

CCANA Minutes
December 4, 2017

7:00 – Chris F., Chair, opened the meeting. John S. read the 12 Traditions.

New GSR's, Alternate GSR's: Darryl, GSR for No Mas

OPEN FORUM:

- * Bertha announced that a new Sunday evening meeting will be starting in January, to be held at Immanuel Lutheran Church at 5:30 – 6:30 pm. Initial/startup meeting to be held on Sunday January 7, 2018 to name the meeting and set policy. The format is based on NA Guiding Principles.
- * Miro announced Thursday Night Recovery 5 Year Anniversary Celebration on December 7.
- * Steve B announced that the Central CT Area was formed in 1989, and wondered if we celebrate the Anniversary of its creation. More discussion followed later in meeting.

ROLL CALL: 18 out of 26 groups were in attendance. **(GSRs: if you arrive after roll call please notify Area Secretary that your group is here)**

Secretary's Report: Read and accepted.

Chair Report: Chris noted that January Area meeting is slated for January 1, 2018. To be discussed in New Business.

Vice Chair Report: Bill reported that he attended the November Activities meeting. Bill explained, as had been explained to him, that the Sponsor/Sponsor event was the culmination of 2 Areas, and was ended less than 48 hours prior to last month's Area meeting. The two Areas needed to meet together to compute the income and expenses before a report could be produced. The Activities Chair is here tonight with the complete report and fund flow. Bill also reported that the Public Relations subcommittee is in desperate need of addict support, right now there is no one representing the CCA PR subcommittee.

Treasurer's Report: Eric gave report:

Opening Balance: \$5,666.00

Deposits: \$709.48 (\$257.30) Literature orders/funds from groups

Total of Checks Written: \$1,011.34

Ending Balance: \$5,364.14

Fund Flow: \$230.60

Report was accepted.

RCM Report: John S. was unable to attend and deferred to Alternate RCM.

Alternate RCM: Allen gave following report:

- * Turned in CCA Fund Flow.

- * New/updated schedules being printed, and will have the latest version of schedules for next month.
- * CAR pricing is set at \$7.50 each report. **Area needs to determine how many to purchase**
- * CAR Workshop: Allen submitted this Area's name to lottery to host Workshop. Believes Midstate Unity Area won a seat and will work with them on setting up a mutually beneficial workshop.
- * Has a motion regarding a permanent meeting place for RSC meeting place, TBD in New Business.

Webservant: Stephanie uploaded flyers to website.

Literature: Bob reported that all orders have been caught up on and completed. Everyone has been using the new order forms. Set a hard line for new pricing to take effect in April. Will have new pricing sheets as soon as they are available. **Position is OTF; Bob has been filling in past his commitment end, (Thank you Bob!) but cannot continue to do so indefinitely, respectfully requested that GSR's please announce position at their meeting.**

H&I Report: Rick gave report. A motion was brought forth at the H&I meeting to put in place a policy addition that H&I members *may not* go into any facility alone; Motion suspended for 30 days. Motion made and passed to state a Men's meeting at Merritt Hall every other Friday at 7:30 pm, beginning on December 8.

Public Relations: OTF, no report. Regional PR Chair previously reported that she would take over handling beeper calls for CCA. Current situation on this matter is unknown.

Activities Report: Mike gave a report, including a Treasurer Report on the November events of Sponsor/Sponsee Dinner/Dance and Thanksgiving Day Marathon Meetings.

- * SSDD brought in \$330, Thanksgiving MM had a cost of \$25.62 and rent of \$75 was paid for Christmas Day Marathon Meetings, giving a total fund flow of \$229.38.
- * Tunxis Valley Area has reached out to other areas for support, reporting that they have a church hall reserved for New Years Eve, but no support in their area to put event on.
- * Several areas will be having Marathon Meetings on New Year's Day, CCA will not have.
- * Christmas Day Marathon Meeting signup sheet was passed around.

Activities Treasurer's Report: No treasurer, no report.

Policy: Joyce had nothing to report.

Enders Island Spiritual Retreat Subcommittee: Will not meet until March, nothing to report.

Andy read 12 concepts.

Elections

Alternate Secretary: OTF

Alternate Treasurer: OTF

Literature Chair: OTF

Activities Treasurer: OTF (Activities subcommittee presents nominee to Area)

CCA BOD Seat: OTF as of January 2018, 3 year commitment. Nominated by Area and

Voted in at Region

OLD BUSINESS: None

NEW BUSINESS/AGENDA:

1. **Motion 1:** (From Region back to Areas) To secure a permanent central location for monthly RSC **meeting**, instead of rotating by Area every quarter.
Intent: To have one set location that is centrally located so that RCMs do not have to travel various and potentially large distances.
Maker: Allen (Alternate RCM) **Second:** John (RCM)
Motion passed 15-1-0.
2. **Motion 2:** To postpone Area from January 1, 2018 to January 8, 2018
Intent: To not have Area meeting on a holiday
Maker: Jake **Second:** Michael S.
Motion passed 15-1-0
3. Kevin O.: Local meetings are in need of addict support, especially from addicts with significant clean time/recovery. Many local meetings are filling trusted servant positions with addicts that do not have the required time, for lack of anyone qualified to fulfill positions. **Please support our local meetings.**
4. DJ: Asked if Region has an updated Schedule for CT Regional Service Committee Meetings? Last one done was in 2014. RCM advised that it has not been updated as it has been unnecessary.
5. Pam: Asked if the Area's upcoming 30 year Anniversary will be/should be celebrated. Discussion of when the Area actually was started, Mike S stated that it was after May in 1989. Mike M suggested a celebration of Food/Fun/Fellowship be held immediately preceding a monthly Area meeting, so that addicts who do not normally attend Area can see how the Area meeting operates. **Discussion tabled until next month.**
6. Chris F, Chair, announced that Annual Budgets are due in February and advised subcommittee chairs to include the following: **2017-18 Budget, 2017-18 Actual Expenditures, and 2018-19 Proposed Budget. New fiscal year starts April 1.**
7. Bertha: The Church (Immanuel Lutheran) requests that **only one** person from each subcommittee or meeting which takes place at this location contact the church office. That person should be the subcommittee chair/meeting secretary or such person designated for that specific purpose.
8. Christmas Day Marathon Meeting list has gone around, meetings will be held 7 am to 7 pm every hour on the hour, with last meeting beginning at 6 pm. Mike M of Activities has list.

Meeting closed at 8:15 pm.

In loving service,

Cathy W.