

CVANA Service Meeting Minutes

Hosted at Central Lutheran Church, Chippewa Falls, WI
Meeting called to order by: Joe F @ 9:40 am

Attendance: Mike D (Coach), Jerry A, Chad H, Weston F, Brandon L, Mike D, Justin H, Steve J, Jamie S, Sam S, Ashley T, Joe F, Nycki L, Angel E, Todd H, April B, Rob Y, Nichole M, Brandon B, Jeff H, Shawn T, Mel D, Daniel E

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Todd H

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. – absent

EC Monday Night: Todd H- here

Menomonie Wed Fri & Sat night: Shawn T. - here

Ego Check, Menomonie, Monday: Amanda L- absent

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

The Unknown Addicts, Rice Lake, Mon, Wed: Byron G- absent

Surrender Group, Rice Lake, Friday, Saturday: Jeff H - here

NA Meeting, Arbor Place, Menomonie, Thurs, Sun: ??? - absent

Freedom Group, Thursday, Rice Lake, -- Jerry A - here

New NA Meeting, Chetek, Thursday: ??? - absent

Off the Record, Wednesday, Menomonie: ??? - absent

Beyond the End of the Road, Tues, Eau Claire: Dillan S - absent

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: Joe F- Here

Vice-Chairperson: - Vacant

Regional Committee Member: Brandon L- Here

Regional Committee Member-Alternate: Jamie S-Here

Treasurer: Nichole M - Here

Treasurer-Alternate: VACANT

Secretary: Steve J - Here

Secretary-Alternate: VACANT

Web Servant: Michael M - Absent

Web Servant-Alternate: Mike D Here

Subcommittees:

Activities: Sam S -, Here Activities-Alternate: Ashley T- Here

Literature : Angel E – Here Literature Alternate: VACANT,

Public Relations: Michael M –Absent , Public Relations-Alternate: VACANT

Hospitals & Institutions: VACANT, Hospitals & Institutions-Alternate: - VACANT

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

Outreach Jeff H -Here , Outreach-Alternate: VACANT

Motion made to accept minutes by: Mike D Seconded by: Sam S

ADMINISTRATIVE REPORTS

Chairperson Report: Spoken/Emailed

Greetings. Last month at the Area Service meeting, 11 groups were present! This was significantly higher than we've had in some time. I want to thank all those group service representatives for showing up and helping the service body to best represent our area. If your meeting hasn't attended Area Service in a while, I would urge you or someone from you group to attend so we can better serve everyone.

Another successful event was put on by our Activities Committee. The Neewollah Dance had a great turnout, with plenty of food, fellowship, and dancing. Keep an eye out for future events.

This month, we are also giving out sign-up sheets for volunteers to help out with our sub committees. Right now, we are focusing on getting volunteers for Activities, H&I, and the campout sub committees. Being a member of the sub committee has no clean time requirements and is great way to be of service. Please consider joining and encouraging others.

Question/Comment:

Accepted

Vice-Chairperson Report: VACANT

Question/Comment:

Regional Committee Member Report: Spoken

Question/Comment:

Accepted

Treasurer Report: Spoken/Emailed

The annual web invoice has been received and is due immediately. The campout fund is now listed in the Treasury details below. Area should consider making a donation to Region with some of the remaining funds.

10/6/2018 Beginning Balance: \$2,016.00

Income:7th Tradition \$13.00

GSR Contributions \$165.00

Activities

Literature \$469.10

TOTAL INCOME: \$647.10 deposit 10/2018

Expenses:

Ck# 1387 \$15.00 Facility

Ck# 1388 \$864.16 NAWS Inv# 010951

TOTAL EXPENSE: \$879.16

Increase to Bank

Balance: -\$232.06

Campout Allotment \$950.00

New CVA Balance: \$833.94

Question/Comment:

Accepted

Secretary Report: Spoken

I checked the PO box this month and we received 3 letters. 1 from NAWS. 1 from PR@wisconsinNA.org. And 1 from Humana INC. I gave all of these letters to the Chairperson.

