

CVANA Service Meeting Minutes

Hosted at United Methodist Church, Black River Falls, WI

Meeting called to order by: Steve J @ 9:35

Attendance: Steve J, Brandon B, Brandon L, Mike D, Sam S, Jaime S, John M, Ashley T, Theresa L, Peter R, Michael M, Nicole M, John B

Introductions
Moment of Silence
Service Prayer: All
12 Traditions: Steve J

Roll Call:

Groups:

EC Friday night: David C - 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 -here
EC Monday Night: Travis H – here/Dean L - absent
Menomonie Wed Fri & Sat night: John B. - here
Ego Check, Menomonie, Monday: John B - here
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) - absent
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
Steps to Sanity, Tue, Rice Lake: Mike D (Coach) -absent

Administrative Trusted Servants:

Chairperson: VACANT
Vice-Chairperson: Joe F - absent
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 - here
Web Servant-Alternate: VACANT

Subcommittees:

Activities: Sam S - here, Activities-Alternate: VACANT
Literature: absent - here, Literature-Alternate: VACANT,
Public Relations: Michael M - here, Public Relations-Alternate: VACANT
Hospitals & Institutions: VACANT, Hospitals & Institutions-Alternate: Joe F - absent
Policy & Procedure: Mike D (Coach) - absent. Policy & Procedure-Alternate: VACANT,

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

Motion made to accept July minutes by: Seconded by:

ADMINISTRATIVE REPORTS

Chairperson Report: VACANT

Question/Comment:

Vice-Chairperson Report: EMAILED/REPORTED BY Steve J

Greetings. A reminder that the You Otter be Clean campout is coming up August 17-19th in Stanley, WI. There a limited spots available, so if you're interested in joining, sign up ASAP. There has been a lot of interest from people wanting to spend the day at the event. Everyone is welcome on Saturday afternoon to come and join the fun at the Otter Lake Park pavilion. Events at the park will start at noon and go throughout the afternoon. There will be a free will offering for those that are visiting for the day.

Along with the minutes, we will be sending out a sign-up sheet for people interested in being on a sub-committee. With the attendance rising at both our meetings and events, we need more hands available to help our area grow and get the NA message out. Please encourage your meeting attendees to sign-up.

Question/Comment:

Accepted

Regional Committee Member Report: VACANT

Question/Comment:

Treasurer Report: Spoken/Emailed

I am submitting a \$10 receipt for stamps I bought a few months ago. The check to NAWS has not cleared yet but all is well otherwise.

7/14/2018	Beginning Balance:	\$143.59	
	Income:		
	7th Tradition	\$15.00	
	GSR Contributions	\$110.00	
	Activities Income	\$754.42	
	Literature Income	\$780.51	
	TOTAL INCOME:	\$1,659.93	deposit 7/2018

Expenses:			
Ck # 1381	\$15.00	Facility	
Ck # 1382	\$680.51	NAWS Inv# NAW-006548	

TOTAL EXPENSE:
\$695.51

Increase to Bank
Balance: \$964.42
New CVA Balance: \$1,108.01

Question/Comment:

Accepted

Secretary Report: Spoken

I checked the PO box and we received no mail this month.

Question/Comment:

Accepted

Web Servant Report: Spoken

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Spoken

Question/Comment:

Accepted

Literature Report: Emailed

Sorry I didn't make it to area this month. Cash on hand is 59.26 after surrendering 114.04. To bring balance back to 1100.00 (due to new price increase on inventory on hand)
Lit on hand is 1040.74

NAWS order# 008500 was 429.79

429.79-NAWS

-35.73-starter kit

-134.74-H&I motion (in notes stated 121.97 motion)

-100.00-over pay treasurer last month

=159.32- to treasurer.....+114.04 surrender totaling 273.36 to treasurer

Some purchases in July were both new and old prices; I apologize for that. There were a couple things that needed an adjustment which is taken care of and documented. The price increase threw me for a loop. April was so exceptional by helping me get everything on track.

Thank you for letting me serve.

Question/Comment:

Accepted

Literature Alternate Report:

Question/Comment:

Public Relations Report: Emailed by Jerry K/ Reported by Steve J

There were 4 calls to the Chippewa Valley Area extension this past month. They used a total of 7 minutes. 2 callers left a message. The first was Jim F. Who was doing a survey for Region to check for issues in the 15 different Wisconsin Areas that have a number connected to the Halloo system. The second caller was a professional who was trying to connect an ex inmate from the Jackson County Jail with Angel who is one of our H&I volunteers. Apparently Angel had planted a seed in the mind of at least one inmate, Thank you for your service Angel. I used an additional 21 minutes updating the system to add the new River Falls meeting that is held on Thursday at 8 pm at the Servant of the Shepard Church. There were 246 calls to the entire Region, They used a total of 484 minutes of the 800 included in the plan for a cost of \$164.95.

