

In January we had a bowling event that was enjoyable for all who attended. I would say it was a step toward the right direction for how our future area events we will have and how we would like them to go. We did have another member from another fellowship which was encouraging to know that people were finding out about us only if by word of mouth. We made money from this event. I included all the numbers in the attached activities ledger which I can go through upon request or you can read them for yourselves in this month's minutes. I did forget to get receipts for the pizza, so I calculated the amounts to my best understanding. I did note this in my ledger. I know for sure that we made \$35 off of the 50/50 raffle. I knew that we spent 70 something and I remember bringing in 60 something from the actual

donations. I apologize for not being on top of things as I usually am. It was difficult for me to be home and green bay and to come back and go home right away again. This is why the money was not counted right away. To prevent any further inconsistency I would like for there to be an activities alternate. This would also help me this summer if I plan to go home for an extended period of time and I would not be in Menomonie. Spread the word we need an activities alternate. I am looking forward to our upcoming event in rice lake. However, further payment for extra persons attending needs to be finalized with me and Steve the owner of skate city. I am not sure if Coach has talked with him yet. I am holding on to the excess amount of \$25.16 incase we need the money for a future event or unless we can come up to a decision on what to do with the excess money. I suggest the money stay with activities so that in the future we could have a DJ once again.

Date	incoming money Extra checks	outgoing money	Balance	Reciepts	extra money
12/2/2017	0	0	\$ 138.75		\$45 for roller rink
Dec-17	\$ 61.25	0	\$ 200.00		Turned over
Jan/06/2018	\$ 35.00				
	\$ 67.00				
		\$ 76.84			was for pizza and it is and appromiate number I forgot receipts
Cash on hand 02/02/2018				\$ 225.16	\$45 for roller rink

Question/Comment:

Literature Report: Spoken/emailed

Apparently making a trend to correct last months reports, my apologies...
 Forgot to add in the current balance last month and just reported everything else.
 So for January the Literature was \$731.49 Cash was \$76.63 totally \$808.12.

Balance for this month is:
 Literature on hand is \$780.07
 Cash on hand is \$31.45
 Totally \$811.52

Naws invoice #0111804 was \$395.24 which will be handed over to the treasurer.

While running over the #'s this month I noticed a small discrepancy.
 There was a purchase in which 5 IP's were charged at \$0.24 instead of \$0.31.
 The difference is only \$0.40 but just wanted to report it as I try to be as accurate and honest with the inventory as I can. Also helps with the audit figuring things out.

Question/Comment:

Accepted

Literature Alternate Report: ***Spoken aloud***

Learned how to place orders for NA literature

Question/Comment:

Accepted

Public Relations Report: VACANT/report by Jerry K

There was only one call to the Chippewa Valley Area extension this month, the caller did leave a message. She wanted information on how to start a meeting on a reservation near Hayward WI. I told her i could ask our Area if they would send her a starter pack or she could call the World Service Office and talk to Fellowship Services and they would probably be able to get her a starter packet much quicker than waiting for us to meet today for the committee to discuss it. I will leave that up to this committee and our Outreach chair to follow up on getting her the information if she still needs it and if you decide to send it to her. I did make the change to the system to update the Thursday Rice Lake Freedom Group Meeting to tell people to use the back door. With that update and the one caller we used a total of 15 minutes on the Chippewa Valley Area extension this month.

The issue i reported last month of 2 different Areas getting strange calls lasting 6 minutes each was fixed by limiting the number of minutes the spoofed calls were using by setting their systems up to hang up quicker when the caller didn't press anything. Unfortunately, not in time to keep the Region from going over the 800 allowed minutes included in the monthly plan. We did exceed the free minutes by 73 minutes for an extra \$4.65 added to the monthly charge of \$164.95

Question/Comment:

Accepted

Hospitals and Institutions Report: VACANT/ emailed by Joe F

There has been interest in forming a women's meeting at the Chippewa County Jail. At this time, there are discussions with the jail to decide the time, format and requirements of volunteers.

There is also a need to bring meetings to the Jackson Prison. An inmate has written to the committee a couple of times to ask for volunteers to come in. Currently, the inmates are working the NA steps are their own and would like a meeting to help them along. They have meetings with another fellowship, but would prefer to have NA as well.

If you are interested in volunteering at either of these facilities, please contact me at 715-828-6006 or by email at joseph.flackey@gmail.com.

Recently, volunteers starting bring in business cards with images of keytags into our prisons/jails because traditional keytags are not allowed. It was reported that the inmates were extremely excited to be recognized for their clean time. Thanks to Jerry K. for spearheading this plan.

As always, thanks to all the volunteers that reach out to those either incarcerated or hospitalized. Without you, many of our fellow addicts would not be able to attend meetings.

Question/Comment:

Accepted

Hospitals and Institutions – Alternate Report: ***spoken aloud***???

