

April 3, 2009 Chippewa Valley Area Service Meeting

I. Call to Order

Steve called the meeting to order at 7:50pm.

Roll call: Steve (Chair Mentor and RCM Alt.), Shawna (GSR Chippewa), Mike (GSR Cadott), Kristine (Activities Chair), Teri (GSR Menomonie), John (Treasurer), Brian (Secretary and GSR Wed EC), Tom (GSR Alt. Chippewa), Barb, Josh, Veronica, Sarah (GSR Friday EC), Shawn, Lisa (PR Chair), Chris (RCM), Fahn, Mindi, Josh

H&I subcommittee absent, Shelli Area chair absent,

Moment of silence and serenity prayer

Reading of the twelve traditions

Reading of the service prayer

7th tradition: \$ 11.26

II. Reports:

Hospitals & Institutions:

Absent

Public Relations:

There is a new meeting in Mondovi. More information about this at a later date. Questions whether to take the Tues and Thursday meetings at Club 12 off the meeting list. She would like to get a new line or phone for the service line. The helpline meeting list needs to get updated. The 211 line needs to get updated. Lisa would like to set up a PI subcommittee with each of the different groups in our area. Lisa passed her cards around for the GSRs to get with her about this. She is going to determine a date to get together with the GSRs and contact them. Questions who she should be dealing with to get printed meeting lists.

(PR Open discussion)

Mike suggested using a magic jack for a phone so it can rotate. He will get with Lisa.

John motioned to use the person Tom suggested from Northern Lights.

Mike suggested we only print meeting lists on a monthly basis. So to add revisions, using color changes to know what is the revision/ reprint.

Steve suggested we print 200 and then determine what is needed at the next area meeting.

John suggested we allow Lisa to make her discretion and have her bring back to area for approval. Motion to take area service time and place off the meeting list passed'

Steve will get with Lisa about coordinating the phone / PI information.

Tom made a suggestion to use the same person they used for Northern Lights to print meeting lists. Quoted 10.55 per 100 prints. He will give her the contact information.

Literature: Teri said Menomonie made a Literature order. The order included Books and key tags. Teri reminded everyone to Order with the Literature chair. Teri will contact Dennis about getting order forms to have at Area Service meetings. Also she will be talking with Dennis if he still wants to be the Literature chair.

(Literature open discussion)

Mike suggested we have IPs and key tags on stock at every area meeting. This will be considered.

Activities Chair:

Kristine suggested that all decisions made for the bylaws/policies function be brought to the groups by the GSRs for Addict approval. Reservations still need to be made for the July 4th picnic at Mt Simon. The cost is \$88. Bill and Gene will be in the Area June 1st -3rd. Kristine would like to ask them if they would do a workshop on sponsorship and service work.

(Activities open discussion)

John made motion to give Kristine a check to reserve the pavilion. Motion passed.

Lisa said June 5th-7th be the date for the Menomonie camp out.

Teri said that Regional will help with funding the Menomonie as a conjunction function. The campsite needs to be reserved. Lisa stated she will be checking prices and get back to Area.

Shawna volunteered to make flyers for the campout.

GSR Cadott:

Mike stated there are 7-8 members, \$50 donation to area, members from Veteran's will be helping chair.

GSR Chippewa Falls:

Shawna said the meetings are going well with a lot of turnout. Shawna will be speaking at the Chippewa valley area treatment center to help carry the NA message. LE Phillips needs meeting list & IPs, and any recycled literature.

GSR Menomonie:

Teri said Menomonie has opened a bank account. They are using the NA Treasurers handbook. There has been a lot of turn out at meetings with 20-30 people per meeting. A budget has been adopted for prudent reserve, donations to area, regional, & book donations. Business meetings are held the 3rd Thursday of month.

GSR Wed EC:

Brian resigned due to school commitments.

GSR Friday night group:

Sarah is collecting phone numbers to get help. Sara will be chairing the Friday night meetings. A \$50 donation has been made to Area.

Break at 9m**Called to order at 9:15pm****Treasurer report:**

John received receipts from Kristine. He made a motion to repay Kristine 81.48. Motion passed. John will cut her a check.

Area 7th tradition was 11.26.

Received \$50.00 donation from Cadott.

Received \$50.00 donation from Friday EC group.

A check for \$88.00 was given to Kristine to reserve the pavilion at Mt Simon for the 4th July picnic.

457.23 (balance after everything)

RCM report:

Chris stated the White IPs are printed by world service and are not addict approved.

Rock River is having literature workshops. UP is looking for outreach. They need help!

World Service has updated their site address to www.na.org. Chris also handout flyers.

III. Open discussion:

Baby steppers are no longer functioning.

Does Monday night need a GSR?

Josh volunteered to Chair Thurs meeting at club 12

The 211 line needs to be updated.

Outreach position is vacant

Sarah volunteered to chair the Tuesday meeting at club 12

IV. Old business:

None

V. New Business:

Club 12 meetings will be listed. We need to support these meetings.

Campout: Shawna will make flyers. \$300.00 Approval to secure campground. John will cut check to Lisa.

Brian resigned as Area Secretary Fahn nominated. Motion passed.

Motion to have Area Service Meetings the 1st Sat of the month passed. The next area meeting will be in Chippewa Falls. Shawna or Tom will be checking on location and time and contacting the CVAS.

Meeting closed at 9:35.

Submitted by:

Fahn LaLiberty, Secretary