Again i would like to encourage each of you to PLEASE call the Halloo System and listen to the meeting information for both sub sections "By The Day" as well as "By The City" for any meetings that you are a Trusted Servant for or even if you just attend a meeting regularly, and double check that i read the information correctly. On a few different occasions i have discovered mistakes that i had made in the recordings sometimes months before. Please remember, as a GSR this is one of the things your group elected you to do. The number is 1-888-543-0924, It is also printed on the Chippewa Valley Area meeting lists.

Question/Comment:

Accepted

Hospitals and Institutions Report: VACANT

Question/Comment:

Hospitals and Institutions – Alternate Report: Emailed/Reported by Steve J

As always, there is a need for volunteers at most of our treatment facilities, prisons, and jails. We are also looking for volunteers to join the committee and help us plan out how to get the message to those addicts that aren't able to come to meetings on their own.

Question/Comment:

Accepted

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

Question/Comment:

Outreach Report: Spoken

Question/Comment:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by David C

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

Bridges to Recovery Chippewa Falls submitted by Steve J

Donation \$50 Avg Grp Size: 25 Newcomers: yes They return: sometimes

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

Donation \$ 10 Avg Grp Size: 10/20 Newcomers: yes They return: sometimes
Approved to reimburse RCM, No opposition to nominations, \$100 picnic budget, Replaced JFT

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

Donation \$ 10 Avg Grp Size: 5-7 Newcomers: yes They return: yes

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

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

Attitude of Gratitude, Menomonie submitted by John B

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

Ego Check, Menomonie, Monday submitted by John B

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

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 \$ Avg Grp Size: Newcomers: They return:

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 \$ Avg Grp Size: Newcomers: They return:

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 \$10 Avg Grp Size: 3-4 Newcomers: yes They return: sometimes
Experience, Strength, and Hope

Steps To Sanity, Tue, Rice Lake submitted by Gregg S

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

Break for Serenity

15 Min. Open Forum: (began:10:33 ended:10:59)

Activity subcommittee to be held August 11th at 3:30 at Faith Lutheran Church in Chippewa Falls to discuss paintballing event

Attitude of Gratitude Menomonie meeting to be moved out of Alano club. In need of literature and key tags. Possible donation from Area.

Old Business: (began approximately:11:00 ended:11:15)

Nominations

Elections:

Brandon L- RCM

Jamie S- RCMA

Mike D- Web Servant Alternate

Ashley T- Activities Alternate

Nicole M volunteers for Outreach Chair

Theresa L nominated for Chairperson

New Business:

Motion 1: Sam S 2nd Nicole M

Motion: To donate key tags and literature to Attitude of Gratitude meetings.

Intent: To continue carrying the message to addicts.

Financial Impact: Up to \$150

Vote: 6 aye 0 nay 0 abstain

Group Concerns/Announcements:

You Otter Be Clean 2 campout coming up. Subcommittee meeting Aug 11th at 3:30 at Faith Lutheran Church, Chippewa Falls

Key points to share with Groups

- Brandon L elected as RCM, Jamie S elected as RCMA, Mike D elected as Web Servant Alternate, Ashley T elected as Activities Alternate
- Nicole M nominated for Outreach Chair, Theresa L nominated for Chairperson

- Subcommittee meeting to be held Sat 11th at 3:30 at Faith Lutheran Church in Chippewa Falls to discuss You Otter Be Clean camp out
- Business meeting to be held Sat 11th after Attitude of Gratitude meeting to discuss possibly moving NA meeting out of the Alano club in Menomonie
- Next Area Service Meeting to be held Sept 1st at Central Lutheran Church in Chippewa Falls at 9:30am
- If any other groups would like to host Area Service please plan at least a month in advance

SERVICE SAVES LIVES

Elections to be held at September ASC meeting

Current Vacant Positions: Chairperson, Treasurer Alternate, Secretary Alternate, H&I, Policy & Procedure Alternate, Outreach, Outreach Alternate

September 2018 Area Service: Central Lutheran Church, Chippewa Falls, WI @ 9:30am
Motion made to close meeting: Sam S Seconded by: Brandon L Time: 11:55