

CCANA Minutes
April 2, 2012

7:05 – Bernie opened in the usual manner

Mike S. read the 12 Traditions.

OPEN FORUM

New GSR's: Robin B., Hats Off, Danny, Keep on Stepping, Kate, Stepping into Serenity and Vanessa, Saturday Night's All Right.

New Alt GSR's: Joe, Recovery on Track and Rebecca, No Mas

ROLL CALL: 19 groups were in attendance.

Secretary's Report – Pam F. read the report, and it was accepted 16-0-0.

Chair Report – Bernie gave the report. Rent for March will be paid this month. Discussed Public Relation's concerns regarding lack of support with Vice Chair.

Vice Chair Report – Lou gave the report. He attended the Literature, H&I and Region. Lou informed Area that there is a flyer for the 28th Regional Convention announcing all the different subcommittees and when and where they are meeting. He encouraged everyone to get involved.

Treasurer's Report – Chris F. read the report and it was accepted 19-0-0

Opening Balance: \$1,785.52

Deposits: \$689.03 (\$253.50) Literature orders/funds from groups

Total of Checks Written \$467.88

Ending Balance: \$2,006.67

RCM Report – Bill gave the report. Webservant will be submitting a motion for \$250 for Imageworks to add schedule update page to the webpage. All Convention subcommittees have secured a place to hold their meetings. Next Convention Committee meeting: April 15 at 1:00 p.m. at St. Francis Rehab Center, Hartford. The following position is open: Alternate Webservant. Next meeting: April 21, 2012 at Christ Lutheran Church, 300 Washington St, Middletown @ 2:00 p.m., 1:00 p.m. for Policy Ad Hoc.

H&I Report -- Marcia gave the report. All is well. Motion was made and tabled to change clean time for any Panel Coordinator from 2 years to 1 year. Next meeting: April 24, 2012 at 7:00 p.m.

Literature Report – Naomi gave the report. The Literature Secretary position is OTF. Next subcommittee meeting is May 7, 2012 at 6:15 at St. Andrew's Church, Catlin St, Meriden.

Public Relations Report – Marcia gave a verbal report. Poster Drive will be held on June 23, 2012 at 12:00 p.m., meeting at St. Rose Church. PI/PL is now to be referred to as Public Relations. **GSR'S: Please announce that this subcommittee is in dire need of addict support.** Next subcommittee meeting is Wednesday, April 18, 2012 at 6:45 at Rushford, Paddock Ave, Meriden, CT.

Activities Report – Donna gave the report. Upcoming events: 70/80's Dance, 5/26/12, at Masonic Temple, 112 East Main St, Meriden, CT, \$5.00 in advance, \$7.00 at the door; Poker Run, 7/21/12, Dry Dock, Wallingford, CT, Spiritual Hike,

6/24/12, 1:00 p.m., Hubbard Park, Meriden, Learning Day/Softball game in August, Toga Party in September and Country Line Dancing in October. Next meeting on Monday, April 16, 2012, 2012, 62 Colony St, Meriden, CT .

Policy Report: Dee gave report. There was no written report. She was unable to send the PDF file to Cathy W.

Webservant Report – Cathy gave report. Nothing new to report.

Bernie asked who would be handling money for Activities events since the Treasurer position no longer existed. Chris F. stated that either he or a member of the Executive Committee would be available for all Activities events and be in charge of the money. Donna L., Activities Chair, would also be present at these events.

BREAK SUSPENDED

Ben read the 12 Concepts.

Elections

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

OLD BUSINESS –

Regional Budgets

Public Relations budget: passed 18-0-1

Webservant budget: passed 13-2-4

CAR Report

9 Groups submitted their voting results, 3 groups will be submitting them shortly. GSR's are reminded to get their groups' votes to Bill, RCM, ASAP.

NEW BUSINESS

No motions.

No Agenda.

Group Reports: Read and accepted.

Group Issues:

Mid Day Serenity is in need of a start up kit and readings. Lou, Vice Chair, will follow up on this.

Linda announced that Precious Gift had moved to St. Rose Church. She was informed that this meeting had folded and that in order to start this group up again, an ad hoc needed to be formed. Bernie & Lou will look into this matter.

Motion to close. 8:30 p.m.

In loving service,

Pam F.