

## *Chippewa Valley Narcotics Anonymous*

### **Meeting Minutes June 6<sup>th</sup>, 2008**

#### **I. Call to order**

**Steve H. Chairperson** called the meeting to order at 8:10PM at the Church of Christ in Eau Claire, WI

#### **Roll Call**

**Steve H.** conducted a roll call. The following persons were present: Steve H., Brian O, John M., Tyrell, Jessica, Christine, John, Tom, Shelly, Ashley, Shaun, and Randy.

**Reading of the Traditions of NA  
Reading of the Service Prayer**

#### **II. Approval of minutes from last meeting**

The minutes from May were approved unanimously.

#### **III. Treasurers Report**

Expenses \$20.00 for meeting lists.

Deposit of \$10.25 (donations)

Account balance \$500.70

At area meeting...

Expenses \$61 for park reservation for 4<sup>th</sup> of July picnic

\$7.00 donation for the 7<sup>th</sup> Tradition

#### **IV. Old Business**

Dells pavilion is reserved for 4<sup>th</sup> of July picnic.

A \$3 donation will be asked for attending. Frisbee golf, open meeting, volleyball, food, and board games etc...

Cash for food for the picnic, need rough idea how much needed.

Hamburgers, hotdogs, brat, buns, condiments and paper goods to be

Purchased and the rest potluck.

Affinity girls will be making NA emblem vote box and the donation box

Steve H. still has some soda and cooler from last summers event.

Prize suggestions for the Area logo contest: Coffee mug, NA plug in light,

And a set of books (basic text, how it works, just for today).

Frisbee golf prizes to be picked out by activities committee-

Donations from the Fahrman Center?

V. New Business

Motion for \$250 for food and supplies was amended.

Motion for \$300 with receipts for food and supplies passed.

Activities and Treasurers reports also passed.

Starter kits are \$17.47 for a set of 3. one set went to New Richmond and

It needs to be replaced

Also need 3 sets of the laminate Readings cards (7); which are \$2.50

Motion for the 3 sets of laminate Readings passed.

Tom is working with St. Croix Valley H&I to help bring into CVNA

Elections: Shelly unanimous for Chairperson

Steve will act as VP

Brian handed down Secretary to Tyrell

John M. unanimous for Treasurer

Christine unopposed and unanimous Activities Chair

Steve H. unanimous H&I Chair

John volunteered on the H&I committee

NA Tattoo party?

**Steve H.** adjourned the meeting at **9:20pm**

Minutes submitted by Brian O.