

CCANA Minutes
February 3, 2014

7:05 – Bill opened in the usual manner

Mike read the 12 Traditions.

OPEN FORUM

There were no new GSR's or Alt GSR's and no group concerns.

ROLL CALL: 12 out of 25 groups were in attendance.

Secretary's Report – Pam F. read the report. The report was accepted 12-0-0.

Chair Report – Bill gave a verbal report. He paid the rent and checked the mailbox and brought back some flyers re: the Pig's in Space Pig Roast. Due to lack of attendance at the Area table, Bill attended the It's A Start meeting and the AM/NA meeting to see if they needed help. At It's A Start, Bill talked to the Treasurer and was informed that there are no other trusted servants. The treasurer told Bill that they would be sending someone to Area this month because they had money to fund flow and needed to place a literature order. Unfortunately, no one showed up. John S. informed us that this meeting has been changed on the website as it had been listed in error as a women's meeting. Bill also went to the AM/NA meeting and talked to the secretary. There are no other trusted servants at this time. John asked if the groups were paying their rent and Bill said that they were. It's A Start meets on Mondays from 7:00 p.m. to 8:15 at St. Paul's Church, 2nd floor, Main St. Wallingford. AM/NA meets on Tuesdays at 8:30 a.m. at Center Congo Church on Colony St. **Both of these meetings are in desperate need of addict support and GSR's should announce this at their groups.**

Bill also attended several of the subcommittees' meetings and reminded us that all of the subcommittees are in need of addict support. **GSR's were asked to announce this at their groups.**

Bill informed us that Activities will be putting on a Learning Day on April 12, 2014 and asked that each subcommittee send a representative to meet at the next ad hoc to be held before the next Area meeting on 3/3/14 at 6:30 p.m. The Learning Day will be a speaker/chili cookoff event.

Vice Chair Report No Vice Chair/no report.

Treasurer's Report – Mark, Alt Treasurer read the report and it was accepted 12-0-0.

Opening Balance: \$2,851.69

Deposits: \$1,173.65 (\$496.94) Literature orders/funds from groups

Total of Checks Written \$1,124.10

Ending Balance: \$2,901.24

Mark announced that we would be able to fund flow \$441.41 to Region.

RCM Report – Libby, RCM, read the report. Adam H, RD, presented information regarding the Northeast Zonal Forum. The motion we made re: the CT Regional Service Schedule was referred to the Literature Committee who will bring a formal report on the subject in February. Leigh B. is the recommendation from the Convention Committee to be next year's Chairperson. Libby also informed us about upcoming CAR workshops. The next RSC meeting will be held on February 15, 2014 at 2:00 p.m. at Rogers Lake Clubhouse, 75 Rogers Lake Trail, Old Lyme, CT.

Mike informed us that there is nothing regarding the CAR workshops on the website. Libby will discuss this with the Regional Webservant. Bill reminded all GSR's that is very important and part of their commitment to attend one of the CAR workshops so that they are able to explain the motions that will need to be voted on.

H&I Report -- Lee read the report. All is going well. Some members of the Midstate Unity area attended the meeting to discussing the possibility of our area combining with theirs to better serve both areas. Regarding the H&I budget, under the Year to Date column for refreshments, that figure should be 0. The next meeting is February 26, 2014 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. The next Regional Literature meeting is on March 18, 2014 at the Meriden Public Library. Stephanie informed us that a new meeting – Young, Serene & Living Clean – asked for literature donations. Bill told Stephanie to give the group a starter package. The next meeting is March 3, 2014 at 6:15 p.m. at St. Andrew’s Church on Catlin St. **GSR’s were asked to announce to their groups that Literature is in desperate need of addict support.**

Public Relations Report – Maria read the report. She stated that the NA meeting schedule has not appeared in the Record Journal yet but it should be in on Saturday in the Community News section. The 1-800 number has been updated. They are looking into less expensive alternatives for a meeting facility for PR. In effort to get the word out about NA, PR will be supplying the Police Station, the library and the hospital with schedules. The next meeting is on February 19, 2014 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 -- Rose read the report. Upcoming activities: 70/80’s Valentine’s Day Dance, February 15, 2014 at 8:30 p.m. at Immanuel Lutheran Church. Learning Day on April 12, 2014 at Immanuel Lutheran Church. The format will be speaker jam/chili cookoff. It was decided that since Activities has a large amount left in their budget for Learning Days, that Activities would cover the cost of the hall rental and ask the other subcommittees to share any other expenses. Next meeting is scheduled for Monday, February 17, 2014 at 6:30 p.m. at Immanuel Lutheran Church. **GSR’s were asked to announce to their groups that Activities is in need of addict support.**

Activities Treasurer’s Report -- Vicki read the report. She reported requesting checks for \$218 for the balance owed to the DJ for the dance, \$100 for rental of the church for the Learning Day and \$9.57 for copies.

Policy Report: Chris gave a verbal report. He reminded GSR’s to plan on attending a CAR workshop. He also informed the Area table that he had made an error when calculating the vote for the DRT motion. The vote was 10-0-7 and there would have had to be a 11.5 vote in favor of the motion for it to pass. Therefore, the DRT motion failed. He also informed us that once a policy is put in place it cannot be changed for 60 days. Therefore, the motion from last month to change policy is void.

Webservant –Cathy W., Acting Webservant, reported that all is well with the website. She informed the group that there was nothing on the CCANA website regarding CAR workshops because our Area was not hosting one. She reminded everyone that if they want something to be put on the website, they should get the materials to Cathy either at the Area meeting or shortly thereafter.

Enders Island Spiritual Retreat Subcommittee: Tony S. gave a verbal report. All positions will be filled at the first subcommittee meeting on February 25, 2014 at 6:00 p.m. at the United Methodist Church, 150 Prospect St, Wethersfield. **All GSR’s should announce this at your business meetings.**

Coming Alive Campout Subcommittee – Leigh B. read the report. The next subcommittee meeting is February 11, 2014 at 6:15 p.m. at Immanuel Lutheran Church, 164 Hanover St, Meriden.

BREAK SUSPENDED

Rob read the 12 Concepts.

Elections

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

Webservant -- 2 years clean, 1 year of Area service, computer knowledge. This position is OTF for 30 days.

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

OLD BUSINESS: None.

NEW BUSINESS:

Motion #1: That no GSR or Alt GSR be on Drug Replacement Therapy at the A.S.C. meeting. The intent is to keep a clear message of NA according to the World Service Bulletin #29 regarding methadone and other drug replacement programs. Group autonomy as described in our 4th Tradition stands only until it affects other groups or NA as a whole.

This Motion was tabled for 30 days because there were only 12 GSR's in attendance out of 25 groups and therefore, we did not have a majority.

AGENDA:

John F. informed the group that the Surrender group is in desperate need of addict support. The group meeting on Friday nights at 7:30 p.m. at St. Andrew's Church on Catlin St.

Next meeting of CCANA – Monday, March 3, 2014 at 7:00 p.m.

Meeting closed at 8:20 p.m.

In loving service,

Pam F.