

CCANA Minutes

May 5, 2014

7:05 – Chris opened in the usual manner in Bill’s absence.

Rob K. read the 12 Traditions.

**OPEN FORUM**

**New GSR’s:** Phil from It’s A Start and Mike from No Mas

**New Alt GSR’s:** Ted from Time Is Now, Jeff from Recovery on Track, Shoshanna from Straight from the Hip

**ROLL CALL:** 18 out of 24 groups were in attendance.

**Secretary’s Report** – Pam F. read the report.

**Chair Report** – Chris gave a verbal report from Bill. He attended some subcommittee meetings, all of which are in need of addict support. **GSR’S WERE ASKED TO ANNOUNCE THIS AT THEIR GROUPS.**

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

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

Opening Balance: \$2,648.64

Deposits: \$970.83 (\$287.42) Literature orders/funds from groups

Total of Checks Written \$757.64

Ending Balance: \$2,861.83

**RCM Report** – Libby read the report. The following positions are OTF at the Regional level: RSC Secretary, PR Chair, WSR Chair, Literature Chair and Alternate Webservant. **GSR’S WERE ASKED TO ANNOUNCE THIS AT THEIR GROUPS.** Adam C, Regional Delegate, announced that he is available to hold workshops in our Area if we are interested. Libby reported that there was a record number of respondents to the CAR report this year. Upcoming events: Bowling Night, 5/10/14, 6:15 p.m. at Nutmeg Bowling in Fairfield; Mets vs. Padres Bus Trip to Citi Field, 6/14/14. (See RCM report for details) The next Regional meeting will be held on 5/17/14 at the Rogers Lake Clubhouse, 75 Rogers Lake Trail, Old Lyme, CT at 2:00 p.m. All are welcome.

**H&I Report** -- Lee read the report. All is going well. The next meeting is 5/27/14 at 6:30 for orientation and 7:00 for the business meeting at St. Andrews Church on Catlin St. **GSR’S WERE ASKED TO ANNOUNCE TO THEIR GROUPS THAT H&I IS IN NEED OF ADDICT SUPPORT.**

**Literature Report** – Stephanie read the report . The Vice Chair position is OTF. The next Regional Literature meeting will be held on 5/20/14 @ 7:00 p.m. at the Meriden Public Library. The next meeting is 6/2/14 at 6:15 for the business meeting at St. Andrews Church on Catlin St. **GSR’S WERE ASKED TO ANNOUNCE TO THEIR GROUPS THAT LITERATURE IS IN DESPERATE NEED OF ADDICT SUPPORT.**

**Public Relations Report** – Maria read the report. Maria reported that she is looking into restarting Rushford presentations and that she purchased a new PR banner for our Area. Maria has been recommended as the Chairperson to be presented at the Area meeting. The next meeting is on 5/21/14 at 6:15 for orientation and 6:30 for the business meeting at Meriden Public Library, 105 Miller St, Meriden, CT. **GSR’S WERE ASKED TO ANNOUNCE TO THEIR GROUPS THAT PR IS IN DESPERATE NEED OF ADDICT SUPPORT.**

**Activities Report** -- Cathy W. read the report. She announced the following upcoming activities: Spiritual Hike on 6/1/14 at 12:00 noon at Hubbard Park, and Mini-Golf/Bumper Boats/Go-karts Event on 6/22/14 at 1:00 p.m. (Price is \$12.50 per person for all three events). There was discussion regarding creating a web page or a Facebook page to announce upcoming events. An ad hoc was formed to discuss the possibility of putting on a Poker Run this year. Rose

stepped down as Chairperson due to personal obligations. This position is OTF. Next meeting is scheduled for Monday, 5/21/14 at 6:30 p.m. at Immanuel Lutheran Church. **GSR'S WERE ASKED TO ANNOUNCE TO THEIR GROUPS THAT ACTIVITIES IS IN NEED OF ADDICT SUPPORT.**

**Activities Treasurer's Report** -- Cathy W. read the report. Rent has been paid for April, May & June. Financial statement for the Learning Day: \$75 for supplies - \$73.25 receipts = \$1.75 + \$15.00 donation from Steve B. and \$2.00 donation = \$18.75 fund flowed back to be divided into the subcommittee's budgets.

**Policy Report:** Chris gave a verbal report. He announced that there were no changes to policy.

**Webservant** –Cathy W., Acting Webservant, reported that she updated the website and all is well.

**Enders Island Spiritual Retreat Subcommittee:** Tony read the report. Tony reported that they are in the process of getting the bank account, the PO Box and the flyer together. The e-mail address for the Retreat is [spiritualweekend@gmail.com](mailto:spiritualweekend@gmail.com). Next meeting 5/27/14 at 6:00 p.m. at the United Methodist Church, 150 Prospect St, Wethersfield. **ALL GSR'S SHOULD ANNOUNCE THIS AT YOUR BUSINESS MEETINGS.**

**Coming Alive Campout Subcommittee** – Leigh B. read the report. Rent was paid and contact has been made with the facility to see what they required for a down payment. The next subcommittee meeting is 5/13/14 at 6:15 p.m. at Immanuel Lutheran Church, 164 Hanover St, Meriden. **ALL GSR'S SHOULD ANNOUNCE THIS AT YOUR BUSINESS MEETINGS.**

## BREAK SUSPENDED

Leigh read the 12 Concepts.

### Elections

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

**Webservant** -- 2 years clean, 1 year of Area service, computer knowledge. This position is OTF for 30 days.

**PR Chair** -- Maria was presented as the recommendation for Chairperson of the PR subcommittee. Maria stated that she was 3 months short of the required 2 year clean time. Her clean time was waved at the Area table and she was voted in.

**Activities Chair** – OTF for 30 days

Cathy informed the group that since Activities is lacking a Chairperson and a Vice Chairperson, future activities for our Area may need to be suspended until these positions are filled.

**GSR'S – PLEASE ANNOUNCE THESE OPENINGS TO YOUR GROUPS.**

### OLD BUSINESS:

#### AREA BUDGETS :

Executive Committee	16-0-2
H&I	17-0-1
Literature	17-0-1
PR	17-0-1
Activities	16-0-3
RCM	18-0-1
Camp Out	18-0-1

## **REGIONAL POLICY CHANGES:**

Bill D thought that the policy was not presented well and that it was difficult and time consuming to see what the changes were to the Regional Policy. Libby stated that the policy changes were over a year's worth of one addict's effort with very little help. John agreed with Bill that the presentation was not very well done. Allan agreed that the policy changes were difficult to decipher but that the people involved were overtaxed and the Policy Chair had too much on his plate to go through the Policy and highlight the changes.

Vote: 11-2-4

Steve, Treasurer, advised all the subcommittees that he needed a copy of their budgets so that he could adjust their budget totals.

## **NEW BUSINESS:**

**Poker Run Adhoc:** The ad hoc met on 5/2/14 at 6:00 p.m. at St. Andrew's Church with 12 people in attendance. Ted was voted as Chair, Joe is Vice Chair, and Maria is Secretary. They are in the process of coming up with a date and a price for t-shirts. They still have to fill other positions such as Food Chair, Ride Captain, etc. They are not sure if they will be sponsored by the Activities Subcommittee or by a meeting. Cathy W. thought that Activities had already voted down the Poker Run, but it was decided that the ad hoc would be present at the next Activities Subcommittee meeting and discuss it then.

**AGENDA:** None.

No motions were made.

Next meeting of CCANA – Monday, June 2, 2014 at 7:00 p.m.

Meeting closed at 8:05 p.m.

In loving service,

Pam F.