

CCANA Minutes  
May 6, 2013

7:05 – Lou opened in the usual manner

Jim read the 12 Traditions.

**OPEN FORUM**

**New GSR's** : David S. from Friday Night Surrender, Jeff N. from It's a Start, Bob from Keep It Simple

**New Alt GSR's**: Rob from Thursday Night Recovery, Kurt from Free to Be Me.

**Anniversary Parties**

**1. Basically Lit** – Five Year Anniversary, 7/27/13 from 3 p.m. to 12:00 a.m., Faith Lutheran Church, 300 Washington St, Middletown, CT.

**2. Step Sisters** – One Year Anniversary, 6/6/13, 6:15-8:00, Immanuel Lutheran Church, 164 Hanover St, Meriden, CT.

**ROLL CALL**: 19 out of 21 groups were in attendance.

**Secretary's Report** – Pam F. read the report, and it was accepted 19-0-0.

**Chair Report** – Lou attended Activities Subcommittee and the Regional meeting. He informed the group that Region would not be meeting next month due to the fact that it would have taken place at the same time as the Pig Roast. The next meeting of Region will be 6/15/13 and no flyers can be distributed to other Areas until then. There is also a \$3,000 tax liability involving the Convention Committee that will have to be tabled until then. Schedules can be purchased at the Regional Literature Committee which meets in Meriden. Lou entertained a motion to inform Region that our Area does not want the Regional meeting to be postponed for a month in the future. This will be addressed later in the meeting. PR is still in need of a Vice Chair.

**Vice Chair Report** Bill paid the rent and collected the mail. He did not attend the PR Subcommittee meeting. He announced that Cathy W, Webservant, is celebrating a birthday tonight. Happy Birthday, Cathy!

**Treasurer's Report** – Steve read the report and it was accepted 18-0-1.

Opening Balance: \$2,528.80

Deposits: \$613.10 (\$238.89) Literature orders/funds from groups

Total of Checks Written \$679.01

Ending Balance: \$2,462.89

**RCM Report** – Libby read her report. New Regional meeting schedules are now available as well as Area meeting schedules. The BOD reported that the IRS sent a notice due to filing the 2011 tax return late. The Board has taken steps to avoid this late filing in the future. The next meeting of Region has been postponed due to the Pig Roast to 6/15/13 at 2:00 at Grace Episcopal Church, 124 Maple Hill Ave, Newington.

**H&I Report** -- Marcia read the report. All is well at H&I. York is no longer accepting new Yellow Card applications, so if you have not attended the facility in over a year, you must reapply once they accept applications again. The next meeting is May 28, 2013 at 6:30 for orientation and 7:00 for the business meeting at St. Andrews Church on Catlin St.

**Literature Report** – Bill stated that there was no meeting this month and therefore no report. However, he has been filling literature orders. The next meeting June 3, 2013 at 6:15 p.m. at St. Andrew's Church on Catlin St.

**Public Relations Report** – Marcia did not attend the last PR Subcommittee meeting. The panel coordinator for IOP was on vacation. They need to re-establish contact with Rushford. Poster Day is 6/8/16 at 12:00 noon at St. Rose Church.

The next meeting is May 15, 2013 at 6:15 for orientation and 6:30 for the business meeting at Center Congo on Colony St. **GSR's were asked to announce to their groups that PR is in desperate need of addict support.**

**Activities Report** –Michele read the report. There are several events being planned – Potluck Dinner, Double Speaker meeting – 6/8/13, Masonic Temple, 112 East Main St, Meriden; Poker Run – 7/27/13 or 7/28/13 rain date at the Dry Dock; Coming Alive Campout, 8/9-11, Strawberry Park, Preston, CT. The next meeting is May 20, 2013 at 6:30 at Center Congo at 62 Colony St. **GSR's were asked to announce this event to your groups and that Activities is in desperate need of addict support.**

**Policy Report:** Chris gave a verbal report. All changes have been made to policy and he has included a copy of the Enders Island Retreat Policy. Chris sent a copy to Cathy W. who updated our website.

**Webservant:** Cathy gave a verbal report. All is well with the website.

**Enders Island Spiritual Retreat Subcommittee:** Steve B. gave a verbal report. The Spiritual Weekend has been scheduled for 9/20-22/13 at Enders Island, Mystic, CT. Fifty (50) beds are available. The Retreat is also posted on Facebook. The next meeting is on May 26, 2013 before the Pure & Simple Group in Wethersfield.

### **BREAK SUSPENDED**

Stephanie read the 12 Concepts.

### **Elections**

**Alt Secretary** – No nominations/no volunteers – OTF for 30 days

**Alt Treasurer** – No nominations/no volunteers – OTF for 30 days

**Alt RCM** – No nominations/no volunteers – OTF for 30 days

**PR Chair** – OTF for 30 days

**BOD Chair for CCA** – 3 years clean/3 year commitment. No nominations/no volunteers – OTF for 30 days.

**GSR'S – please announce these openings to your groups.**

### **OLD BUSINESS** –

No Old Business.

### **NEW BUSINESS** --

**Motion #1** – A motion was made by Mike O of Ties that Bind and seconded by Carlene of Thru the Steps to let RSC know that our Area would like a 90-day notice of cancellation of a RSC meeting except in case of a weather emergency. Ted thought it should go back to the groups but that motion was not seconded. Tim thought that even in a weather emergency, they only usually postpone Region for one week, but that it is logistically difficult to move Region by one week. The Motion passed 8-7-4.

### **Agenda**

**Storage for Archives** – Cathy checked with Masonic Temple and they have no room for storage. It was suggested to check Colony St. Steve, Treasurer, offered space at his store in Waterbury. It was agreed to use this space.

Next meeting of CCANA – Monday, June 3, 2013 at 7:00 p.m.

Meeting closed at 8:20 p.m.

In loving service,

Pam F.