

CCANA Minutes
November 4, 2013

7:05 – Bill opened in the usual manner

Robin read the 12 Traditions.

OPEN FORUM

New GSR's : Georgie, No Mas, Mike, Clean & Simple, Kevin filling in for GSR for Time Is Now.

New Alt GSR's: Curt, Free to Be Me

Step Sisters: Due to lack of support, Step Sisters has become an open meeting and changed the name to Step Brothers and Step Sisters. It meets on Thursday at 6:45 p.m. at Emmanuel Lutheran on Cook and Hanover.

Activities Subcommittee: Michelle announced that the Activities Subcommittee will be moving to Emmanuel Lutheran on Cook and Hanover on November 18, 2013. The meeting starts at 6:30 p.m. and is in need of addict support.

Free to Be Me: Curt announced that Free to Be Me is celebrating 29 years on November 17, 2013 at St Andrew's Church, starting at 7:00 p.m. with food, fun and fellowship, followed by a double speaker meeting. Food donations are welcome.

Recovery on Track: John announced that Recovery on Track is having its Fall Ball on November 15, 2013 at 6:30 p.m. with food, fun and fellowship followed by a speaker meeting. Food donations are welcome.

ROLL CALL: 18 out of 21 groups were in attendance.

Secretary's Report – Pam F. read the report. The report was accepted 18-0-0.

Chair Report – Bill gave a verbal report. He paid the rent and checked the mailbox. He attended the Activities and Public Relations Subcommittee meetings. He announced that he received a check from Pigs in Space for \$889.00 to fund flow to Area.

Vice Chair Report No Vice Chair/no report.

Treasurer's Report – Steve read the report and it was accepted 18-0-0.

Opening Balance: \$2,403.89

Deposits: \$1,176.16 (\$316.78) Literature orders/funds from groups

Total of Checks Written \$998.55

Ending Balance: \$2,581.41

RCM Report – Libby read the report. She informed us that the policy ad-hoc chair is looking into a procedure for regional level inventory to be brought back to the next RSC meeting. She also announced that the Conference Agenda reports (CAR) will be released on or before November 27, 2013, and that each area has the responsibility of purchasing their own copies of the CAR. The next regional meeting is November 16, 2013 at 2:00 p.m. at the CCAR Building, 49 Cannon St, Bridgeport, CT.

Georgie asked what at RCM stood for and Bill informed him that it was Regional Committee Member.

Lew asked what regional level inventory meant and Libby informed him that it was a big picture look at how Region is serving its members.

H&I Report -- Marcia read the report. She informed us about a problem they are having with yellow cards at York CI. She also announced that the subcommittee was discussing adding inquiries regarding drug replacement therapy as part of their orientation packages. Lee K. stepped up from Vice Chair to Chair and will be recommended at the next Area

meeting. The next meeting is November 26, 2013 at 6:30 for orientation and 7:00 for the business meeting at St. Andrews Church on Catlin St.

Literature Report – Stephanie read the report. She informed us that literature prices will be increasing as of January, 2014 and that she would be providing new literature order forms to be used in future. Old literature order forms will not be accepted after January, 2014. The next meeting is December 2, 2013 at 6:15 p.m. at St. Andrew's Church on Catlin St.

Chris F. asked if there was a price for the CAR report since CCANA will have to purchase them for each group, each subcommittee and the Executive Committee. Stephanie did not have the price yet, but Lou thought it may be listed on line.

Regarding the literature price increases, George asked what would be going up. Stephanie informed him that pretty much everything will be increased.

