Attendance: Justin, Pat, Jeff, Jim, Randy, Becky, Michelle, Vern, Angel, John, Joe, Mike (Coach), Jimmy, Brian, Mike D, Pat.

Angel made a motion to accept last meeting minutes, Joe Seconded.

GROUP REPORTS: All groups are on the local meeting list, phone line, CVA website, and region and world website unless posted in the reports down below.

- ALIVE @ 5: No report
- ATTITUDE OF GRATITUDE: Will be re-opening the Friday meeting at 7:15PM
- **BLACK AND BLUE:** This meeting was added to the meeting list 7/29. This meeting has been started for about a month now. They read from the basic text. Do not have a GSR or GSRA yet. Currently only have a treasurer. They meet Thursday at 6:30 PM at Faith Lutheran Church in Chippewa Falls. Made a \$30.00 donation to area.
- **BRIDGES TO RECOVERY:** Made a \$45.00 donation to Area.
- CAN'T GET IT RIGHT: Present at area. Nothing to report
- FIRESIDE RECOVERY: Ordered literature.
- **FREEDOM GROUP:** Will be removing the pot luck from the website. Made a \$50.00 donation to area.
- KINNIC RISES: Nothing new to report
- LOST DREAMS AWAKEN: Made a \$226.51 donation to area.
- M.I.A.: Made a \$50.00 donation to area
- MIRACLES R' US:
- NEW BEGINNINGS:
- PASS THE HAT: Nothing new to report
- **STEPS TO SANITY:** Made a \$50.00 donation to area.
- TOGETHER WE RECOVER: Could use some support. This group received a started pack. GSR Alt quit. The GSR made a commitment to open the doors for a year and could really use some help.

ADMINISTRATIVE SERVANT REPORTS:

- FACILITATOR A: Nothing to report Angel motion to accept, Jimmy seconded
- FACILITATOR B: Nothing to report. Joe motion to accept, Jimmy seconded
- REGIONAL COMMITTEE MEMBER:
- TREASURER: Jimmy motion to accept, Mike seconded

7/4: Picnic supplies: -\$200.00 7/6: Picnic donations: \$144.00

Picnic supply return: \$56.37 Auction proceeds: \$1567.00 7/16: Literature order: -\$806.36 7/27: 7th tradition: \$20.00 Donations from each group

MIA: \$50.00

Black and Blue: \$30.00

Lost Dreams Awaken: \$226.51 Bridges to Recovery: \$45.00 Freedom Group: \$50.00 Steps to Sanity: \$50.00

> Literature money returned: \$81.04 Rent paid to the church: \$20.00

New Treasurer Balance: \$2338.78

• SECRETARY: Nothing to report. Angel motion to accept, Jim seconded

SUBCOMMITTEE REPORTS:

 ACTIVITIES: (Brandi and Heather) Randy motioned to accept, Joe second **Activities 4 th of July Picnic 2024 Report**

When: Saturday July 6 th, 2024 11:30am-4pm

Where: Mt. Simon Park (Dells Pavilion)

1100 Addison Avenue Eau Claire WI, 54703

Rent paid to reserve pavilion: \$154 paid & Dooked on Saturday March

9 th @ Area Meeting Speaker: Tim K.

Activities Starting Fund through Area: \$200

Donations to Picnic: \$100 – Donated by Saturday Night Alive meeting

Total Starting Fund Activities Chair had on hand: \$300

Total Funds Spent For Picnic: \$243.63

Total Funds Left Over After All Expenses: \$56.37

Activities Chair Gave Any and All Money (left over funds, donations, auction income) To Randy (Area Treasurer) To Put Back Into Area's

Bank Account.

All receipts from any purchases, donations (Becky's parents for the hamburger) and refunds (Jason for paying out of his pocket for all the

buns) were turned into Justin (Area Chair).