Question/Comment:

Accepted

Web Servant Report: ***Absent/No Report***

Question/Comment:

SUBCOMMITTEE REPORTS

Activities Report: Spoken/Written

Neewollah Dance

Dance donations = \$179.00

Soda donations = \$125.57

Total = \$204.57

Paid:

Brad (DJ) - \$50.00

Mike- \$18.00

Joe F - \$ 40.00

Steve J -\$ 17.00

= \$125.00

\$204.57 - \$125.00 = \$79.57

Starting Funds \$200.00

- \$29.43 soda

-\$ 50.00 pizza with tip / \$44.26 without tip

- \$101.88 decorations

\$18.69 left

Total spent: \$306.31 Leftover: \$98.26

What we actually have left in the box is \$110.08 - \$20.00 donation to church leaving a total of \$90.08

Question/Comment:

Accepted

Literature Report: Spoken/Emailed

Note: mess up with payment of September NAWS order to treasurer
(still owe , will meet up and balance it out and December min will reflect that.)
October and December balance will be over until that is finished.

October report:

NAWS 011557 \$864.16 (still owe some & area still owes h&i order)

Treasurer received \$469.10

8% shipping instead of 12%. Saved about \$17.03

Order was over \$500. saved us \$55.34

Cash on hand: \$92.70

Lit on hand: \$1466.04

Totaling: \$1558.74

November report:

NAWS 013158 \$435.93

H&I \$395.12

Treasurer received \$40.81 (the difference after H&I order)

Cash on hand: \$417.39

Lit on hand \$1137.16

Totaling: \$1554.65

Thank you all for bearing with me while I get used to doing all this!
Thanks for letting me serve as well.....

Question/Comment:

Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Emailed/Reported by Joe F

The Chippewa Valley Area extension received 2 calls this last month. One person left a message, that was a professional looking for NA contact information for an addict soon to be released to Eau Claire from a treatment center. I told him to give the addict my info but I have not gotten a call from the addict.

The issue with the excessive calls coming to the Regional line have finally stopped. I did put all of the Areas and the Regional numbers on the National Do Not Call list. Being that there is a delay of up to 31 days for telemarketers to update, we don't know if that was what stopped the calls or if the Robocall dialer just finally gave up and moved on. It cost the Region an extra \$110 for this event. This issue has raised the question as to why Region is paying for and tasked to make sure everyone is updating their extension and there may be a motion at Region this month to let the Areas get and pay for their own line if they want one. Does the 7th Tradition of being fully self supporting apply to Areas as it does does groups? We can use the same service they are using and port the same number for a cost of about \$60 per year.

Question/Comment:

Accepted

Hospitals and Institutions Report: VACANT

Question/Comment:

Hospitals and Institutions – Alternate Report: VACANT

Question/Comment:

Policy and Procedure Report: Spoken

Question/Comment:

Accepted

Outreach Report: Spoken/Emailed

Part of the duties of Outreach Chair are to report on the state of Groups that are isolated, for various reasons, from the Area Service Committee. 'Together We Grow' at Fahrman Center

Monday night and the three meetings of the 'Attitude of Gratitude' Group in Menomonie are two such Groups that have not participated at Area for a while. Also, issues with the Fahrman meeting have been a topic of discussion before this committee and issues with the Menomonie Group have been a source of concern at the Group level.

I attended both Groups last month and their recent business meetings. Fahrman elected a new GSR, GSRA and Treasurer and has a new dedicated Chairperson. Long time members of the (Fri/Sat/Weds) Menomonie Group, after much debate and through proper Group Conscious, unanimously decide to move from the Alano Club to First Congregational Church 420 Wilson Ave effective Dec 1 st .

Although I do already attend many meeting in our Area and elsewhere, this does not preclude mileage reimbursement granted to this subcommittee. By reason of holding this Position, my personal recovery and Service responsibilities may overlap. Besides, who better to do Outreach than someone who is familiar with the operation, format and members of various Groups?

Someone who is recognized as a regular inside NA member as opposed to an outsider attempting to spy-out or police a Groups inherent autonomous liberties! I do not believe it is the purpose of Outreach to critique, judge or interfere with the internal function of Groups; but rather, to offer support.

I'll submit gas receipts and maps to the Treasurer. The Menomonie Alano Club is a 56 miles, door to door, round trip and Fahrman is 32.8 miles, at \$0.25 per mile, per policy.

