

CCANA Minutes
September 3, 2012

7:05 - Lou opened in the usual manner

Courtney read the 12 Traditions.

OPEN FORUM

New GSR's: Courtney, Time is Now
John, Touch of Life
John, Morning After

New Alt GSR's: Kurt, Alt. GSR
Collette, Morning After

ROLL CALL: 14 groups were in attendance.

Secretary's Report - Red read report, and it was accepted 14-0-0

Chair Report - Lou gave the report. He attended PR sub-committee on 08/15/12, Activities subcommittee on 08/20/12, Literature subcommittee on 09/03/12, and Region as Vice-Chair on 08/25/12. He was approached by some meeting members with concerns over trusted servants attendance and explained they should refer to the Group Policy; if none available, to have the Group create one. It is strongly suggested that all groups have a policy and maintain it, and make available to all members.

Vice Chair Report - No written report; Bill gave a verbal report.

Treasurer's Report - Steve gave report and it was accepted 14-0-0.

Opening Balance: \$2,743.54
Deposits: \$354.85
Total Checks Written: \$974.59
Ending Balance: \$2,123.80

RCM Report - No written report; Bill gave a verbal report. He attended Region where there was a discussion regarding a Liability Clause to be added to flyers for activities and events. There will be a learning day in Wallingford on September 22, 2012 at Pragemann Park. The Living Clean book will be out in November - more details to come. PR is in dire need of addict support. Public Relations has following positions OTF: Vice-Chair and Phone-Line Coordinator.

H&I Report - Marcia gave the report. All is well. The York women's facility will start presentations on second Tuesday every month starting in October. Anyone wishing to enter the facility must fill out paperwork prior to going - please see Marcia for more details.

Literature Report -No written report; Naomi gave a verbal report.

Public Relations Report - No written report; Donna gave a verbal report. They are in dire need of addict support. Positions OTF: Chair, Vice-Chair, Secretary, Panel Coordinator,

Beeper-Keeper. They will be having a Poster Drive at Hubbard Park, Meriden on September 29th with pizza to following for those in attendance.

Activities Report - Kathy gave the report. Upcoming events: Learning Day/Softball Game, date/location TBD; Sponsor/Sponsee Dinner, 11/17 at First Congregational Church, 62 Colony St, \$15 in advance, \$20 at the door.

Policy Report - No written report; Chris gave verbal report. All is well. He was able to get old copies from previous chairs and will make copies to have on file.

Webservant Report - No written report; Kathy gave a verbal report. All area activities have been posted/updated.

BREAK SUSPENDED

Michelle read the 12 Concepts.

Elections

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

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

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

OLD BUSINESS - None

NEW BUSINESS

There was a motion for a list to be created of all subcommittee meetings for entire region; and was accepted 12-1-1. Lou and Bill will bring this to the next Region meeting.

Agenda:

Kathy requested that area minutes be sent out in a timely manner.

Group Reports: Read and accepted.

Motion to close. 8:15 p.m.

In loving service,
Red and Rebecca