

Minutes for Area Meeting (CCANA), Monday, April 3, 2017

Call to Order

- Meeting opened at 7p.m. in usual manner
- Open Forum: Lisa Marie S spoke on World and the services it provides. There will be a learning day in June, possibly June 10th. RD report with attachments to go back to groups along with IP for Mental Health.
- Roll Call Done

Approval of Minutes

- Minutes read (accepted; clear majority)

Reports Read

- Chair-written report
- Vice Chair-OTF
- Treasurer Report- report read (accepted; clear majority)
- RCM- Region minutes read (accepted; clear majority)
- Literature report read (accepted; clear majority)
- H & I- minutes read (accepted; clear majority)
- PR- report read
- Spiritual Retreat-report read
- Activities- report read
- 12 Concepts-read by Rachel

Elections

- Alt. Secretary: OTF
- Alt. RCM: OTF
- Web Servant: OTF
- Vice Chair: OTF
- Policy Chair: OTF

Old Business

- Rep for Spiritual Retreat is absent.

New Business

- Activities Budget (accepted; clear majority)
- Executive Budget (accepted; clear majority)
- Agenda: Allen C suggested sending emails through the CCANA web page. John S raised a concern about the integrity of the website specifically spam.

Adjournment

- Meeting closed in usual manner