

CCANA Minutes
November 7, 2011

7:05 – Bernie opened in the usual manner

Carlene read the 12 Traditions.

OPEN FORUM

Straight from the Hip – Charlene announced that the Straight from the Hip group has moved to Immanuel Lutheran Church, 164 Hanover St, Meriden, CT, Mondays, 7:00 to 8:15 p.m. A flyer was made available for all GSR's.

Mike introduced himself as the new Alt GSR for the Time Is Now meeting.

ROLL CALL: 17 groups were in attendance.

Secretary's Report – Pam F. read the report. It was accepted 17-0-0.

Chair Report – Bernie read the report. He checked the P.O. Box and gave mail to Treasurer. He also spoke to all Subcommittee chairs and all is well. Bernie asked that all GSR's announce to their groups that Area is in need of addict support.

Vice Chair Report – No Vice Chair at this time.

Treasurer's Report – Chris F. read the report and it was accepted 17-0-0.

Opening Balance: \$1,744.28
Deposits: \$543.25 (\$121.06) Literature orders/funds from groups
Total of Checks Written \$612.47
Ending Balance: \$1,675.06

Chris also reported that he was unable to get on line due to power outages so he was unable to call up the Area account and verify the balance.

RCM Report – Bill read the report. There was a lot of discussion regarding the website. It was decided that any addict, not just the Area's webservant, is allowed to send flyers or other materials to the Regional Webservant to be posted on line. The following positions are OTF: Literature Chair, Secretary, Alt Webservant. **GSR's should announce this at their meetings.**

Bernie stated that regarding the issue of any addict being able to post on the Regional website, that flyers should still be approved by Area so that they meet the qualifications required by Area. Lou stated that all materials submitted to the Regional Webservant still have to meet the same requirements – the NA logo and at least two contact persons.

Chris F., Treasurer, announced that the mail brought to him by Bernie contained the bank statement and he was able to check the balance which was accurate.

H&I Report -- Dave read the report. **He asked that GSR's announce to their groups that H&I is in need of addict support.** The next subcommittee meeting is November 29, 2011 at St. Andrew's Church, Catlin St, Meriden, 6:30 orientation, 7:00 business meeting.

Literature Report – Naomi gave a verbal report. Bernie will forward the report to be attached to the minutes. Literature Vice Chair is OTF. Also asked GSR's to be sure they are using the new order forms when ordering literature. Next subcommittee meeting is December 5, 2011 at 6:15 at St. Andrew's Church, Catlin St, Meriden.

PI/PL Report – Joyce read the report. Poster drive has been changed to sometime in the spring. Next subcommittee meeting is November 16, 2011 at 6:30 at Rushford, Paddock Ave, Meriden.

Activities Report – Donna gave a verbal report. Pam will attach the written report to the Area minutes. The Sponsor/Sponsee Dinner/Dance will be held on November 19, 2011 and support will be needed with setting up, cooking and cleaning up. **GSR's should announce to their groups.**

Activities Treasurer's Report – Donna announced that she paid the rent. The \$80 check for the corn maze was not needed so Chris F. approved the use of the money to pay for some of the food for the sponsor/sponsee dinner. The subcommittee will be getting an additional \$145.30 for the additional supplies that will be necessary.

Policy Report – No Policy Chair, therefore no report.

BREAK SUSPENDED

Donna read the 12 Concepts.

Elections

Vice Chair – Lou volunteered , qualified and was voted in 17-0-0.

Alt Secretary– no nominations/no volunteers; OTF for 30 days.

Alt RCM -- no nominations/no volunteers; OTF for 30 days.

Webservant Contact Person – Bill nominated Cathy W. She accepted nomination, qualified and was voted in 17-0-0.

Policy Chair -- no nominations/no volunteers; OTF for 30 days

GSR's should announce to their groups.

OLD BUSINESS – None

NEW BUSINESS

No motions, no agenda items.

Motion to close. 8:20 p.m.

In loving service,

Pam F.