Question/Comment:

Policy and Procedure Report: VACANT

Question/Comment:

Outreach Report: ***spoken aloud***

Question/Comment:

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by David C

Donation \$ 25 Avg Grp Size: 25 Newcomers: Yes They return: Sometimes
We are one of the treatment center main stay groups. We present a structured meeting for our fellow addicts.

United Survive, Eau Claire Wednesday submitted by

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

Bridges to Recovery Chippewa Falls submitted by Steve J

Donation \$0 Avg Grp Size: 15-25 Newcomers: Yes They return: Sometimes

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

Donation \$ 40 Avg Grp Size:10-15 Newcomers: Yes They return: Sometimes
Weston F has been appointed GSRA

Black River Falls, Monday & Friday NA Group submitted by Pete R

Donation \$ 10 Avg Grp Size: 5 Newcomers: Yes They return: Sometimes
Read Just For Today daily reading and use that as the topic. Experience, strength, and hope.

Together We Grow, Eau Claire Monday Night submitted by Travis H

Donation \$ 200 Avg Grp Size: Newcomers: They return:

Attitude of Gratitude, Menomonie submitted by Alex S

Donation \$0 Avg Grp Size:12-25 Newcomers: Yes They return: Sometimes

Ego Check, Menomonie, Monday submitted by

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

Vision of Hope, Chetek, Tuesday submitted by Dave R

Donation \$0 Avg Grp Size: 20 Newcomers: Yes They return: Sometimes
Meeting going well. Putting on function Feb 17 chili feed. Encouraging everyone to get involved. Will pass on a donation. Very few sponsors.

Dopeless Hope Fiends, 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:

KISS, Ladysmith, Thursday 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 Mike D (Coach)

Donation \$ 10 Avg Grp Size: 18-20 Newcomers: Yes They return: Yes
New meeting Friday 10:00 am work on phone list. Morgan Secretary? Skate City
Format change before meeting announcements outside of NA. Jerry has a year

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:

Beyond the End of the Road, Tues & Thurs, Eau Claire submitted by

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

M.I.A., Wednesday, Chippewa Falls submitted by Jamie S

Donation \$ 0 Avg Grp Size: 5 Newcomers: Yes They return: Sometimes

Nooner Group, Mon, Wed, & Fri, Black River Falls submitted by Michael M

Donation \$ 10 Avg Grp Size: 3 Newcomers: Yes They return: Sometimes
No rent. GSR vacant. Experience, strength, and hope

Break for Serenity

15 Min. Open Forum: (began:11:10 ended:11:33)

The secretary was asked to email everyone on the email list to see if they still want to receive emails from CVANA.

Angel G. is getting married on June 2nd and everyone is invited. Due to the date of the wedding AREA for the month of June will be pushed back to the 3rd weekend of June instead of the first. Location is TBA at the moment.

You Otter Be Clean will be held August 17-19. Joe F has reserved sites 1-7 so far. Hoping to rent out 2 of the 3 loops. Will have a flyer for the event soon. Eliminating meal for the event this year. Possibly making t-shirts for the campout. Up to 8 people per site. It will cost \$100.00 with electricity included. Will be able to use the same pavilion as last year. Currently looking for someone to draw a design for the flyer and t-shirt for the event.

Old Business: (began 11:33am ended 11:34am)

Elections:

Michael M elected as Web Servant

Pete R. volunteered for H&I Chair

Michael M volunteered for Public Relations Chair

Mike D (Coach) was nominated for Policy & Procedure

Elections will be held March 3

New Business:

Motion 1: April B 2nd Angel G

Motion: Please change the June 2nd area meeting to the 16th of June. Im getting married on the 2nd and want everyone to join us!

Intent: To have all of you join!

Vote 7 aye 0 nay 0 abstain PASSED

Group Concerns/Announcements:

Key points to share with Groups

- 1) *The June area meeting has been moved to the 3rd Saturday of June, the 16th. The location is TBA.*
- 2) *You Otter Be Clean Too has been set for August 17-19*
- 3) *Elections for March 3rd include Mike D (Coach) for Policy/Procedures, Pete R for H&I chair, Michael M for Public Relations chair. Michael M has been elected to Web Servant.*

SERVICE SAVES LIVES

Elections to be held at March ASC meeting

Current Vacant Positions: Chairperson, Regional Committee Member-Alternate, Treasurer- Alternate, Secretary- Alternate, Web Servant-Alternate, Activities-Alternate, Public Relations, Public Relations-Alternate, H&I, Policy & Procedure, Policy & Procedure-Alternate, Outreach, Outreach-Alternate

March 2018 Area Service: 9:30 am, March 3, 2018, Central Lutheran, Chippewa Falls, WI

April 2018 Area Service:

Motion made to close meeting: Seconded by: Time: