

## CCANA MINUTES September 3, 2018

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

### **OPEN FORUM:**

- Bill S. (Alt. GSR)- Thur. Night
- Wendy (GSR)-Recovery on Track
- Libby (AM NA)-Down to One Home Group Member. Need Addict Support, Mostly Get Newcomers.

**ROLLCALL:** 13 of 25 groups

**Minutes:** Read and accepted.

**Chair Report:** Chris F.-nothing new to report.

**Vice Chair Report:** OTF.

### **Treasurer's Report:**

Opening Balance: \$ 4,807.05

Deposits: 709.20 (\$311.15) Literature

Total Checks Written: \$ 901.77

Ending Balance: \$ 4,614.48

Fund Flow: \$ 613.25

**RCM:** Absent

**ALT. RCM:** OTF

**Webservant:** Absent

**H & I:** Report Given by Dave K.

Question asked by Jake K. re clean time requirement in policy.

**Literature:** Bill W.-All orders Filled. Brought New Price List.

**PR:** Absent

**Activities:** Absent-Do not have financial report on campout. Need tickets for sponsor/sponsee dinner.

**Enders Island:** Report given by Jake.

**Policy:** OTF

**Agenda:** 2<sup>nd</sup> announcement.

**12 Concepts:** Read by Bill S.

### **Elections:**

**BOD:** OTF, to region of CT

**Alt. Treasurer:** OTF

**Vice Chair:** OTF

**Alt. RCM:** OTF

**Policy:** OTF

**Activities Treasurer:** OTF. Nominee presented by Activities.

**Old Business:** Moving of Sept. Area Meeting.

**New Business:**

Inventory Question: How has the area business functioned in the last year?

Concern for groups that are not attending area

Support needs to be given to meetings not attending area.

Note to groups that aren't coming to area: Group Secretary should fill in for GSR. (suggestion)

Ask if there is anything area can do to offer support to group.

Jake-Suggested two hats idea re: commitments.

**Motion to close 8pm. 2nd**

**In loving service,**

**David O.**