

CCANA MINUTGES

April 2, 2018

7:00- Meeting opened in usual manner. Steph G. read the 12 Traditions.

OPEN FORUM:

- Paul , Thursday night Rec.,
- Becky, Rec. on track
- Tim/Fred, Pigs

ROLLCALL: 15 out of 26 groups were in attendance. **(GSRs: if you arrive after roll call please notify Area Secretary that your group is here)**

New GSR, Alt GSR/Subcommittee Chair:

Paul Hushin-Thursday Night Recovery

Tim Reynolds-Pigs in Space

Fred Tharin-Pigs in Space, Alt. GSR

Becky S. - Recovery on Track

Minutes: Read and accepted. Cleared Majority.

Chair Report: Chris F. read report. Nothing new to report.

Vice Chair Report: Bill S. reported no public relations at area level. In dire need of addict support. John S, asked where they meet. Meriden Library. Region PR has phone. Reg. PR contacts Bill W. when she is called.

Treasurer's Report: Eric K. given/turned in.

Opening Balance: \$ 4,948.44

Deposits: \$783.94 (396.35) Literature orders/funds from groups

Total Checks Written: \$1,012.17

Ending Balance: \$ \$4,720.21

Fund Flow: \$ 190.10

Report was accepted. Cleared Majority.

RCM Report: John S. read Regional minutes, Treasurer's report, and Delegate report emailed. If no one received email, contact John S.

Motions: sent back to groups for 60 days.

Motions #2 Convention Funds (will go back to regions) change Policy V.B.10a. All funds left over from the CT Conventions shall be considered RSC Funds by the March RSC Meeting From March to April Maker Policy Chair Jason L. 2nd by GNHA Antonio H. Intent: to allow proper time for Connecticut Convention Committee to finalize accounting. Tabled to areas for 60 days.

H & I Report: Rick M. read report. Turned in Rick M's commitment is up.

Webservant: Steph G. All flyers uploaded to website and will be next month as well.

Literature: Bill W. reported, turned in.

PR Chair: OTF

Activities Report: Mike V. report given, turned in. Enders Island: Steve B, read by Kevin S.

Policy: Absent no report.

12 Concepts: read by Jake

Elections:

Alternate Treasurer: OTF

Public Relations: OTF

H & I: Dave K, voted in at subcommittee, voted in by area, clear majority.

Spiritual Retreat/Enders Island: Steve B. recommendation from subcommittee. Voted in clear majority

Old Business: Ad Hoc for PR meet before a meeting. Location/Time change suggestion before/after meeting. Will be discussed further when PR has chair. Area inventory tabled at area until next month.

Budgets: Executive, RCM, H & I Budgets passed, clear majority.

Motion: Brought by literature chair, set up a 30 day term payment plan with NA World Services for online literature orders. To expedite literature orders with more accuracy and mail check within 30 days. 2nd voted in clear majority.

Agenda: Itemize individual groups to see what groups are struggling and at risk of folding. Up to specific group.

Struggling Groups: AM NA, Young Weekend Warriors

Meeting closed at 8:08 pm.

In loving service,

David O.