

CCANA Minutes
March 5, 2012

7:05 – Bernie opened in the usual manner

Jonathan read the 12 Traditions.

OPEN FORUM

New GSR's – John, GSR, new meeting at Dry Dock called Mid Day Serenity, Armas, GSR, Show Me How to Live, and Damon, GSR, Surrender. Welcome!

Carlene had a question regarding the RD budget. Bernie asked that she hold that question until we discussed the budgets later in the meeting.

Sherry asked if Activities had submitted their budget, and she was informed that it would be submitted during this meeting.

Howie, Ties that Bind, informed us that his group would be changing hours from 7:30 p.m. to 8:30 p.m. on Tuesdays and that he had supplied a flyer.

ROLL CALL: 19 groups were in attendance.

Secretary's Report – Pam F. read the report, and it was accepted 18-0-1.

Chair Report – Bernie gave the report. He was contacted by PI/PL about lack of support, and he suggested that Lou, Vice Chair, be contacted for direction and guidance.

Vice Chair Report – Lou gave the report. He contacted Joyce, PI/PL about assuming the chair position until it is filled. He attended the CAR workshop and the Learning Day/Chili Cookoff, Activities Subcommittee and Region. He sat in for the Chair of Literature who is on vacation. He informed the subcommittee chairs that they should look at the Regional Service Calendar and make sure that the information listed there is correct.

Treasurer's Report – Chris F. read the report and it was accepted 17-0-1

Opening Balance: \$1,836.04
Deposits: \$578.32 (\$216.30) Literature orders/funds from groups
Total of Checks Written \$696.38
Return \$67.54 from Bank
Ending Balance: \$1,785.52

Chris informed Area that Wells Fargo has reimbursed our account for the \$67.54 money that was missing.

RCM Report – Bill gave the report. CCA BOD is OTF. The RD's are planning to attend the World Service Conference to be held 4/27 to 5/6 in California. Following positions OTF: Secretary, Alternate Webservant.

Motion 1 PI/PL budget. GSR's to bring back to groups.

Motion 2 Webservant budget. GSR's to bring back to groups.

Bill also attached a worksheet for the GSR's to tally the votes for their groups regarding the CAR report.

H&I Report -- Marcia gave the report. All is well. Literature Chair is OTF. Next meeting is on March 27, 2012 at 7:00 p.m.

Literature Report – Lou gave the verbal report in Naomi’s absence. Secretary is OTF. Carlene asked if the literature order forms could be put on the website. Bernie said he would send the file to Cathy W., Webservant. Next subcommittee meeting is April 2, 2012 at 6:15 at St. Andrew’s Church, Catlin St, Meriden.

PI/PL Report – Marcia gave a verbal report. PI/PL is in desperate need of addict support. **GSR’s should report this to their groups.** Lou will represent PI/PL at region until the chair position is filled. Next subcommittee meeting is Wednesday, March 24, 2012 at 6:45 at Rushford, Paddock Ave, Meriden, CT.

Activities Report – Donna gave the report. The Learning Day/Chili Cookoff was a big success. There will be a Bowling Night on March 24 at the Wallingford Bowl, \$4.00 per person/per game. A 70’s/80’s dance will be held on May 26 at Masonic Temple. More information will follow. Next meeting on Monday, March 19, 2012, 62 Colony St, Meriden, CT .

Activities Treasurer’s Report – Donna gave the report. She submitted the budget and apologized for not having last year’s figures in the report. Donna H. asked if those numbers could be supplied. Donna informed us that the budget is \$600 dollars less than last year due to the removal of the \$500 reserve and the lowering of office supplies by \$100. Chris F. suggested that the GSR’s could vote a group conscience on the Activities budget without bringing the budget back to their groups.

Learning Day Budget: Donna informed us that we did very well on the Learning Day budget. We had a lot of supplies left over from other events that we were able to use.

Cost for the Learning Day:	\$440.04
Sale of Pizza/Beverages	72.62
Total Cost of Learning Day	\$367.42 (taken out of Activities budget)

Policy Report – Dee gave the report. There were two policy changes regarding the budgets. The GSR’s were informed that they should simply attach the changes to the existing policy. We will have to decide how often we will update Policy as it would be costly. Cathy will do a Policy Addendum and post it on the website. Dee will send Cathy the updated file.

Webservant Report – Cathy gave the report. Cathy attended the Learning Day on 2/25. She also informed the GSR’s and subcommittee chairs to review the information on the website and inform her if any corrections need to be made.

Bernie also informed everyone that when bringing flyers to area that there are 22 groups and 1 secretary and that enough flyers should be supplied.

BREAK SUSPENDED

Kevin read the 12 Concepts.

Elections

CCA BOD – No nominations, Mike S volunteered, qualified and was voted in. Thank you Mike!

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

Alt Secretary – Lou nominated Red who accepted, qualified and was voted in. No volunteers. Thank you Red!

OLD BUSINESS –

Budgets:

Literature – 15-0-3 passed
H&I – 14-0-4 passed
PI/PL – 15-0-3 passed
RCM – 15-0-3 passed
Executive – 15-0-3 passed
Activities – 16-0-2 passed

Regional Motions:

Motion 2 – change PI/PL to Public Relations – 9-2-7 passed
Motion 3 – Executive Committee Budget – 9-2-7 passed
Motion 4 – WSR Budget – 13-0-5 passed
Motion 5 – H&I Budget – 12-1-5 passed
Motion 6 – Literature Budget – 12-1-5 passed
Motion 7 – RD/RD Alt Budget – 11-1-6 passed

NEW BUSINESS

No motions.

Agenda:

1. GSR's who are bringing flyers to Area should make the group aware of them.
2. GSR's who want information on the Regional website should let Bill, RCM, know.
3. Donna informed Area that Activities is going to discuss getting rid of the Area Treasurer's position since the subcommittee no longer handles cash.

Bernie reminded the all the GSR's and subcommittee members to arrive early to get paperwork completed and pick up flyers so that we can start promptly at 7:00 p.m.

Group Reports: Read and accepted.

Motion to close. 8:50 p.m.

In loving service,

Pam F.