Attendance: 70-80 People **Donations Total**: \$144

Total Auction Income: \$1,567

Total Including Left Over Expense Amount, Donations and Auction

Income: \$1,767.37

Expenses:

Food/Miscellaneous Supplies:

Festival-

o Homestyle Hamburger Buns (50 count) - \$21.81

o Homestyle Hot Dog Buns (30 count) - \$13.09

o Traditional Style Brat Buns (30 count) - \$34.90

o Total: \$40.90

Complete total of buns was \$69.80, Ad savings coupon amount of \$28.90 brings it to the total price of \$40.90

o Jason paid out of pocket for all buns Area reimbursed Jason \$40

Hamburger meat-

o 13 pounds made 50 patties

o Donated by Becky's parents

Area self-supported and paid Becky's parents \$40

o Total: \$40 Kwik Trip-

o 20 pound bags (3 count)

o Total: \$19.47

Walmart-

o Great Value 40 pack bottled water (3 cases) @ \$5.36 / Case

o Great Value 2 pack paper towel (1 pack) @ \$3.94

o Original Johnsonville party pack Brats (6 packs) @ \$11.37 / pack

o Bars family pack hotdogs (1 pack) @ \$4.58 / pack

o Jumbo franks hotdogs (1 pack) @ \$1.54 / pack

o Yellow Mustard (2 bottles) @ \$0.98 / bottle

o Ketchup (2 bottles) @ \$1.87 / bottle

o Sweet Relish (1 bottle) @ \$4.64 / bottle

o Season Salt (2 containers) @ \$4.12 / container

o Disposable tin pan with lid (2-pack bundle) @ \$4.93 / 2-pack pan

o Pre-soaked with lighter fluid charcoal (2-bag bundle) @

\$19.92 / 2-bag bundle

o Country time lemonade (2 containers) @ \$3.84 / container

o Aluminum foil (1 roll) @ \$3.78 / roll

o Great value powder coffee creamer (1 container) @ \$4.92 / container

o Total: \$144.16

We did end up needing more pre-soaked charcoal for grilling.

Thank you Otter Be Clean Camp Out Committee for allowing the picnic sub-committee to use some of their supplies!

Thank you everyone for your service!!

• LITERATURE: (Angel):

Literature order # 1024221

Sub-total: \$858.25 Inv. Discount: -\$51.89

Total: \$806.36

Total cash and literature on hand was \$1481.04

With \$1500.00 budget I handed over \$81.04 to bring it back down to \$1500.00 We just upped our budget to \$2500.00 starting right away. I'll be in contact with Randy the treasurer about placing another order soon. If you need literature please contact Angel through text or phone at 715-944-4826

- PUBLIC RELATIONS-COMMUNITY (Joe): We are in the investigation report for having a
 community day for NA. We would like to have a picnic type event where we would
 invite law enforcement, AODA, facilities, etc to the event to learn more about the NA
 program. We will be announcing a Public relations sub-committee meeting soon to
 discuss. Angel motioned to accept; Randy seconded.
- PUBLIC RELATIONS-WEB SERVANT: (Jason) The web address chippewavalleyna.org is secured and routed to the current chippewavalley-na.org Angel motioned to accept; Jimmy second.
- HOSPITIALS AND INSTITUTIONS/ALT: Open
- POLICY AND PROCEDURE (Pat and Joe): If anyone has any proposed changes or concerns with the current policy and procedures, please let the committee know. Jimmy motioned to accept, Mike second
- **OUTREACH: (Jeff)** Attending meetings in the area. Very proud of this area for how they are working together and running the meetings with traditions in mind. Offering help to the meetings to see if they need help with anything in their meetings. Becky motioned to accept, Randy second.

OLD BUSINESS:

NEW BUSINESS: (Elections):

Jimmy volunteer for regional committee member- Voted in yes.

Joe nominated Justin for **facilitator A**- Voted in yes

Angel nominated Mike (Coach) for facilitator B- accepted the position- voted in yes

Randy volunteers for regional committee member alt- Voted in yes

Jimmy nominated Angel for **Literature**- accepted the position- voted in yes.

John nominated Joe for public relation- community- accepted the position- voted in yes

- Joe motion to put black and blue basic text on the sites, meeting list, and phone list.
 Mike (coach) second Voted in Yes
- Joe made a motion to increase the literature budget from \$1500 to \$2500: Purpose to ensure that there is enough literature on hand to supply the groups. Mike (coach) second.

15 MINUTE OPEN FORUM:

Taking back to the groups- making a new design for the area logo.

Next meeting will be October 26, 2024 at 1:00PM at Lake Street United Methodist Church in Room 101.