Question/Comment:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by Daniel E

Donation \$ 10.00 Avg Grp Size: 25 Newcomers: yes They return: yes
New GSRA Daniel E

Bridges to Recovery Chippewa Falls submitted by Steve J

Donation \$ 75.00 Avg Grp Size: 25-30 Newcomers: yes They return: sometimes

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

Donation \$ 50.00 Avg Grp Size: 20-25/15-20 Newcomers: yes They return: yes
Voted to create group policies to keep business meetings more structured and set election dates. We voted on key points and elections to area. We voted in a new secretary, John M

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

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

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

Donation \$ 10.00 Avg Grp Size: 25-35 Newcomers: yes They return: yes
Newly elected GSR, GSRA, and Treasurer

Attitude of Gratitude, Menomonie submitted by Shawn T

Donation \$ 0 Avg Grp Size: 9 Newcomers: yes They return: sometimes
December 1st we'll be moving to 1st Congo Church

Ego Check, Menomonie, Monday submitted by

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

Vision of Hope, Chetek, Tuesday submitted by Dave R

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

The Unknown Addicts, Rice Lake, Mon, Wed submitted by

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

Surrender Group, Rice Lake, Friday, Saturday submitted by Jeff H

Donation \$ 0 Avg Grp Size: 10 Newcomers: yes They return: sometimes
Everyone hugs each other after the meeting.

Arbor Place, Menomonie, Thursday, Sunday submitted by

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

Freedom Group, Rice Lake, Thursday submitted by Jerry A

Donation \$ 15.00 Avg Grp Size: 11 Newcomers: yes They return: yes
We pass a strong message and we have a 20/20 group. We also had two 1 yr celebrations.

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: 12 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: \$ 10.00 Avg Grp Size: 10 Newcomers: yes They return: sometimes
Doing all of the above requirements to help addicts still suffering. One celebrating 1 yr this month

Break for Serenity

15 Min. Open Forum: (began: 10:39 am ended: 11:02am)

Concerns about a meeting being closed on Halloween.

Members who are responsible for Area funds to have a safe place to store it.

Old Business: (began approximately: 11:02 am ended: 11:07 am)

RCM/RCMA to bring back receipts for reimbursement.

Elections:

Justin H retracted nomination for H&I

Ashley T elected to Secretary Alternate

Brandon B nominated for Outreach Alternate.

New Business:

Motion #1 Justin H 2nd Steve J

Motion: To purchase literature to donate to MIA for addicts seeking to purchase books to
Have on hand. 2 Basic Texts, 2 Step working guides, 2 JFTs.

Intent: Help addicts get literature.

Financial Impact: \$67.54

Vote: 8 aye 1 nay 0 abstain

Motion #2 Justin H 2nd Sam S

Motion: To purchase 10 Just For Today Meditation books for Stanley Prison.

Intent: To help carry the message

Financial Impact: \$ 120.51

Vote: 9 aye 0 nay 0 abstain

Motion# 3 Brandon L 2nd Nichole M

Motion: Bring donation to Region

Intent: To provide donation \$ 200.00

Financial Impact: \$200.00

Vote: 8 aye 1 nay 0 abstain

Motion# 4 Mike D (Coach) 2nd Gregg S

Motion: Add the following to policy and procedure.

Intent: Update Policy and Procedure to include the newly formed campout subcommittee.

Change to Policy: Yes

TABLED

Group Concerns/Announcements:

Literature orders will be held at 9:00am the day of Area Service or directly following Area Service.

Grab new meeting lists due to changes made.

Campout, H&I, and Activities subcommittee signup sheet

Key points to share with Groups

- Open positions; Vice Chair, Treasurer Alternate, Literature Alternate, Public Relations Alternate, H&I, H&I Alternate, Policy & Procedure Alternate, Outreach Alternate
- Literature orders will be taken care of before and after area service.

- Attitude of Gratitude meeting moving Dec.1st from Alano Club to 1st Congo church
- Ashley T elected as Secretary Alternate
- Arbor Place looking for volunteers

SERVICE SAVES LIVES

Elections to be held at December ASC meeting

Current Vacant Positions: Vice Chair, Treasurer Alternate, Literature Alternate, Public Relations Alternate, H&I, H&I Alternate, Policy & Procedure Alternate, Outreach Alternate

December 2018 Area Service: 9:30 am Central Lutheran Church, Chippewa Falls, WI

Motion made to close meeting: Steve J Seconded by: Brandon L Time: 11:41 am