Public Relations Report – Maria gave a verbal report. There were 3 new addicts in attendance with a total of 8 at the meeting. She informed us that they had had a poster drive on 10/19/13 and about 50 posters were put up. They are looking into printing the NA meeting schedule in the Meriden Record Journal. The Chair and Vice Chair positions are OTF. The next meeting is on November 20, 2013 at 6:15 for orientation and 6:30 for the business meeting at First Congo on Colony St. **GSR's were asked to announce to their groups that PR is in desperate need of addict support.**

Activities Report – Michele read the report. She informed us that Activities will be moving to Emmanuel Lutheran Church on Cook and Hanover on November 16, 2013 starting at 6:30. Sponsor/Sponsee Dinner/Dance is running smoothly and she reminded us that everyone needs to purchase a ticket even if you are volunteering to work at the event. A bowling night has been scheduled for January 24, 2013 at 9:00 p.m. at Wallingford Bowl. A Valentine's Day Dance is being discussed for February. Next meeting is scheduled for Monday, November 18, 2013 at 6:30 p.m. at Emmanuel Lutheran Church at 6:30 p.m. **GSR's were asked to announce to their groups that Activities is in need of addict support.**

Activities Treasurer's Report -- Vicki B. read the report. Vicki informed us that she requested checks for rent as well as checks for the Marathon meetings on Thanks giving and for the Sponsor/Sponsee Dinner Dance. Vicki also announced that the \$25 left over from the Poker Run is to be fund flowed to Area.

Policy Report: Chris gave a verbal report. There were no policy changes last month.

Webservant –Cathy W. reported that all is well with the website and that she would be changing Bernie's phone number on the Sponsor/Sponsee Dinner/Dance flyer. She informed the group that her position is up next month.

Mike asked about schedules being cheaper if printed off the internet. Libby said that anything regarding schedules would be a regional decision. It was also pointed out that the schedules would be easier to read if the Town name was in bold type rather than the group name.

Enders Island Spiritual Retreat Subcommittee: Tony S. read the financial report from the Spiritual Retreat. The subcommittee was able to fund flow \$100 to area and had an ending balance of \$170.00 for next year's event. Their meeting for the 2014 Retreat will be announced.

BREAK SUSPENDED

Marcia read the 12 Concepts.

Elections

Vice Chairperson – 3 years clean, 1 year of Area service, 1 year commitment. OTF for 30 days.

Alt Secretary – OTF for 30 days.

H&I Chair -- Lee K. was the recommendation of the H&I Subcommittee and he was voted in at the Area table.

GSR'S – please announce this opening to your groups.

OLD BUSINESS – None

NEW BUSINESS --

1. Motion #1 – Mike M made a motion to make the Coming Alive Campout” event a subcommittee of CCANA and it was seconded by John F. Lew informed us that they wanted to become a subcommittee in order to have financial accountability along the lines of the Ender’s Island Spiritual Retreat Subcommittee. Due to some problems in the past, they do not want to be sponsored by a group. Chris F. informed us that Lew presented policy for the Coming Alive Campout and it is all in order. They will not have a separate checking account, will have a budget but it will not be asking for Area money. They will be using the Area mailbox to receive registrations. The Treasurer for the subcommittee will be in charge of all monies. The motion passed 16-0-1.

2. Motion #2 -- Dave R., Pigs In Space made a motion to create a State of CT Regional Service Schedule and it was seconded by Mike O., Ties That Bind. The intent of this motion is to make a printed schedule that all addicts could access to make it easier for more addicts to get involved in service. Lew asked if this motion should be directed toward Region rather than CCANA. Dave said that his intent was to have CCANA vote to bring this motion to Region. Alan commented that this issue was brought up before and voted as out of order at Region. Dave said his group wanted to bring it up again. Chris suggested that a member of Pigs in Space should be present at the Regional meeting to support Libby in bringing this matter there, and Dave agreed to do so. The Motion passed 18-0-0.

Agenda:

1. All holiday marathon meetings will be moving from the Masonic Temple to the Emmanuel Lutheran Church on Cook and Hanover starting at 8:00 a.m. on Thanksgiving.

Next meeting of CCANA – Monday, December 2, 2013 at 7:00 p.m.

Meeting closed at 8:30 p.m.

In loving service,

Pam F.