

CCANA Minutes April 6, 2015

7:00 – Rich S, Chair, opened in the usual manner

Jake read the 12 Traditions.

New GSR's, Alternate GSR's: Scott, Alternate GSR for Pigs in Space; Darcie, GSR for Straight from the Hip; Lorna, Alternate GSR for Straight from the Hip; Mike, Alternate GSR for The Time is Now; Christie, Alternate GSR for Stepping into Serenity; Adam, GSR for Midday Serenity.

OPEN FORUM

Joyce announced that the midday meetings in Wallingford will be moving from the Dry Dock to First Congregational Church in Wallingford as of May 1.

ROLL CALL: 16 out of 24 groups were in attendance.

Secretary's Report – Cathy W. read the report. Accepted.

Chair Report – Rich S., Chair, reported that he still has not been able to retrieve the mail; Mark, Treasurer, offered to go during the day and pick it up. Thank you Mark! Rich got in touch with Shana at St Andrews regarding the uncashed rent checks; they will meet in person in the next couple of weeks to go over things in detail.

Vice Chair Report - No Vice Chair/no report.

Treasurer's Report – Mark, Treasurer, read the report and it was accepted.

Opening Balance: \$3978.41

Deposits: \$1541.91 (\$944.10) Literature orders/funds from groups

Total of Checks Written: \$1555.03

Ending Balance: \$3965.29

Mark stated Subcommittee budgets are set at \$400 right now, as budgets have not been approved.

RCM Report – Allen, RCM, reported that the WSR subcommittee requested that all GSRs pull out old flyers from their Group Announcement Book, and replace with the new flyer, distributed at tonight's meeting. This is to have the correct information with regard to meeting place, date, and other information available to all addicts wishing to participate with WSR. Regional PR is in desperate need of a Spanish phone line coordinator. Spanish speaking meetings will now be listed separately on the schedule, in order to make them easier to find. Registration for WCNA in Brazil is now open. A draft of the new guide to world services is now available on its website. Allen brought Certificate of Insurance (COI) forms to meeting, please fill out and give to Allen when you need a COI. Next meeting is Saturday April 18 at the the Firehouse, 25 Quassuk Rd, Woodbury, at 2 pm.

Webservant – OTF. The secretary will send flyers to the Regional Webservant for this month.

Literature -- Stephanie read the report. Everything is running smoothly. Budget is ready and available for approval tonight. The next meeting is 5/4/15 at 6:15 p.m. at St. Andrews Church on Catlin St. **GSR'S WERE ASKED TO ANNOUNCE TO THEIR GROUPS THAT LITERATURE IS IN NEED OF ADDICT SUPPORT.**

H&I Report -Michael B. read the report. Change from Riverview Children's Hospital to Solnit Children's Hospital is a name change for the facility only. The next meeting is 4/28/15 at 6:30 for orientation and 7:00 for the business meeting at St. Andrews Church on Catlin St. **GSR'S WERE ASKED TO ANNOUNCE TO THEIR GROUPS THAT H&I IS IN NEED OF ADDICT SUPPORT.**

Public Relations Report – Maria reported that a second billboard for NA is now up and located on Hanover Street in Meriden. A poster drive is scheduled for Saturday April 18 at noon. The next meeting is on 4/15/15 at 6:15 for orientation and 6:30 for the business meeting at Meriden Public Library, 105 Miller St, Meriden, CT. **GSR'S WERE ASKED TO ANNOUNCE TO THEIR GROUPS THAT PR IS IN DESPERATE NEED OF ADDICT SUPPORT.**

Activities Report -- Ted D., Chair, read the report. Everything is on track for the Sponsor/Sponsee Dinner/Dance to be held on May 2. The Poker Run Ad Hoc was formed and will have the first meeting on March 26, 6:30 pm at the Dunkin Donuts on West Main St. A Spiritual Hike is planned for June 14 at Noon at Giuffreda Park. Next meeting is scheduled for Monday, 4/20/15 at 6:30 p.m. at Immanuel Lutheran Church. **GSR'S WERE ASKED TO ANNOUNCE TO THEIR GROUPS THAT ACTIVITIES IS IN NEED OF ADDICT SUPPORT.**

Activities Treasurer's Report -- Lee K, Treasurer had no written report. The Budget was redone and submitted for approval tonight.

Policy – Chris, Policy, stated that there were no changes to Policy this month. He made 25 copies of Policy and they are available for any group who needs one.

Enders Island Spiritual Retreat Subcommittee: Dee reported that registration forms will be available soon. Registration price for the weekend is \$200. Next meeting is 4/28/15 at 6 p.m. 150 Prospect St., Wethersfield.

Coming Alive Campout Subcommittee – Leigh B. read the report. The subcommittee is having a brunch as a fundraising event, with a date of April 11, from 10 am to 2 pm at Immanuel Lutheran Church. The next Campout meeting is 4/14/15 at Immanuel Lutheran Church, 165 Hanover St at 6:15 p.m. **ALL GSR'S SHOULD ANNOUNCE THIS AT YOUR BUSINESS MEETINGS.**

NO BREAK PER CHAIRPERSON

Scott read the 12 Concepts.

Elections

Alt RCM – Mike M nominated, qualified, and was voted in. Congratulations Mike!

Alt Treasurer – OTF for 30 days.

Vice Chairperson – 3 years clean, 1 year of Area service, 1 year commitment. OTF for 30 days.

Alt Secretary – OTF for 30 days.

Webservant – OTF for 30 days

GSR'S – PLEASE ANNOUNCE THESE OPENINGS TO YOUR GROUPS.

OLD BUSINESS:

None

NEW BUSINESS:

Motion #1 –Made by: Allen C. ; Seconded by: Jake, Living Clean Group
To approve the CTNA CRCC BOD 2016 Budget.

Intent: To help the Convention Committee be financially responsible.

MOTION PASSED

Motion #2 –Made by: Mike B, No Mas; Seconded by: Ted D, Time is Now

To table vote on budgets for 30 days.

Intent: To be able to bring budgets back to groups for to be voted on.

Much discussion was held: Leigh B felt putting off voting for another 30 days is unfair to those who had submitted their budgets on time, and these subcommittees are now penalized due to some subcommittees being so late on submitting theirs. Additionally, large amounts of subcommittee chairs leave the Area meeting before voting is held, and are therefore **not** available to answer questions. Many GSRs also leave before the voting is done. A count of GSRs was done, and there were 12 GSRs present at this time.

MOTION FAILED

Motions #3-9: To approve all subcommittee budgets.

All budgets passed.

AGENDA:

Leigh B. asked how we can get area events passed on the Regional Webservant. Allen, RCM, can bring information to the Regional meeting. Secretary Cathy volunteered to send this month's flyers to the Regional Webservant, in order to get CCA events posted on the CTNA Website.

THIS AREA IS IN DESPERATE NEED OF A WEBSERVANT IN ORDER TO PUBLICIZE OUR EVENTS THROUGHOUT THE REGION. PLEASE ANNOUNCE THIS AT YOUR GROUPS.

Next meeting of CCANA – Monday, May 4, 2015 at 7:00 p.m.

Meeting closed at 8:05 p.m.

In loving service,

Cathy W.
Secretary