

CCANA Minutes  
September 2, 2013

7:05 – Bill opened in the usual manner

Adam read the 12 Traditions.

**OPEN FORUM**

**New Alt GSR's** : Curt from Free to Be Me

**ROLL CALL**: 13 out of 21 groups were in attendance.

**Secretary's Report** – Pam F. read the report. The report was accepted 12-0-0.

**Chair Report** – Bill gave a verbal report. He paid the rent and checked the mailbox. He attended Public Relations to help them get back up and running.

**Vice Chair Report** No Vice Chair/no report.

**Treasurer's Report** – Steve read the report and it was accepted 12-0-0.

Opening Balance: \$2,698.54

Deposits: \$1,613.90 (\$679.91) Literature orders/funds from groups

Total of Checks Written \$1,733.18

Ending Balance: \$2,579.26

Steve announced that Area would be fund flowing \$53.48 to World.

**RCM Report** – Libby read the report. She announced that she has some new schedules for all the groups. The next regional meeting will be on 9/20/13 at 2:00 p.m. at St. John's Episcopal Church, 5 Washington Ave, Sandy Hook, CT. Adam H., Regional Delegate, will be presenting a workshop on consensus-based decision-making at 1:00 p.m. and all are welcome.

**H&I Report** -- Marcia read the report. All is going well. The next meeting is September 24, 2013 at 6:30 for orientation and 7:00 for the business meeting at St. Andrews Church on Catlin St.

**Literature Report** – Bill read the report. Bill informed us that our Area was the only one represented at the Regional Literature meeting. Chair & Secretary positions OTF. The next meeting is October 7, 2013 at 6:15 p.m. at St. Andrew's Church on Catlin St.

**Public Relations Report** – Maria gave the report. Maria informed Area that she will be going to Regional PR to get posters, business meeting format, readings, orientation packets, etc. so that the subcommittee can get up and running. Adam was voted in as Phone Line Coordinator. Chair & Vice Chair are OTF. The next meeting is on September 18, 2013 at 6:15 for orientation and 6:30 for the business meeting at First 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. Upcoming Activities: Learning Day on 9/14/13 or 9/15/13 rain date at Pragueman Park, Corn Maze for October 20, 2013 at Lyman Orchards and Sponsor/Sponsee Dinner/Dance on November 23, 2013 at Center Congo Church. It was decided to have Marathon New Year's Day meetings this year. More information will be available. Rose was voted in as Vice Chair. Michele informed the Area table that financial reports for both the Pot Luck Dinner and the Spiritual Hike had been submitted. Next meeting is scheduled for Monday, September 16, 2013 at 6:30 p.m. at First Congregational Church on Colony Street. **GSR's were asked to announce to their groups that Activities is in need of addict support.**

**Activities Treasurer's Report** -- Vicki gave the report. She requested a check for \$250 from Learning Day budget for expenses of the Learning. \$50 will come out of each subcommittees' budgets for this event. She also requested a check

for \$250 for the rent for the hall for the Sponsor/Sponsee Dinner Dance which will come out of the Activities reserve. Vicki also announced that the ad hoc for the Learning Day would be meeting at St. Rose Community Center on Saturday at 10:00 a.m. Vicki asked how she should handle the proceeds from literature sold at the Learning Day and Steve, Treasurer responded that he would give her a deposit slip so that she could deposit the monies directly into the Area account after the event.

**Policy Report:** Chris gave a verbal report. There were no policy changes last month. He thanked everyone for showing up for the Area meeting on a holiday.

**Poker Run Ad Hoc:** With regard to the remaining t-shirts that were donated to Area, it was decided that Ana would use some of the shirts to make a quilt and the remaining would be used as raffle items for upcoming events.

**Enders Island Spiritual Retreat Subcommittee** -- Tony, Vice Chair gave a verbal report. All is going well. Twenty two (22) packages have been purchased to date. The next Subcommittee meeting is in two weeks before the Pure and Simple meeting.

**Webservant** –Cathy W. reported that all is well with the website. Access to this website is through CTNA.org.

### **BREAK SUSPENDED**

Maria read the 12 Concepts.

### **Elections**

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

**Vice Chairperson** – 3 years clean, 1 year of Area service, 1 year commitment. OTF for 30 days.

**Literature Chairperson** – The Literature Subcommittee nominated Stephanie as Chairperson and she was voted in.

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

### **OLD BUSINESS** –

**AM/NA** -- Several groups had some literature to donate to AM/NA. Adam, GSR, accepted the literature.

### **NEW BUSINESS** --

No new business.

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

Meeting closed at 7:55 p.m.

In loving service,

Pam F.