

CCANA Minutes
April 7, 2014

7:05 – Bill opened in the usual manner

Sherry K. read the 12 Traditions.

OPEN FORUM

New GSR's: Tammy, State of Recovery

New Alt GSR's: Rick, Recovery on Track

ROLL CALL: 18 out of 24 groups were in attendance.

Secretary's Report – Pam F. read the report. The report was accepted 17-0-0.

Chair Report – Bill gave a verbal report. He attended some subcommittee meetings and some ad hocs, and he reminded everyone that all the subcommittees are in need of addict support. **GSR'S WERE ASKED TO ANNOUNCE THIS AT THEIR GROUPS.** He also asked everyone to please stay until the end of the area meeting because their votes are important, and to keep cross talking to a minimum.

Vice Chair Report No Vice Chair/no report.

Treasurer's Report – Steve, Treasurer, read the report and it was accepted 17-0-0.

Opening Balance: \$2,291.53

Deposits: \$1,651.47 (\$591.76) Literature orders/funds from groups

Total of Checks Written \$1,294.36

Ending Balance: \$2,648.64

Steve announced that \$432.68 would be fund flowed to Region and that all the subcommittees will have a budget of \$400 until the budgets have been voted on next month. He informed us that the Coming Alive Campout asked for a check for about \$50 to pay for posters and rent which he did write for them.

RCM Report – Allen, Alt RCM, read the report. Allen passed around a mock up of the Service Schedule that will be printed soon. All subcommittees were asked to look at the schedule and make sure that all the information was correct as the schedule will only be printed once a year. The following positions are OTF at the Regional level: RSC Secretary, PR Chair, WSR Chair, BOD At-Large, Literature Chair, Alternate Treasurer, Alternate Delegate, Executive Director BOD and Alternate Webservant. **GSR'S WERE ASKED TO ANNOUNCE THIS AT THEIR GROUPS.** The next Regional meeting will be held on 4/19/14 at the Rogers Lake Clubhouse, 75 Rogers Lake Trail, Old Lyme, CT at 2:00 p.m. All are welcome and there will be an event hosted by the Shoreline area right after the Regional meeting called "Café NA" which is an open mic style talent show that starts at 7:00 p.m.

Allen also announced that he would be taking all the CAR report votes to bring back to Region. He also passed out **Regional Policy changes for the GSR's to bring back to their groups for a vote.** **GSR'S ARE REMINDED TO VOTE ON THIS AT THEIR NEXT BUSINESS MEETINGS!!!!**

H&I Report -- Lee read the report. All is going well. He informed us that H&I met with Public Relations to set presentations to let facilities know how H&I works. The next meeting is April 29, 2014 at 6:30 for orientation and 7:00 for the business meeting at St. Andrews Church on Catlin St. **GSR'S WERE ASKED TO ANNOUNCE TO THEIR GROUPS THAT H&I IS IN NEED OF ADDICT SUPPORT.**

Literature Report – Stephanie read the report . The Vice Chair position is OTF. Literature will be attending the Learning Day on 4/12 and literature will be on sale. The next meeting is May 5, 2014 at 6:15 for the business meeting at St. Andrews 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. The subcommittee is still following through with getting the NA schedule published in the Meriden Record-Journal. The next meeting is on April 16, 2014 at 6:15 for orientation and 6:30 for the business meeting at Meriden Public Library, 105 Miller St, Meriden, CT. **GSR'S WERE ASKED TO ANNOUNCE TO THEIR GROUPS THAT PR IS IN DESPERATE NEED OF ADDICT SUPPORT.**

Activities Report -- Rose read the report. She announced the following upcoming activities: Learning Day, 4/12/14 at 2:00 p.m. at Immanuel Lutheran Church, Spiritual Hike on 6/1/14 at 12:00 noon at Hubbard Park, and Mini-Golf/Bumper Boats/Go-karts Event on 6/22/14 at 1:00 p.m. (Price is \$12.50 per person for all three events). Activities will not be putting on a poker run this summer due to lack of support. Next meeting is scheduled for Monday, April 21, 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 did not have a report because there was no business last month.

Policy Report: Chris gave a verbal report. He announced that there were no changes to policy and that he had passed out starter kits to any new GSR's.

Webservant –Cathy W., Acting Webservant, reported that she updated the website and included the updated literature order form. The policy regarding DRT was removed from the website.

Enders Island Spiritual Retreat Subcommittee: Allen read the report. Price of registration will remain at \$180 and \$190 for late registration after 8/19/14. David H. was voted in as Treasurer. Next meeting is April 29, 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. She informed us that a corrected budget had been submitted. Lee K., Campground Liaison, confirmed that the date of the campout is 7/25-27, 2014. The price is \$40 for age 18 and over and \$25 for under 18. The subcommittee will make a presentation at the Learning Day on 4/12/14. The next subcommittee meeting is April 8, 2014 at 6:15 p.m. at Immanuel Lutheran Church, 164 Hanover St, Meriden. **ALL GSR'S SHOULD ANNOUNCE THIS AT YOUR BUSINESS MEETINGS.**

BREAK SUSPENDED

Leigh 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 THESE OPENINGS TO YOUR GROUPS.

OLD BUSINESS:

BUDGETS : ALL BUDGETS NEED TO BE VOTED ON BY THE GROUPS AND RETURNED AT THE NEXT AREA MEETING!!

NEW BUSINESS: None.

AGENDA: None.

Motion #1: Allen made a motion to approve the changes to the Regional Policy.

Motion #2: Cathy W. made a motion to table voting on the Regional Policy changes for 30 days. This motion passed 18-0-0.

Next meeting of CCANA – Monday, May 5, 2014 at 7:00 p.m.

Meeting closed at 8:10 p.m.

In loving service,

Pam F.