

CCANA Minutes
July 1, 2013

7:05 – Lou opened in the usual manner

Lorna read the 12 Traditions.

OPEN FORUM

John J. announced that he has tickets for the Coming Alive Campout .

Leigh announced that she had tickets for the Surrender to Win 4th of July picnic in Middletown.

New GSR's : Adam from AM/NA

ROLL CALL: 18 out of 21 groups were in attendance.

Secretary's Report – Pam F. read the report, and it was accepted 18-0-0.

Chair Report – Lou announced that he has booked Pregeman Park for the Learning Day for 9/14 & 9/15 rain date. He then informed Area that due to an extremely busy work schedule, he would have to step down as Chairperson. He thanked the group for the privilege of serving. This commitment is OTF for 30 days. **GSR's – please announce this at your meetings.**

Vice Chair Report Bill paid the rent and checked the mail for checks for the Coming Alive Campout. He also requested a check for the rental of the mailbox for another year. Bill thanked Lou for all his work at the Area table.

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

Opening Balance: \$3,042.26

Deposits: \$742.13 (\$360.05) Literature orders/funds from groups

Total of Checks Written \$1,267.66

Ending Balance: \$2,516.73

Steve announced that Area will be fundflowing \$102.43 to World.

RCM Report – Libby read the report. In answer to our question, Libby informed us that a BOD member cannot have another elected regional position and cannot be a subcommittee chair within the Convention Committee. Otherwise it is up to the Area. With regard to the printing of a Regional Service Schedule to distribute to all areas, a motion was sent which the Regional Chair called as out of order. Marcia suggested that we print produce our own schedules. There was also discussion at Region regarding anonymity and being able to google addicts' phone numbers and find out their identity. Mike stated that it is not part of our policy not to give out last names. If you are a BOD member, you will be informed that your last name will become public knowledge.

H&I Report -- Marcia read the report. All is going well. Marcia brought speaker sheets for GSR's to hand out to their groups. The next meeting is July 30, 2013 at 6:30 for orientation and 7:00 for the business meeting at St. Andrews Church on Catlin St.

Literature Report – Naomi read the report. All positions filled at this time. The next meeting is August 5, 2013 at 6:15 p.m. at St. Andrew's Church on Catlin St.

Public Relations Report – Maria gave a verbal report. She is having difficulty because she does not have any information to run the group. Vice Chair did not show up. **GSR's were asked to announce to their groups that PR is in desperate need of addict support.**

Activities Report – Michele read the report. Two new positions, Vice Chair and Treasurer, were suggested for the subcommittee. This being a policy change, it will go out to the Fellowship for 30 days. Rent has not been paid since

March, 2013. Rent is \$30 per month and Leigh made a motion for Vicki to looking into finding a cheaper place for the monthly subcommittee meeting. Carrie is chairing the ad hoc for the Spiritual Hike set for 8/18. Michele announced that all subcommittees are invited to be part of the Learning Day scheduled for 9/14 or 9/15. If your subcommittee cannot participate, please inform the Executive Committee. The Camp Out and Poker Run are going well. The next meetings is on 7/15/13 at First Congregational Church, Colony St, Meriden, CT. **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. There were no policy changes last month.

Enders Island Spiritual Retreat Subcommittee -- Chairperson of ad hoc not in attendance. No report.

Webservant –Cathy W. reported that all is well with the website.

BREAK SUSPENDED

Sherry read the 12 Concepts.

Elections

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

BOD Chair for CCA – 3 years clean/3 year commitment. Rick H. was nominated, qualified and was voted in.

GSR'S – please announce this opening to your groups.

OLD BUSINESS –

No Old Business.

NEW BUSINESS --

Agenda

1. **Coming Alive Campout** – Leigh requested \$180 in seed money to purchase t-shirts. The money will be paid back to Area after the event. They already have about 25 pre-registrants and half of the t-shirts sold. Chris F. informed the group that it is not feasible to loan the \$180 to the ad hoc at this time due to the fact that the Area had a lot of expenses this month and not a lot of income. The Campout is not under the Activities budget. Libbie suggested passing a basket at the Area meeting. Someone asked why we are fundflowing to World if the money is tight, and Steve informed us that fundflowing is done on a month-to-month basis. Last month, we were doing well, but this month we are not, so we are unable to loan the requested money.

2. **Regional Service Schedules** – A Motion from Dave, Pigs and seconded by John B, Morning After states that our Area need clarification on why the motion was out of order if the motion as already passed by region. The motion passed 14-0-1.

Next meeting of CCANA – Monday, August 5, 2013 at 7:00 p.m.

Meeting closed at 8:30 p.m.

In loving service,

Pam F.