

CVANA Service Meeting Minutes

Hosted at Central Lutheran Church, Chippewa Falls, WI
Meeting called to order by: Joe F @ 9:43am

Attendance: Chad H, Justin H, Joe F, Brandon B, Brandon L, Shawn T, Jerry K, Nichole M, Sam S, Angel E, Steve J, Ashley T, Mike D, Abby S, Dylan K, Nick B, Daniel E, Jamie S, David R, April B, David B

Introductions

Moment of Silence

Service Prayer: All

12 Traditions: Justin H

Roll Call:

Groups:

EC Friday night: Daniel E - 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. –

EC Monday Night: Daniel E - here

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

Ego Check, Menomonie, Monday: Amanda L-

Vision of Hope, Chetek, Tuesday; Dave R - here

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

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

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

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

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

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

M.I.A. Wed, Chippewa Falls: Jamie S – here

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

Steps to Sanity, Tue, Rice Lake: Gregg S –

Rising Above, Sat, Eau Claire, Abby 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: Ashley T- here

Web Servant: Mike D - here

Web Servant-Alternate: VACANT

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) - absent. Policy & Procedure-Alternate: VACANT,

Outreach Jeff H - absent , Outreach-Alternate: Brandon B- here

-

Motion made to accept minutes by: Nick B Seconded by: Sam S

ADMINISTRATIVE REPORTS

Chairperson Report: Spoken/Emailed

Happy new year! I hope everyone had a safe and relaxing holiday season.

Attendance at area service meetings has been consistently increasing. It is great to have have so many groups' voices be heard. If your group hasn't been to area lately, it would be great to hear from you and let us know how we can best serve you.

In addition, there has been a good response in volunteers willing to help out with sub committees. The increase in sub committee membership will help us better serve all parts of our area. If you are interested in being part of a sub committee, please contact one of our trusted servants.

I look forward to working with all of you this year on continuing to build recovery, fellowship, and getting the message out to the addicts who still suffer.

Question/Comment:

Accepted

Vice-Chairperson Report: VACANT

Question/Comment:

Regional Committee Member Report: Spoken

Question/Comment:

Accepted

Treasurer Report:
Spoken/Emailed

Happy New Year! This month we will need to pay the annual Post Office Box fee (\$75.00?), reserve the park for the July picnic (\$100.00?), and probably renew the Secretary and Activity budgets. I am just starting the last book of checks in stock. Are we going to change banks? If not we should order more checks.

On a side note, who has the address stamp? There are two, one may be with Public Relations and the other could be with Literature. I would like to use one to put return addresses on a new box of envelopes in the Treasury supplies.

12/1/2018 Beginning Balance: \$283.47

Income:	
7th Tradition	\$19.00
GSR Contributions	\$240.00
Literature Income	\$433.39
TOTAL INCOME:	\$692.39 deposit 12/1/2018

Expenses:	
Ck# 1394	\$15.00 Facility
Ck# 1395	\$64.00 James Stanek RCMA
Ck# 1396	\$37.00 Brandon Lewis RCM
Ck# 1397	\$176.87 NAWS Inv# 014352
TOTAL EXPENSE:	\$292.87

Change to Bank
Balance: \$399.52

\$682.99
New CVA Balance:

Question/Comment:

Accepted

Secretary Report: Spoken

Question/Comment:

Accepted

Web Servant Report: Spoken/Emailed

Users 62, New Users 57, Sessions 111, Number of Sessions per User 1.79, Pageviews 230, Pages / Session 2.07, Avg. Session Duration 00:02:43, Bounce Rate 59.46%

Desktop 40(63.49%), Mobile 21(33.33%), Tablet 2(3.17%)

1. United States 31 - 49.21%
2. Russia 29 - 46.03%
3. Canada 1 - 1.59%
4. China 1 - 1.59%
5. Ukraine 1 - 1.59%

On 12-7-18, we received an email regarding a flyer from Big Rivers Area.

Do we post flyers from other areas on our website?

On 12-21-18, we received an email from Tammy K asking “Where would we find a current list of NA meetings? We have used the list on this site and three times we have gone to a location only to find there is no meeting. Please advise. Thanks.”

Jerry K and I both responded to her and did not hear back. We believe that she may have gone to the wrong door at whichever meeting she attempted to attend.

