

CCANA Minutes
January 7, 2013

7:00 – Bill opened in the usual manner

Cathy W read the 12 Traditions.

OPEN FORUM

New GSR Rick H. from Pure & Simple, April from Thursday Night Recovery

New Alt GSR's Marilyn from Step Sisters, Mike from Ties that Bind, Robert from Thursday Night Recovery

ROLL CALL: 14 groups were in attendance.

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

Chair Report – Chairperson was absent so there was no formal report. Bill reminded the Subcommittees that their budgets were due.

Vice Chair Report – Bill did not have a written report and did not attend the Regional meeting. He did report paying the rent and picking up the Area mail.

Treasurer's Report – Steve read the report and it was accepted 14-0-0

Opening Balance: \$2,123.75

Deposits: \$1,272.31 (\$80.52) Literature orders/funds from groups

Total of Checks Written \$215.00

Ending Balance: \$3,181.06

Steve reported that Area would be fundflowing \$433.76 for the first time in two years.

RCM Report – Bill was unable to attend Region. He read the Regional report. He announced that the 35th World Convention would be held in Philadelphia on Labor Day weekend. More information can be found on the Regional Website.

John announced that John T would not be able to step up as our RCM due to his work schedule. This position is now open again.

Webservant – Cathy W. did not have a written report but did state that she sent in all our Area's activities, etc to the Regional Webservant, but unfortunately, they were not posted. She was not sure what the problem was.

H&I Report -- Marcia read the report. She announced the need for women to get yellow cards so that they could go into York Correction Facility. H&I meets the last Tuesday of every month and is in need of addict support. The next meeting is January 29, 2013 at 6:30 for orientation and 7:00 for the business meeting at St. Andrews Church on Catlin St.

Literature Report – Bill did not have a written report, but he did announce that there are updated literature order forms available to be picked up by the GSR's. He also emphasized the importance of checking your math on your literature orders to make it easier for the Treasurer and the Literature Subcommittee to complete your order.

Public Relations Report – Marcia did not have a written report as no one showed up for the last PR Subcommittee meeting. She did announce that PR meets on the 3rd Wednesday of every month at 6:30 for orientation and 7:00 for the business meeting at Center Congregational Church on Colony St. **She asked that GSR's announce at their meetings that Public Relations needs to put together a list of addicts who would be to go out on 12 Step calls. She asked that the GSR's send around a list which would include the addict's name, clean date and phone number. The clean time requirement to be included on this list is one year. Public Relations is in need of addict support.**

Activities Report – Cathy W read the report. She announced that an ad hoc has been formed for the Learning Day/Chili Cook Off/Dance that will be held on 3/30/13 at Masonic Temple. The next meeting will be before Area on 2/4/13 at 6:30. We will be hosting a Valentine’s Day Bowling night on 2/16/13 at 7:00. More information will be coming. An ad hoc has been formed for the Area Sponsored Camp Out and will be meeting next before Area on 2/4/13 at 6:15 p.m. Activities is in need of addict support.

Marcia asked that all of the subcommittees send a representative to attend the next ad hoc meeting for the Learning Day so that they can be involved in the planning and execution of the event.

Policy Report: Chris did not have a written report because there were no policy changes, but he did announced that he copies of the new Area policy and GSR packets for new GSR’s to hand out.

Ad Hocs –

Learning/Chili Cookoff/Dance – Marcia asked that the subcommittees get involved in the planning of the Learning Day and find speakers to bring to the event. **Also it is important for GSR’s and all addicts to get the word out to their groups that the Learning Day will be on 3/30/13 at Masonic Temple starting at 2:00 p.m.** Next ad hoc meeting 2/4/13 at 6:30 at St Andrew’s Church.

Camp Out – Next meeting is 2/4/13 at 6:15 at St Andrews Church. The ad hoc is in need of addict support.

BREAK SUSPENDED

Marcia read the 12 Concepts.

Elections

Alt Treasurer – No nominations/no volunteers – OTF for 30 days

Secretary – Rebecca had to step down from this position. Pam offered to volunteer for the evening. Position is OTF for 30 days.

Alt Secretary – No nominations/no volunteers – OTF for 30 days

RCM – Libby volunteered/no nominations. Libby qualified and was voted in. Bill will attend the first Regional meeting with her.

Alt RCM – No nominations/no volunteers – OTF for 30 days

GSR’S – please announce these openings to your groups.

Carlene stated that she thought it was important to maintain a consistently serious attitude when voting for addicts in the various open positions.

OLD BUSINESS –

1. Pigs in Space was looking for Subcommittee information sheets.
2. Budgets for all the Subcommittees – Several subcommittees submitted their budgets but without the line items from last year. It is necessary to include a column that states what monies were spent last year so that is clear why the budgetary amounts may change. Budgets HAVE to be submitted at the next Area meeting.

NEW BUSINESS --

Carlene announced that her group was having a discussion regarding texting and playing video games during meetings. Since this is distracting for some addicts, they were thinking of including a statement in their format asking addicts to refrain from phone usage during the meetings. There were some members of the group who thought that this might put off newcomers who feel that the need to use their phones during meetings. Carlene asked for input on this subject. Some said that this was part of their group format. Some said there is a fine line between governing and suggesting. Some addicts stated that they use their phones to view recovery related readings during the meeting. Some said that as

long as the addict was attending a meeting, that the use of a phone could be overlooked. Ultimately it was said that the groups are autonomous and therefore could do whatever they thought was right.

GROUP REPORTS -- Read and accepted.

Bill repeated that it is essential that all Subcommittees submit their budgets at the next Area meeting.

He also stated that it was important to give Pam either your e-mail address or an envelope filled out with your address so that she could send the GSR's the minutes of the Area meeting.

Next meeting of CCANA – Monday, February 4, 2013 at 7:00 p.m.

In loving service,

Pam F.