

CCANA Minutes
February 4, 2013

7:00 – Lou opened in the usual manner

Leigh read the 12 Traditions.

OPEN FORUM

New GSR Robin B, Midday Serenity, Tim, Recovery on Track, Leigh, Friday Night Surrender and Chris, Time Is Now

ROLL CALL: 16 out of 21 groups were in attendance.

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

Chair Report – Lou, Chairperson, read the report. He attended the Activities Subcommittee. He also spoke to all the subcommittee chairs about budgets. He informed that groups that it is up to them to decide what to do with leftover funds from an event, but to be reminded that this money funds NA. Lou misplaced the budget for the Executive Committee and will redo it immediately.

Vice Chair Report – Bill gave a verbal report. He paid the rent and there was no mail. He also attended the No Mas business meeting with the Chair and the Regional meeting with the new RCM.

Treasurer's Report – Steve read the report and it was accepted 15-0-0

Opening Balance: \$3,181.06

Deposits: \$1,035.45 (\$194.48) Literature orders/funds from groups

Activities fund flowed additional \$149.00 from sponsor/sponsee dinner

Total of Checks Written \$1,219.94

Ending Balance: \$2,996.57

Steve reported that Area would be fund flowing \$240.80 for the second time in two years.

RCM Report – Libby attended Region as our new RCM with Bill and Lou. RSC is trying to iron out financial difficulties. Budgets brought back to go out to groups. Convention 2016 – first weekend in January is 1, 2 and 3 so it was decided to do it the following weekend – 1/8-10. ***Regional budgets were put out for the groups to approve.**

H&I Report -- Marcia read the report. H&I submitted their budget. They had 6 new orientees. They placed a literature order for 400 flyers. They will be attending the 3/30 Learning Day. The next meeting is February 26, 2013 at 6:30 for orientation and 7:00 for the business meeting at St. Andrews Church on Catlin St.

Literature Report – Bill read the report. Vice Chair is out to the fellowship. Questioned – Regional Literature meeting was advised by Lou/Bill it will be started up. Will have RCM give his number to new Regional Literature Chair. Thanked Bill and Cathy for taking care of literature order distribution at last month's Area meeting. **Requested that GSR's please check their math on the literature orders.** A large literature order will be placed this month. The next meeting is March 4, 2013 at 6:15 p.m. at St. Andrew's Church on Catlin St.

Public Relations Report – Marcia gave a verbal report. **12 Step call sheets brought to Area to night for GSR's to bring to their meetings.** Explained again for anyone who was unaware of what the call sheets were for. PR budget was submitted. Chair is OTF. Discussed the lack of literature inventory and positions OTF. They will be attending the Learning Day on 3/30. The next meeting is February 20, 2013 at 6:15 for orientation and 6:30 for the business meeting at Center Congo on Colony St.

Activities Report – Donna gave a verbal report. Activities Chair is OTF. The addict who was voted in has been absent from Area due to illness. Activities submitted their budget. With regard to the Learning, Donna reminded everyone that the Learning Day is free for all addicts. The Bowling Night flyer was missing the time – it should say 9:30 p.m. **GSR's were asked to add it to their flyers.**

Policy Report: Chris gave a verbal report. There were no changes in policy and the budget remains the same as last year.

Webservant: Cathy gave a verbal report. She submitted calendar and minutes to Regional Webservant and everything has been posted. All seems to be back on track.

Ad Hocs –

Camp Out – Lou gave a verbal report. The camp out has been tentatively set for Strawberry Park in Preston on 8/9-11. It will be \$30/pp for weekend. BYOF (F = food) BYOT (T = tent). 30 sites have been reserved. It will be a spiritual campout with meetings, etc.

BREAK SUSPENDED

Steve read the 12 Concepts.

Elections

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

Secretary - Pam will be back next month. Position is OTF for 30 days.

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

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

PR Chair – OTF for 30 days

Activities Chair – OTF for 30 days

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

OLD BUSINESS –

1. Budgets for all the Subcommittees –

Executive – Not here. Lew will get to Cathy by Thursday to go out with the minutes.

RCM: No questions

H&I: Change rent from \$480 to \$450 Total is changes from \$1,370 to \$1,340

Literature: Same as last year

Activities: Same as last year

Policy: Same as last year

PR: Same as last year

GSR's need to bring the budgets back to their groups to be voted on.

NEW BUSINESS --

1. Motion #1 – To form a stand alone committee with a chair to sponsor the Enders Island Spiritual Retreat which is completely self-supporting. The intent is so that event will be accountable to the CCANA Area table and will better allow the Pure & Simple group to carry the message. Lou suggested that an ad hoc be formed through Activities and the proceeds would become Activities money. Chris F suggested that the ad hoc have a chair and a treasurer. Donna suggested that the event be run like the Poker Run. Rich wanted a stand alone committee, i.e. , a subcommittee. Carlene asked if the proceeds would be fund flowed and Rich responded that they would. It would be the Retreat Subcommittee and would not be using any Area money. Any extra money would be fund flowed. The Retreat Center has the money as a reservation. Rick said they would not be looking for seed money for next year. Motion passed 12-0-1. Lou said that the Subcommittee will have to do their own policy to be reviewed by the Executive Committee.

2. Motion #2 – Table Regional budgets for 30 days. Motion passed 11-1-1.

GROUP REPORTS -- Read and accepted.

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

Meeting closed at 9:00 p.m.

In loving service,

Cathy W.