

CCANA Minutes
February 6, 2012

7:05 – Bernie opened in the usual manner

Marcia read the 12 Traditions.

OPEN FORUM

New GSR's – Jonathan – Saturday Night's All Right, Howard – Tie's That Bind, Kevin – It's A Start. Welcome!

Joyce announced that on Wednesday, February 1, 2012, the first ad hoc was held at the Dry Dock to discuss starting a new meeting to be held in the afternoon. It will be a Just For Today meeting. Next ad hoc meetings will be February 8 and 15 at 1:00 p.m. at the Dry Dock. Bernie asked her to put in an order for a start up kit.

ROLL CALL: 15 groups were in attendance.

Secretary's Report – Pam F. read the report, and it was accepted 13-0-1

Luther stated that since the minutes are being sent to the GSR's that it was redundant to have Pam read the minutes at the Area meeting. Bernie stated that the minutes are sent to the GSR's as a courtesy and that they have to be read and approved at Area as part of policy. Lou felt that it was important for new GSR's to hear the minutes since they most likely were not present at the previous Area meeting.

Chair Report – Bernie read the report and also a letter from NA World Services informing addicts that the Reaching Out newsletter was available and that addicts could contribute their stories or artwork to the publication. Bernie attended the Literature Subcommittee and the ad hoc for the Learning Day. Bernie also asked GSR's to be sure to inform their groups verbally about what is going on at the Area level.

Vice Chair Report – Although he was unable to attend any subcommittee meetings, he did have phone conversations with Area chair and discussions with the Alternate Secretary and RCM. Lou announced that the CCA BOD seat is OTF and it is a 3 year commitment with a mandatory 3 year clean time requirement.

Treasurer's Report – Chris F. read the report and it was accepted 14-0-1.

Opening Balance: \$1,632.22
Deposits: \$616.37 (\$147.88) Literature orders/funds from groups
Total of Checks Written \$412.55
Ending Balance: \$1,836.04

Chris informed Area that he has sent a copy of the receipt for the missing money order to Wells Fargo and hasn't heard back to date. He also informed Area that after the budgets have been submitted he will be keeping a separate sheet for each subcommittee and keep track of each line item expenditure.

Donna H. asked if there was a uniform method for the subcommittees 'written budgets, and she was informed that there was not.

RCM Report – Bill read the report. Bill announced that the CAR Workshop will be held on Saturday, February 18 from noon to 4:00 p.m. at the Meriden Public Library. The following positions are open: Secretary and Alternate Webservant. There are two motions – Motion 1 – to change the name of Public Information/Phone Lines to Public Relations with the intent of better representing ourselves to the community. Motion 2 – the groups need to vote on the RSC budgets. A work sheet was attached to Bill's written report. **All GSR's need to bring these motions to their groups.**

H&I Report -- Marcia read the report. Rushford's Tuesday night women's meeting is on hold for now due to family night at the facility. H&I will be attending the Learning Day on February 25 at the Masonic Temple. Next meeting February 28, 2012 at St. Andrew's church. 6:30 Orientation, 7:00 business meeting.

Literature Report – Naomi gave the report. Vice Chair is still OTF. Literature will take part in the Learning Day. Next subcommittee meeting is March 5, 2012 at 6:15 at St. Andrew's Church, Catlin St, Meriden.

PI/PL Report – Lorna read the report. PI/PL will take part in the Learning Day. Chairperson, Panel Coordinator and Phonenumber Coordinator are OTF. Next subcommittee meeting is Wednesday, January 19, 2012 at 6:45 at Rushford, Paddock Ave, Meriden, CT.

Activities Report – Donna gave the report. There will be a Bowling Night on March 24 at the Wallingford Bowl, \$4.00 per person/per game. Next meeting on Monday, February 20, 2012, 62 Colony St, Meriden, CT .

Activities Treasurer's Report – Vicki B. stated that since there was no financial activity, there was no report. Activities budget was not available and would be submitted at the next Area meeting.

Policy Report – No Policy Chair, therefore no report.

Webservant Report – Cathy read the report. Cathy stated that information for our Area has been sent to the Regional Webservant and posted. The website can be access by going to ctna.org and then go to the Area Pages.

BREAK SUSPENDED

Joyce read the 12 Concepts.

Elections

Alt RCM -- no nominations/no volunteers; OTF for 30 days.

Policy Chair -- no nominations/Dee volunteered, qualified and was voted in. Thank you , Dee!

GSR's should announce to their groups.

OLD BUSINESS –

Hosting CAR Learning Day: Bill states that the CAR Learning Day will be held at the Meriden Public Library on February 18, 2012 from noon to 4:00 p.m.

NEW BUSINESS –

CAR Report – Area needs the CAR report votes by the April Area meeting.

Executive Committee Budget -- Bernie submitted the budget which will need to be voted on for next month. Cathy W. stated that it is the RCM's responsibility to submit his/her own budget. Carlene felt that the allocation of money for refreshments for the three Regional meetings to be held in our area was excessive. Lou stated that some Areas do not provide refreshments and a collection is taken up at the meeting.

NEW BUSINESS

Motion 1 – To table Regional budgets for 30 days to give GSR's a chance to bring their groups' votes back at the next Area meeting. Donna H. thought that was not necessary since the budgets had already been table for 60 days. The Motion passed 12-0-2

Motion 2 – Policy Change – To impose a standardized format for budgets where the Area Treasurer would keep track of the subcommittee’s expenditures in a line item format. Motion passed 9-0-3.

Reading of the Minutes – It was again discussed that the reading of the minutes might be redundant. The Area Policy was checked and it is necessary to have the minutes read and approved at the Area table.

Archives – Pam F., Area Secretary, asked what she should do with the archival material from last year. Bill, RCM, responded that the previous Area Secretary had given him the archives from the past 5 years and so Pam gave him the materials she had from last year.

Group Reports: Read and accepted.

Motion to close. 8:50 p.m.

In loving service,

Pam F.