On 12-21-18, we received an email from Rachael Youngren asking “Hi there, My name is Rachael and I am the assistant outreach coordinator in the counseling center at UW-Stout. It seems as though we have run out of brochures that you had provided us with earlier this year. If possible, we would like to request additional copies of your brochures that describe the services you provide. Please email me if you have any questions. Thank you”

I forwarded this Jerry K as it seems to fall into his dept.

On 1-3-19, we received an email from Ericka K “How can I reach out or be reached out to by a sponsor? Im having a rough time remaining sober, lost my job, my child and I want to remain sober for good. Im afraid of what will happen if I use. And I am tempted. Im losing everything”

I forwarded this to Sam, Angel, and Nichole for a female contact.

Question/Comment:

Accepted

SUBCOMMITTEE REPORTS

Activities Report: Spoken

Question/Comment:

Accepted

Literature Report: Spoken

Question/Comment:

Accepted

Literature Alternate Report: VACANT

Question/Comment:

Public Relations Report: Spoken/Emailed

The Chippewa Valley Area extension received 5 calls in the last 30 days. They used a total of 8 minutes. There were no messages. As far as i am aware there were no changes that needed to be made to the system this month. There were a total of 169 calls to the entire Wisconsin Region in the last 30 days. They used 366 minutes of the 800 minutes included in the plan for a cost of \$160.00.

Public Relations Request for Literature,

Mike D. forwarded me an email from UW Stout asking for some IP's. The email says they are out of some of the IP's we gave them earlier this year? I am not aware of any donations we made there accept for about 4 years ago. They had one of our literature racks there for a couple years after we did a PR Presentation to the Chancellors Coalition on Drugs but they downsized the office it was in and asked us to remove it but they still wanted to have a few IP's available for students/staff. There are 4 or 5 IP's that would be appropriate to provide them with and i would be happy to get some to them. I will be submitting a motion to pay for what ever this committee wants to provide them with. Also Dave R. was contacted by an officer at the Chetek Police Department asking if we could provide him with anything that we thought might be appropriate for him to hand out to people he encounters during the course of his duties. We will need to discuss this issue also.

Hospitals & Institutions Request for Literature,

The Stanley Prison is out of books again. Can we get more for them? The books we donate at this facility are on the table at the meeting and made available to any inmate who comes to the meeting and wants a book. The Jackson County Jail could also use some Basic Text to put in the library.

Question/Comment:

Accepted

Hospitals and Institutions Report: VACANT

Question/Comment:

Hospitals and Institutions – Alternate Report: VACANT

Question/Comment:

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

Question/Comment:

Outreach Report: Emailed/Reported by Brandon B

Happy New Year everyone. I am absent and definitely out of town; in Tuscan Arizona, away due to a family emergency. Per Policy; I do intend to re-volunteer or be nominated again for Outreach Chair and Policy alternated upon my return. I'm confident that the Outreach Alternate will carry out the duties of that committee during my absence.

I'd like to address an oversight in Policy under section XI (11) Paragraph U: Outreach Chairperson. I was given a package of materials by the Literature Chair. A Group starter kit of sorts including a Basic text, Just for Today, Living Clean, a set of readings and a few other items. This allocation to the Outreach Committee is not stipulated in Policy. So I'll make a motion to amend Policy to include this supply and perhaps to increase merchandise available for Outreach to be distributed to Groups in need.

Question/Comment:

Accepted

GSR REPORTS

Miracles Are Us, Eau Claire Friday submitted by Daniel E

Donation \$ 10.00 Avg Grp Size: 30-35 Newcomers: yes They return: sometimes
Greeting newcomers, reaching out to the addict who still suffers. We are typically one of the first meetings that addicts in Eau Claire attend. We are happy for the opportunity to carry the message to addicts and educate them on the program.

Bridges to Recovery Chippewa Falls submitted by Steve J

Donation \$ 0 Avg Grp Size: 30 Newcomers: yes They return: sometimes
15th annual Snobowl has been set for March 2nd

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

Donation \$ 50.00 Avg Grp Size: 20/15 Newcomers: yes They return: sometimes
We have a sign up sheet that we forgot at home. I will scan and email. Meetings are going well

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 Daniel E

Donation \$ 0.00 Avg Grp Size: 20 Newcomers: yes They return: sometimes
Our group is made up of a lot of newcomers and has a good blend of returning addicts who help carry the message. We discuss upcoming NA events, provide literature, and are available to discuss sponsorship

Attitude of Gratitude, Menomonie submitted by Shawn T

Donation \$ 0.00 Avg Grp Size: 9 Newcomers: yes They return: sometimes
Trying to set up a business meeting and organize our meetings a bit better. Have the committee sheet filled out.

