

CVANA Service Meeting Minutes 04/07/2018

Hosted at Central Lutheran Church. Chippewa Falls, WI

Meeting called to order by: Joe F. @ 9:46 a.m.

Attendance: Weston F, Dillan S, David B, Stacey A, Joe F, Jerry A, Mike D, Mike D (Coach), Dezaray C, Michael M, Steve J, Brandon L, Angel G, April B, David R, Richard, Kayleen

Introductions
Moment of Silence
Service Prayer: All
12 Traditions: Dillan S

Roll Call:

Groups:

EC Friday night: David C - absent
EC Wednesday night: ??? - absent
Chippewa Tues & Sun: Steve J - here
Black & Blue Basic Text/Alive @ Five, Chippewa Thurs, Sat: Mike D.- here
BRF Mon & Fri Night: Pete R. – here/John M - absent
EC Monday Night: Travis H – here/Dean L - absent
Menomonie Wed Fri & Sat night: Alex S. - absent
Ego Check, Menomonie, Monday: Dezaray C - here
Vision of Hope, Chetek, Tuesday: Dave R - here
Dopeless Hope Fiends, Rice Lake, Mon, Wed: ??? - absent
Surrender Group, Rice Lake, Friday, Saturday: ??? - 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 - here
M.I.A. Wed, Chippewa Falls: Jamie S – absent
Nooner Group, Mon, Wed, Fri, Black River Falls: Michael M – here
Steps to Sanity, Tue, Rice Lake: Mike D (Coach) - here

Administrative Trusted Servants:

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

Subcommittees:

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

Policy & Procedure: Mike D (Coach) - here. Policy & Procedure-Alternate: VACANT,
Outreach: John M – absent, Outreach-Alternate: VACANT

Motion made to accept March minutes by: Steve J Seconded by: Dezaray C

ADMINISTRATIVE REPORTS

Chairperson Report: VACANT

Question/Comment:

Vice-Chairperson Report: Spoken/Emailed

Greetings. This past month, the activities subcommittee hosted a roller skating event in Rice Lake. There was a great turnout with plenty of family-friendly fun and recovery. Next month, there will be a spring picnic in Menominee (the flyer is on our website). If you would like to have an event in your neck of the woods, please contact our events subcommittee.

We are in need for more trusted servants for our area. Currently we are without a RCM (regional committee member). This role serves as our voice at the Wisconsin Region. If you are interested in this position or any of our other positions, please contact me or any of our trusted servants.

Question/Comment:

Accepted

Regional Committee Member Report: VACANT

Question/Comment:

Treasurer Report: Emailed/ Reported by Steve J

I am not able to attend this month. I will make arrangements to meet with Joe so that checks can get written for this month's expenses. My report is attached and pasted below, all checks have cleared the bank so the ending balance from March is also our starting balance for April \$259.43.

I have included a notes copy skeleton of my report to assist with keeping track of transactions during Area.

Thank you for your service.

| | | |
|----------|----------------------|--------------------------------|
| 3/3/2018 | Beginning Balance: | \$858.43 |
| | Income: | |
| | 7th Tradition | \$16.00 |
| | GSR Contributions | \$30.00 |
| | Literature Income | <u>\$272.05</u> |
| | TOTAL INCOME: | \$318.05 deposit 3/2018 |

| | | |
|-----------|---------|----------|
| Expenses: | | |
| Ck# 1369 | \$15.00 | Facility |

| | | |
|-------------------------|-----------------|-------------------|
| Ck# 1370 | \$272.05 | NAWS Inv# 0214802 |
| Ck# 1371 | \$400.00 | WRSC |
| Ck# 1372 | <u>\$230.00</u> | Secretary Budget |
| TOTAL EXPENSE: \$917.05 | | |

Change to Bank Balance: -\$599.00
\$259.43

New CVA Balance:

Question/Comment:

Accepted

Secretary Report: Spoken

I checked the P.O. box this month and there were 2 letters from NAWS. I gave both letters to the chair person

Question/Comment:

Accepted

Web Servant Report: Spoken/Emailed

April 2018 (covering March)

The website was viewed 78 times by 49 different people; 48 of these were ?new? visitors. Our visitors stayed about an average of 106 seconds per session and viewed 2.13 pages.

The website home page was viewed 58 times, meetings page 52, service opportunities page 14, area meeting minutes 10; all other pages less than 10 times.

Visitors viewed the website via: a desktop PC 40.82%, a tablet device 4.08%, a mobile phone 55.10% of the time.

We received 3 emails this month requesting information; all were answered accordingly.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Spoken

Question/Comment:

Literature Report: Spoken/Emailed

Literature on hand is \$789.22
Cash on hand is \$83.09
Totaling \$872.31

As this total has risen over the \$850.00 maximum balance I will be surrendering \$72.31 over to the treasurer to bring the balance back down to \$800.00
This will bring the new cash on hand balance to \$10.78

Naws invoice #000780 was \$511.16 which I will be handing over to the treasurer.
We received a charge of 8% shipping instead of 12% that saved us around \$20.14
We also received a 6% discount of \$32.73.

Question/Comment:

Accepted

Literature Alternate Report: Spoken/Written

Thank you all for letting me serve. I am enjoying conducting everything that goes along with Literature Alternate. Thank you family.

