

CCANA Minutes  
July 2, 2012

7:00 – Bernie opened in the usual manner

Bill read the 12 Traditions.

**OPEN FORUM**

**New GSR** Loreann from Step Sisters, Jud from Saturday Nights All Right and Rose from Free to Be Me

**New Alt GSR's** Courtney from Time Is Now

**ROLL CALL:** 15 groups were in attendance.

**Secretary's Report** – Red read the report, and it was accepted 15-0-0.

**Chair Report** – Bernie gave the report. Bernie paid the rent for June. Bernie commitment as Area Chair is up and he thanked everyone who supported him during his commitment. Thank you for everything, Bernie!

**Vice Chair Report** – Lou gave the report. Lou went to Rushford to attend PR meeting since he was unaware of the location change. While attending Region, Lou reported about a discussion about liability requirements for the poker run.

**Treasurer's Report** – Steve read the report and it was accepted 15-0-0

Opening Balance: \$1,828.92

Deposits: \$662.08 (\$146.95) Literature orders/funds from groups

Total of Checks Written \$161.62

Ending Balance: \$2,329.38

**RCM Report** – Bill gave the report. Bill attended the Regional meeting and there were no motions brought back to vote on. Positions out to the Fellowship: RSC Alt Web Servant and BOD seat TVA. Bill announced that this was the last month of his commitment and that it will then go out to the Fellowship. The next Regional meeting will be on July 28 at the Masonic Temple, 112 East Main St, Meriden, CT at 2:00 p.m.

**H&I Report** -- There was no report for H&I. They are in need of male addicts with yellow cards.

**Literature Report** – Bill gave the report. Next meeting is on August 6, 2012 at 6:15 p.m. at St. Andrew's Church, Catlin St, Meriden, CT.

**Public Relations Report** – There was no report for PR. Lou announced that the Subcommittee is in need of addict support.

**Activities Report** – Donna gave the report. She announced that she needed all Subcommittee chairs to let her know about availability for the upcoming Learning Day. The Spiritual Hike was a success. Everything was all set for the poker run. The next event after that will be Tubing on the Farmington River on 8/11/12. The next meeting is Monday, 7/16/12 at 6:30 p.m. at First Congregational Church, Colony St, Meriden.

**Policy Report:** There was no report for Policy.

**Webservant Report** – Cathy gave verbal report. She updated the website and all is well.

**BREAK SUSPENDED**

Robin read the 12 Concepts.

## **Elections**

**Chairperson** – Bill nominates Lou who accepts and qualifies. Lou voted in 16-0-0.

**Vice Chair** – OTF for 30 days

**Secretary** – Red was nominated and he accepted and qualified. Red voted in 16-0-0.

**Treasurer** – Steve P. was nominated and he accepted and qualified. Steve voted in 16-0-0.

**Alt Treasurer** – OTF for 30 days

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

**Alt Secretary** – OTF for 30 days

**Policy Chair** – OTF for 30 days

## **OLD BUSINESS** –

**Motion #1** -- Regional Activities Subcommittee to coordinate activities of each Area to lessen the amount of duplicate events in the State. Passed 9-2-5

## **NEW BUSINESS**

None

In loving service,

Red