

CVANA Service Meeting Minutes

Hosted at Central Lutheran Church, Chippewa Falls, WI

Meeting called to order by: Joe F @ 9:40 am

Attendance: Sam S, Justin H, Jamie S, Weston F, Mike D, Joe F, Jerry A, Ashley T, Angel E, Amanda D, Nicole M, Brandon L, Dillan S, David C, Gregg S

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Amanda D

Roll Call:

Groups:

EC Friday night: David C - here

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 - absent

Vision of Hope, Chetek, Tuesday: Dave R - absent

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 – here

Nooner Group, Mon, Wed, Fri, Black River Falls: Michael M –absent

Steps to Sanity, Tue, Rice Lake: Gregg S - 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: Michael M - absent

Web Servant-Alternate: VACANT

Subcommittees:

Activities: Sam S - here, Activities-Alternate: VACANT

Literature: Angel E- here, Literature-Alternate: Angel G - VACANT,

Public Relations: Michael M - absent, Public Relations-Alternate: VACANT

Hospitals & Institutions: VACANT, Hospitals & Institutions-Alternate: Joe F - here

Policy & Procedure: Mike D (Coach) - absent. Policy & Procedure-Alternate: VACANT,

Outreach: John M – absent, Outreach-Alternate: VACANT

Motion made to accept June minutes by: Steve J Seconded by: Joe F

ADMINISTRATIVE REPORTS

Chairperson Report: VACANT

Question/Comment:

Vice-Chairperson Report: Spoken/ Emailed

This last week we had the Annual 4th of July Picnic and it was quite a success. There were over 90 people in attendance and a fair amount of money raised during the auction. It was great to see so many addicts in recovery coming together and having fun in recovery. Thanks to the Activities Chair and all that helped in order to make this a great event!

At the last area meeting, elections were held to fill some open position. Angel E. is the new literature chair and Sam S. is the new Activities chair. Thanks to them for stepping up and accepting the new roles. Also, thanks to April B. and Dezeray C. for their previous work in these roles!

With the Area seeing increased attendance in the events and meetings, there is a need to build up the sub-committees. We are looking for volunteers to help the sub-committee chairs with their increasing workload. This would be a great opportunity for people who aren't quite ready to take on a full position at area service, but are willing to help out. This is also a great opportunity for those who don't quite meet the clean-time requirements but want to be of service. Sign up sheets will be distributed at the next area service for those interested.

As a reminder, the Area's campout, You Otter Be Clean 2, is coming up on Aug 17-19th. Reservations are almost sold out, so if you are interested in attending, please contact me at 715-828-6006 as soon as possible.

Question/Comment:

Accepted

Regional Committee Member Report: VACANT

Question/Comment:

Question/Comment:

Accepted

Secretary Report: Spoken/Written

I checked our PO box and we received a couple letters from NAWS that was given to the Chairperson.

Question/Comment:

Accepted

Web Servant Report: ***ABSENT NO REPORT***

Question/Comment:

SUBCOMMITTEE REPORTS

Activities Report: Spoken

Question/Comment:

Accepted

Literature Report: Spoken/Emailed

NAWS Order for July was 680.51. Need to do a couple orders to pay in full. Current lit on hand is 1198.43. The last order we received a 43.11 discount and shipping was 8% not 12% because the order was over 500.00. This coming month will be the new price increase!
Thank you for letting me serve and having patience for me.

Question/Comment:

Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: ***ABSENT NO REPORT***

Question/Comment:

Hospitals and Institutions Report: VACANT

Question/Comment:

Hospitals and Institutions – Alternate Report:

I will be asking the service committee for extra Basic Texts for the L.E. Phillips meeting. As always there is a need for more volunteers at jails, prisons, and treatment facilities. If you are interested in helping out or being a part of the H&I committee, please let me know.

Question/Comment:

Accepted

Policy and Procedure Report: ***ABSENT NO REPORT***

Question/Comment:

Outreach Report: Emailed/Reported By Steve J

Nothing to report as I have had no activity related to outreach. I have been winding down my CVA NA commitments in preparation to moving out of state.

I hope you all have a productive meeting today. I have another obligation this morning but may be able to join you a bit later.

Question/Comment:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by David C

Donation \$ 0 Avg Grp Size: 20 Newcomers: yes They return: sometimes

The meeting has been running ok. It has had a few rough nights but over all its doing fairly decent.

Bridges to Recovery Chippewa Falls submitted by Steve J

Donation \$ 50 Avg Grp Size: 30 Newcomers: yes They return: sometimes

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

Donation \$ 40 Avg Grp Size: 20/15 Newcomers: yes They return: sometimes

We have voted to combine our anniversary picnic with Bridges To Recovery. Fall picnic flyer is out. Speaker is Mike M. Meetings are going well. Added more key tags to our bucket. 5 yr, 15 yr, decade, decades, 10,000 days.

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 \$ Avg Grp Size: Newcomers: They return:

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 \$ 10 Avg Grp Size: 10 Newcomers: yes They return: sometimes
The meetings are close centered and we have the 20-20 before and after

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: 4 Newcomers: yes They return: sometimes

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

Donation \$ 0 Avg Grp Size: 10 Newcomers: yes They return: sometimes

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: \$ 10 Avg Grp Size: 10 Newcomers: yes They return: sometimes
2 persons having 1 yr clean time to recognize

Break for Serenity

15 Min. Open Forum: (began: 10:56 ended: 11:20)

Thurs River Falls meeting doing well.

Looking for a R.C.M.

Elections: Brandon L nominated for RCM

Jamie S nominated for RCMA

Mike D nominated for Web Servant Alternate

Joe F nominated for Chair

Ashley T nominated for Activities Alternate

New Business:

Motion 1: Angel E. 2nd David C

Motion: Order 6 Basic Texts and 6 Step Working Guides to H&I

Intent: To bring recovery to addicts in institutions and jails.

Financial Impact: \$121.97

Vote: 6 aye 0 nay 0 abstain

Group Concerns/Announcements:

Show more support to Eau Claire meetings.

Key points to share with Groups

- 1) Brandon L nominated for R.C.M, Jamie S nominated for R.C.M.A, Mike D nominated for Web Servant Alternate, Joe F nominated for Chair, Ashley T nominated for Activities Alternate
- 2) August Area held at Black River Falls on August 4th at United Methodist Church at 9:30am
- 3) R.C.M reimbursements
- 4) Camp out registrations
- 5) Volunteers for our committees wanted

SERVICE SAVES LIVES

Elections to be held at August, 2018 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 & Procedure Alternate, Outreach, Outreach Alternate

August 2018 Area Service: United Methodist Church, Black River Falls, WI

September 2018 Ares Service:

Motion made to close meeting: Steve J Seconded by: Joe F

Time: 12:20