Question/Comment:

Accepted

Public Relations Report: Spoken/Emailed

April 2018 (covering March)

The Region PR meeting happened over Skype on April 1st.

Main issue discussed was doing better getting and keeping all NA meeting lists updated and in sync; area, region and world.

We will create a handout for the PR Summit at July Camping event

And here is a report on the phone system from Jerry K:

Good Morning,

I did make 2 changes to the Chippewa Valley Area extension this month. The first was to removing the Thursday 7pm K.I.S.S. meeting that was being held in Ladysmith. Also the Wednesday, Off the Record Noon meeting in Menomonie is now listed as Open instead of Closed. We received 8 calls to our extension, one of those callers left a message. She was a student attending UW Stout classes for AODA counseling and wanted information on where she could attend an NA meeting. I did give her the limited options we currently have for open meetings that she is welcome to attend. The 8 calls used a total of 26 minutes. I used an additional 38 minutes to make the 2 updates that needed to be made. The changes i made were to all meetings listed under the key press for Wednesday, Thursday, and the Menomonie option. So if you attend a meeting on Wed., Thur., or in Menomonie Please double check the recording for any mistakes.

The entire Wisconsin Region received a total of 224 calls to the system, using a total of 614 minutes of the 800 minutes included in the plan. For a cost to Region of \$164.95.

Question/Comment:

Accepted

Hospitals and Institutions Report: VACANT

Question/Comment:

Hospitals and Institutions – Alternate Report: Spoken/Emailed

We are currently looking for both male and female volunteers to bring the NA message to addicts who cannot regularly attend meetings otherwise. If you are interested in volunteering a jail, prison, or treatment facility please contact me.

"We can only keep what we have by giving it away"

Question/Comment:

Accepted

Policy and Procedure Report: Spoken/Written

Refer to page #8 of the C.V.A.S. committee policies and procedure to remove a meeting from meeting list.

Question/Comment:

Accepted

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

Question/Comment:

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by David C

Donation \$ 20 Avg Grp Size: Newcomers: They return:
Joe F is no longer secretary

United Survive, Eau Claire Wednesday submitted by

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

Bridges to Recovery Chippewa Falls submitted by Steve J

Donation \$100 Avg Grp Size: 20-30 Newcomers: yes They return: sometimes
Suspicion of drug use/dealing. Planning fall picnic. Sno Bowl went really well.

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

Donation \$ 20 Avg Grp Size: 25 thurs/ 10 sat Newcomers: yes They return: sometimes

There has been an incident recently that has caused serious concern. Drug dealing activity, ruckus, and other unacceptable behavior. On another note our meeting attendance has increased greatly and we are grateful!

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

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

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

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

Attitude of Gratitude, Menomonie submitted by Alex S

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

Ego Check, Menomonie, Monday submitted by Dezaray C

Donation \$0 Avg Grp Size: 6 Newcomers: yes They return: yes

Our group has grown since we have added the home group membership to our format. We have about roughly 6 home group members 3 of which attend every week and the others show up on a regular basis. This is exciting and offers hope to the NA community.

Vision of Hope, Chetek, Tuesday submitted by Dave R

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

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:

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 \$20 Avg Grp Size:18 Newcomers: yes They return: sometimes

We have a very strong message that we pass and our group has a very strong closeness. We started at 7:00 from 7:30

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 Dillan S

Donation \$0 Avg Grp Size:5 Newcomers: yes They return: sometimes

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 \$0 Avg Grp Size: 3-4 Newcomers: yes They return: sometimes

Reaching out

Steps to Sanity, Tuesday, Rice Lake submitted by Gregg S

Donation \$ 7 Avg Grp Size: 15 Newcomers: yes They return: sometimes

We would like to be on the meeting list, we have been meeting for 5 weeks. The format of the meeting is a twelve and twelve from the "It Works" book. Meeting lists handed out.

Break for Serenity

15 Min. Open Forum: (began: 12:08 ended: 12:37)

Bring meeting lists to the ARC and Probation offices.

Starting a women's NA meeting at the Affinity House Friday nights at 6:00 pm or 6:30 pm

Chair workshop committee April 21st to be held at Faith Lutheran Church in Chippewa Falls at 3:00pm.

Eau Claire Wed night meeting to be taken off meeting list

Old Business: (began approximately: 12:37 ended: 12:38)

New Business:

Motion 1: Joe F. 2nd Michael M

Motion: Purchase 1 starter kit for the H&I subcommittee

Intent: To possibly supply materials for a new H&I meeting at the Affintiy House.

Financial impact: \$35.73

Vote: 4 aye 0 nay 0 abstain

Group Concerns/Announcements:

Key points to share with Groups

- The Wed night Eau Claire meeting United Survive has been removed from the meeting list.
- There will be a meeting chairing work shop held on the 21st of April at 3:00 p.m. at te Faith Lutheran Church in Chippewa Falls. The address of the church is 733 Woodward Ave Chippewa Falls

SERVICE SAVES LIVES

Elections to be held May ASC meeting

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

May 2018 Area Service: 9:30 am, May 5th, 2018, Central Lutheran, Chippewa Falls, WI

June 2018 Area Service: 9:30 am, June 16th, 2018, Assembly of God, Rice Lake, WI

July 2018 Area Service:

August 2018 Area Service:

Motion made to close meeting: Steve J Seconded by: April B

Time: 12:50