

CCANA AREA MINUTES

August 6, 2018

7:00 p.m. Opened in the usual manner. Lou read the 12 Traditions.

OPEN FORUM

New GSR's: Dan, Healing Starts Here; Kim, Sky's the Limit

New Alt. GSR's: Pat, Healing Starts Here; Wendi, Recovery on Track

Group Concern: Jake suggested moving the Area meeting for next month due to Labor Day holiday. Chris suggested that this be brought up in new business.

ROLL CALL 15 out of 25 groups were present.

SECRETARY'S MINUTES Pam F. read the minutes of last month's meeting and they were accepted.

CHAIR REPORT Chris did not have a written report as he was not present at last month's meeting.

VICE CHAIR REPORT Vice Chair position is OTF.

TREASURER'S REPORT

Opening Balance:	\$4,279.47
Deposits:	1,162.35 (\$356.46) Literature
Total Checks Written:	634.77
Ending Balance:	\$4,807.05
Total Fund Flowed:	\$ 398.27

John S. had a question the PR budget being \$1,250 and Chris informed him that that amount represented ½ of the Area budget.

RCM REPORT John S., RCM gave his report. He asked if all GSR's had gotten last month's minutes and it appears that everyone did. There were two motions to vote on:

Motion 1: To clarify the trusted servants who will be reviewing the treasury records as there will be an audit every six months. Motion passed 14-0-0

Motion 3: Policy change. Motion to fund flow monthly rather than quarterly. Intent is to not have an abundance of cash available over long periods of time. Motion passed 13-1-1.

Regional Learning Day is 9/15/18 at Masonic at Ashlar Village from 1:00 pm-5:00 pm.

It was discussed having a strategic planning committee rather than random ad hocs that few attend. The purpose would be to plan events and problem solve. This is similar to the format that World Service follows. They will be meeting on the first Wednesday in September in Portland at Trinity Church. All are welcome.

WEBSERVANT REPORT Stephanie G. reported that she posted all the flyers from last month and will continue to do so.

H&I REPORT Dave K. read report. He announced that there will be a CCANA Learning Day on 9/8 from 12-5 at Lufberry Park in Wallingford and is looking for volunteers to help set up and clean up. Also reported that the DOC has done away with Yellow Cards and that everyone going into the prisons will have to re-qualify. Speakers will have a soft background check and only need to present driver's licenses.

LITERATURE REPORT Billy read the report. He reported that NAWS has come up with a new price list and key tags have gone from .55 to .56 and key chips from .39 to .40. If you are ordering anything that is not on the literature order form, you will need to look up the price on the NAWS.org website for current pricing. He also informed the GSR's that they can

order literature by email to ccanalit@gmail.com and have it filled before the next Area meeting. You will need to bring a check or money order to Area to pick up that order.

PUBLIC RELATIONS REPORT – No report. Position OTF.

ACTIVITIES REPORT Mike gave the report. The Campout happened and they have not met to do a final accounting as yet. He informed everyone about CCANA Learning Day on 9/8/18 at Lufberry Park and that WSR will try to attend. The subcommittee has been planning the Sponsor/Sponsee Dinner/Dance for 11/3 at 62 Colony Street. They are looking for volunteers to help with this event as well as support for Activities in general. You do not have to join the subcommittee in order to volunteer to help at the Sponsor/Sponsee event. Activities meets the second Sunday of the month at 5:00 pm at Immanuel Lutheran Church.

SPIRITUAL WEEKEND SUBCOMMITTEE – Jake read the report. The total registrations to date is 21 and there are more spots available. The event is 8/24-26/18.

POLICY REPORT No report. Position OTF.

Luther M. read the 12 Concepts.

ELECTIONS

Alt Treasurer – OTF

Vice Chair – OTF

PR Chair – Dee K. asked for a description of the position and then volunteered to take it. After qualifying, she was unanimously voted in. Dee was informed that Regional PR met on the 2nd Wednesday of the month in Portland at Trinity Church and she could attend the meeting and get the beeper from the Regional Chair.

Alt RCM – OTF

BOD – OTF

Policy – OTF

OLD BUSINESS

As decided at the 7/2 meeting, a flyer needs to go out to the Fellowship to invite and inform addicts about the Area meeting. Ria volunteered to make the flyer and it was agreed that Chris F. and John S. would have their phone numbers on the flyer as well as the NA logo.

NEW BUSINESS

Motion 1: A motion was made to postpone the next Area meeting from 9/3 (Labor Day) to 9/10. Motion passed.

Dave K reminded GSR's to announce the Learning Day to their groups.

Agenda – Bertha informed the group that her group's storage box had been invaded and that coffee supplies and key tags had been taken. She reminded all the groups that another group's supplies were not available for any group to take and that this is a violation of trust and tradition. Steve suggested that the group inform the secretary of the group who took the supplies. Jake suggested locks on supply boxes.

Motion 2: A motion was made to table the question the Subcommittee usually discusses until Libby is present. Motion passed.

8:00 pm Motion to close. Meeting ended.

In loving service,

Pam F.