

CCANA Minutes
May 7, 2012

7:05 – Bernie opened in the usual manner

Joe read the 12 Traditions.

OPEN FORUM

New GSR's: Rebecca, No Mas.

New Alt GSR's: Andrea, No Mas and Tim, Ties That Bind.

ROLL CALL: 15 groups were in attendance.

Secretary's Report – Pam F. read the report, and it was accepted 14-0-0.

Chair Report – Bernie gave the report. Bernie paid the rent for March & April and picked up the mail. Only 12 of the Area's 22 groups submitted CAR report data. Bernie's other concern was that on 2 instances 45-60% of the groups abstained from voting or did not fully participate in area or regional concerns. Bernie stressed the importance of all GSR's participation at Area so that their groups have a voice.

Vice Chair Report – Lou was absent due to illness. Bernie spoke to Lou who informed him that he attended the Public Relations subcommittee meeting and filled in for the RCM at Region.

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

Opening Balance: \$2,006.67

Deposits: \$450.76 (\$243.91) Literature orders/funds from groups

Total of Checks Written \$964.30

Ending Balance: \$1,493.13

RCM Report – Bill gave the report. BOD positions OTF: TVA seat and Alternate Technical Director. Convention Committee meeting at St Francis Rehab Center Blue Hills Ave, Hartford. Regarding the rogue meeting at Rushford, Adam stated that if a group follows the 6 points of NA (found in The Group Booklet, Revised), it is considered an NA meeting. CCA will be hosting the next 3 months of Regional meetings to be held at the Meriden Public Library starting at 1:00 p.m. Next meeting: Meriden Public Library, 105 Miller St, Meriden, CT at 1:00 p.m.

H&I Report -- Marcia gave the report. All is well. Motion was made and passed to change clean time for any Panel Coordinator from 2 years to 1 year. Possibly starting a women's meeting at Rushford on Saturday evenings. Next meeting: May 29, 2012 at 7:00 p.m.

Literature Report – Bill gave the report. The Literature Secretary position is OTF. Bill reminded all GSR's to review your literature order before submitting to make sure that you are using the updated form and that the math is correct. Next subcommittee meeting is June 4, 2012 at 6:15 at St. Andrew's Church, Catlin St, Meriden.

Public Relations Report – Marcia gave a verbal report. Poster Drive will be held on June 23, 2012 at 12:00 p.m., meeting at St. Rose Church. All positions are OTF. **GSR'S: Please announce that this subcommittee is in dire need of addict support.** Next subcommittee meeting is Wednesday, May 16, 2012 at 6:45 at Rushford, Paddock Ave, Meriden, CT.

Activities Report – Donna gave the report. Upcoming events: 70/80's Dance, 5/26/12, at Masonic Temple, 112 East Main St, Meriden, CT, \$5.00 in advance, \$7.00 at the door; Poker Run, 7/21/12, Dry Dock, Wallingford, CT, Spiritual Hike,

6/24/12, 1:00 p.m., Hubbard Park, Meriden, Learning Day/Softball game in August, Toga Party in September and Country Line Dancing in October. Next meeting on Monday, May 21, 2012 at 6:30 at First Congo Church, 62 Colony St, Meriden, CT .

Policy Report: Policy Chair was absent.

Webservant Report – Cathy gave report. She reminded everyone that information that needs to go to Region should be given to the RCM. Cathy oversees the web page for our Area only.

BREAK SUSPENDED

Donna read the 12 Concepts.

Elections

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

OLD BUSINESS – None

CAR Report

NEW BUSINESS

No motions.

Agenda: Linda asked what the procedure was to reopen a meeting. Bernie informed her that the group would need a start-up kit, policy, literature and group readings. A business meeting would need to be schedule to elect trusted servants. Linda stated that a business meeting was scheduled for the first Friday of every month.

Group Reports: Read and accepted.

Group Issues: None.

Motion to close. 8:00 p.m.

In loving service,

Pam F.