**Chippewa Valley Area of Narcotics Anonymous**

**December 14, 2024 1:08PM to 3:53p.m.**

**Lake Street United Methodist Church**

**Eau Claire, WI**

**ATTENDANCE:** Justin, Wren, Barb, William, Brenda, Becky, Joe, John, Justin, Robbie, John, Elissa, Loral, Sarah, Jason, Chris, Dave, Randy

**MOTIONS TO ACCEPT LAST MEETING MINUTES**

Joe made a motion to accept last meeting minutes, Jason second.

**GROUP REPORTS:**

* **KINNIC RISES:** Not present
* **M.I.A.:** Not present
* **PASS THE HAT:** GSR- Joe. This meeting is struggling with attendance and could use a lot of support
* **FREEDOM GROUP:** Not present
* **FIRESIDE RECOVERY:** GSR- Jason. Meeting has been growing a lot. Always trying to plan events. Will be planning a new years board game event. Passing on a donation of $25.00
* **LOST DREAMS AWAKEN:** GSR- Chris. Meeting is doing good. Passing a donation of $113.00
* **STEPS TO SANITY:** Not present
* **NEW BEGINNINGS:** Not present
* **BRIDGES TO RECOVERY:** GSR- Becky
* **ATTITUDE OF GRATITUDE:** GSR- Randy Meeting has been picking up and average group size is about 10-15.
* **MIRACLES R’ US:** Not present
* **WARRIORS OF HOPE:** GSR-Elissa. Voting to change the name. Changing the name from can’t get it right to Warriors of hope.
* **ALIVE @ 5/BLACK AND BLUE BASIC TEXT:** GSR-Barb.They merged the two meetings and now are one meeting.
* **WOMENS FREEDOM CIRCLE:** GSR-Sarah. This meeting is fairly new and has been going pretty well.
* **ONE PROMISE:** GSR- Brenda. This meeting has been happening since April. Read out of the Basic Text. Would like to be added to the meeting list, website, phone list. Passing on a donation of $20.00. This is a new meeting and takes place on Wednesday nights at 6:00p.m. 310 warden Ave E. Ladysmith, WI

**ADMINISTRATIVE SERVANT REPORTS:**

* **FACILITATOR A:** Justin.No report
* **FACILITATOR B:** Mike D(Coach)
* **REGIONAL COMMITTEE MEMBER:** Jimmy- I went to regions in November. The meeting was in Manitowoc. I stayed in a hotel for 2 nights. Randy paid with the area card and Angel emailed Randy the receipt. I informed the committee that we have put together a bid committee for WSNAC and have sent in the bid proposal. There was a lengthy discussion about making our literature gender neutral. You can enter your input by doing a survey at [na.org/naws-projects-and-surveys.You](http://na.org/naws-projects-and-surveys.You) will also find other surveys on there. Our input matters,we get to decide what NA does or doesn't do. Kinda cool. The chair of activities would like the contact information of each area's activities chairperson. They are trying to organize some tournaments between areas such as capture the flag,battleship,and bean bags. There are many positions open with the regional committee. Show up if interested. The next meeting is in January at Chula Vista in the Dells. There are also positions open on the WSNAC BOD. An interim service conference will be held on youtube@naworldservices. This is if you are interested in attending a world board meeting 2/28/25 from 3 to 1. If anyone would like to be a part of world , come to a regions meeting to get nominated. Nothing to vote on and bring back. Randy was also at the meeting. I will not be at area this cycle. Hopefully I didn't forget anything important.  Thanks for letting me serve. Jimmy E

Joe motioned to accept, Randy seconded

* **REGIONAL COMMITTEE MEMBER ALT:** Randy- Our regional committee office owes world $50,000. They have a monthly payment plan of $5,000 each month. Joe made motion to accept, Justin seconded
* **TREASURER:** Randy. We need a new tax ID number. Chris made a motion to accept, Sarah Second

Regional Conference Hotel 11/17- $291.54

Balance as of 11/17 $1634.04

7th Tradition: $20.00

Fireside: $25.00

Lost Dreams Awaken: $103.00

One Promise: $20.00

Warriors of Hope: $10.00

Rent: -$40.00

New Balance: $1762.04

* **TREASURER ALT:** OPEN
* **SECRETARY:** Becky- Brought copies of events for each group to take, also made meeting lists. Randy made a motion to accept, Jason second
* **SECRETARY ALT:** Robbie-

**SUBCOMMITTEE REPORTS:**

* **ACTIVITIES:** Elissa
* **ACTIVITES ALT:** Loral
* **LITERATURE:** Angel
* **LITERATURE ALT:** Open
* **PUBLIC RELATIONS-COMMUNITY:** Joe Sarah made a motion to accept, Randy second.
* **PUBLIC RELATIONS-WEB SERVANT:** Jason, The website has been a little wonky. All minutes are posted from this year. Currently we have 29 meetings on the website. Elissa made a motion to accept, Randy second
* **HOSPITIALS AND INSTITUTIONS:**
* **HOSPITALS AND INSTITUTIONS ALT:**
* **POLICY AND PROCEDURE:** Pat
* **POLICY AND PROCRDURE ALT:** Joe Made a change in the policy and procedures that is regarding new meetings being added to the list and the website. Still need to add in the policy and procedures about merchandise sub-committee. Justin made a motion to accept, Elissa seconded
* **OUTREACH:** Open
* **OUTREACH ALT:** Open

**OLD BUSINESS:**

Voting for the new logo. Dream catcher was voted in for the new logo.

Still want to use the Phoenix for something like merchandise.

**NEW BUSINESS:**

Adding a meeting to the list.

Name: One promise

When and Where: 310 warden Ave E. Wednesday at 6:00p.m. Ladysmith, WI

**ELECTIONS:**

Becky was voted in for Secretary

Robbie was voted in for Secretary Alt.

Jason was voted in for Web-Servant.

Justin F was voted in for Web-servant Alt.

Joe was voted in for Policy and Procedures.

Justin F was voted in for Policy and Procedures Alt.

Sarah was voted in for Outreach.

Barb was voted in for Outreach Alt.

Elissa was voted in for Activities.

Loral was voted in for Activities Alt

Becky was voted in for Hospitals and Institutions.

Randy was voted in for Hospitals and Institutions Alt.

**15 MINUTE OPEN FORUM:**

**WSNAC ADHOC**:

We Are in negotiations with The Pablo Center as a venue and Lismore and Oxbow for hotels for WSNAC XLII.

I spoke to Vito L regarding being our main speaker if we win the bid.

We are planning on meeting via the Zoom platform for our next meeting due to conflicting schedules.

Things are moving along.

Happy Recovery

Mike D

**NEXT MEETING WILL TAKE PLACE:**

March 15, 2025 at 1:00p.m. at Lake street united methodist church in Eau Claire, WI