

CCANA Minutes
February 5, 2018

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

New GSR's, Alternate GSR's: Ria, for Midday Serenity; Joel, for The Healing Starts Here

ROLL CALL: 19 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 reminded everyone that Budgets are due today. Chris will get to the PO Box as soon as possible.

Vice Chair Report: Bill reported that all of the subcommittees are in desperate need of support.

Treasurer's Report: Eric gave report:

Opening Balance: \$6002.36

Deposits: \$.879.74 (\$318.24) Literature orders/funds from groups

Total of Checks Written: \$2002.15

Ending Balance: \$4879.95

Reserve Total: \$4992.64

Difference: -\$112.69, No Fund Flow

Report was accepted.

RCM Report: John S. reported that he has the Regional Budgets, and the groups/GSRs will need to vote on two of them at the next Area meeting. (A list of the Regional Budgets is attached to these minutes). The next CAR Workshops will be held on Saturday, February 24, 12-4 pm at Trinity Episcopal Church, Portland; and Sunday, March 4, 4-7:30 pm at Park Congregational Church, Norwich. The motion to move the monthly Region meeting to a central location in CT was passed.

Alternate RCM: Allen: Nothing to add.

Webservant: Stephanie uploaded flyers to website.

Literature: Bob, outgoing Chair, reported that he has the CAR Reports and each GSR should pick up one for their group. He is helping Billy, incoming Chair, to get acclimated to the Literature Chair position. **Requested that Literature Orders please be submitted in clear and legible handwriting.**

H&I Report: Rick gave report. A motion was passed stating that H&I members and/or speakers cannot be on drug replacement therapy; will be added into Orientation Packet and Questionnaire for new subcommittee members. This Area's H&I will begin serving the Cheshire Correctional Facility, as Region no longer will be doing so. More information to come.

Public Relations: OTF, Regional PR Chair Heather will make the PR budget for next month.

Regional PR is holding its next two months meetings at a new location, Trinity Episcopal Church, 345 Main Street, Portland. Next Regional PR meeting are February 14 and March 14 at 6:30 pm.

Activities Report: Mike gave report that Activities has met several times in the last month in preparation for the Campout. Campout ad hoc will meet the second Wednesday of each month. There is a Bowling Night scheduled for Friday February 23. Tentative plans for March and April activities are pending. Mike stated his Chair commitment is up.

Policy: Joyce had nothing to report, stated that she has GSR Starter kits for anyone in need of one.
Enders Island Spiritual Retreat Subcommittee: Steve B. reported that the Budget for the Retreat is done and submitted. Reminded the Area that the Retreat is fully self-supporting of itself, and takes no money from Area. The kickoff meeting for the Retreat subcommittee is March 27 at 6 pm, at Wethersfield United Methodist Church, 150 Prospect Street, Wethersfield. Retreat will be held August 24-26.

John S. read 12 concepts.

Elections

Alternate Secretary: Cathy W. volunteered, qualified, and was voted in.

Alternate Treasurer: OTF

Public Relations: OTF

Activities 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) Budgets for approval.
Intent: Financial Accountability
Maker: Allen (Alternate RCM) **Second:** John (RCM)
Motion tabled for 30 days to allow groups to see budgets.
****GSRs: Present all budgets to your groups****
2. **Motion 2:** Home Group proposes that the Central Connecticut Area conduct an Area Inventory (as described in our literature and the GUIDING PRINCIPLES book) in order to:
 - a. Examine how we carry the message to addict who still suffers; and
 - b. Examine long term and recurring concerns (such as service needs) in a deeper way.**Intent:** To serve the sick and suffering addict.
Maker: Libby **Second:** Bertha
Motion tabled due to need for additional information.

Reminder: CAR votes must be turned in at April Area meeting! Budget votes due in March!

Meeting closed at 7:55 pm.

In loving service,

Cathy W., Alternate Secretary

Regional and Area subcommittee budgets attached.

Regional Hospital and Institutions Budget 2018-2019

	2017-2018 Budget Approved	2017- 2018 Expenditures	2018-2019 Proposed Budget
Rent	\$300.00	\$300.00	\$300.00
Copies	\$150.00	\$60.00	\$150.00
Literature	\$300.00	\$400.00	\$500.00
Ct. Regional Workshop	\$350.00	\$320.00	\$350.00
Schedules	\$2,600.00	\$2,400.00	\$2,600.00
Merchandise to sell	\$1,200.00	\$1,120.00	\$1,200.00
Income for sales	(\$1,200.00)	(\$1,450.00)	(\$1,200.00)
Workshop Attendance	\$1,000.00	\$0.00	\$900.00
TOTALS	\$4,700.00	\$4,350.00	\$4,800.00

Proposed Budget for Literature 2018

Rent: \$120

Supplies: \$125

Shipping: \$525

Learning Day: \$100

Total: \$870

Budget from Literature 2017

Rent: \$120

Supplies: \$55

Shipping: \$500

Learning Day: \$100

Total: \$775

Shipping costs were \$521.70 from February 2017 through January 2018, requiring the change in shipping line item. New bins needed this year and other necessary supplies, requiring the change in the supply line item.

H&I
Budget

Budgets: *for Region:*

Motion #2 (01/20/2018): To approve the H&I Budget submitted for 2018-2019 in the amount of \$4,700.00

Maker: H&I Chairperson 2nd by

Intent: To be financially responsible.

Tabled to Areas for 60 days

Admin
Budget

Motion #3 (01/20/2018): To approve the Admin Budget for 2018-2019 in the amount of \$2,700.00

Maker: Chairperson 2nd by

Intent: To be financially responsible.

Tabled to Areas for 60 days

Activities Budget

2017

2018

Rent 120
Fliers 300
Learning Day 130
Marathons 250
Literature 100
Paper goods 150

Rent 180
Fliers 150
Learning Day 200
Marathons 200
Literature 100
Paper Goods 100

Total 1,050.00

930.00

Enders Island Budget

Income/Expense	2017 Budget	2017 Actual	2018 Budget
Registration	\$ 6,000.00	\$ 7,340.00	\$ 6,300.00
Rent	\$ 5,700.00	\$ 7,090.00	\$ 6,000.00
Deposit(Enders Island)	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Food	\$ 100.00	\$ 132.48	\$ 100.00
Newcomer Package	\$ 190.00	\$ 190.00	\$ 190.00
P.O. BOX	\$ 40.00	\$ 45.00	\$ 45.00
MISC (flyers,mailers, etc)	\$ 75.00	\$ 75.00	\$ 75.00
Total	\$ 6,105.00	\$ 7,532.48	\$ 6,410.00