Ego Check, Menomonie, Monday submitted by

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

Vision of Hope, Chetek, Tuesday submitted by Dave R

Donation \$ 0.00 Avg Grp Size: 10 Newcomers: yes They return: sometimes
Holding our own. Many come and go but a solid core group. We need help in regards to female sponsors

The Unknown Addicts, 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

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:

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

Donation \$ 0.00 Avg Grp Size: 12 Newcomers: yes They return: yes

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

Rising Above, Sat, Eau Claire, submitted by Abby S

Donation: \$ 0.00 Avg Grp Size: 15 Newcomers: yes They return: Yes
Rising above utilizes 3-5 min of silent meditation to integrate the 11th step. "We sought through prayer and meditation to improve our conscious contact with god as we understood him, praying only for

knowledge of his will for us and the power to carry that out.” This is a candlelight NA meeting and the spirit guides the sharing process. This is a closed NA meeting. Literature: 2 basic texts, 2 stepworking guides, 2 cont’ the journey, 2 it works how & why

Break for Serenity

15 Min. Open Forum: (began: 11:27 ended: 11:52)

Barron County women’s meeting needs volunteers.

Reserve pavilion for the 4th of July picnic in Mt Simon Park. (Same pavilion as last year)

Joe F to speak at Chippewa County Treatment Court Retreat

Change banks from RCU to Westconsin Credit Union

Old Business: (began approximately: 11:52 ended: 11:52)

Elections: Nichole M – Treasure, Mike D – Web Servant, Steve J – Secretary, Ashley T – Secretary Alternate,

Mike D – Campout Chair, Brandon B – Campout Chair Alternate

David B nominated to H&I Alternate

New Business:

Motion # 1 Brandon B 2nd David B

Motion: To supply and perhaps increase merchandise available for outreach to be distributed to groups in need.

Intent: To spread the message

Financial Impact: Yes Cost of literature

Change of Policy: Yes

MOTION HAS BEEN TABLED

Motion# 2 Ashley T 2nd David B

Motion: Get literature for Rising Above group

Intent: Provide literature to newcomers

Financial Impact: Yes

MOTION HAS BEEN WITHDRAWN

Motion#3 Jerry K 2nd Mike D

Motion: Provide literature to UW Stout

Intent: To carry the message to the students at UW Stout

Financial Impact: \$25.85

MOTION HAS BEEN TABLED

Motion#4 Jerry K 2nd Mike D

Motion: Provide literature for H&I – Stanley Prison/Jackson County Jail

Financial Impact: \$228.82

MOTION HAS BEEN WITHDRAWN

Motion #5 Jerry K 2nd David B

Motion: Make a stamp with Phone # and website address

Financial Impact: \$25.00

Vote 2 aye 0 nay 0 abstain

Motion#6 Nichole M 2nd Sam S

Motion: Change financial institutions to Westconsin

Intent: Have help on responsibility of bank account

Vote 2 aye 0 nay 0 abstain

Group Concerns/Announcements:

Key points to share with Groups

- Nichole M elected as Treasurer, Mike D elected as Web Servant, Steve J elected as Secretary, Ashley T elected as Secretary Alternate,
- Mike D elected as Camp out Chair, Brandon B elected as Camp out Chair Alternate
- David B nominated to H&I Alternate
- Arbor Place is looking for speakers
- Making an email contact list for sponsorship
- Barron County looking for women volunteers to speak at jail
- Open positions include Vice Chairperson, Treasurer Alternate, Web Servant Alternate, Literature Alternate, H&I, H&I Alternate, Policy & Procedure Alternate

SERVICE SAVES LIVES

Elections to be held at February ASC meeting

Current Vacant Positions: Vice Chairperson, Treasurer Alternate, Web Servant Alternate, Literature Alternate, H&I, H&I Alternate, Policy & Procedure Alternate

February 2019 Ares Service: Central Lutheran Church, Chippewa Falls, @9:30 am
Motion made to close meeting: Steve J Seconded by: Mike D Time: 12:45pm