

## CCANA Minutes

January 4, 2016

7:00 – Rich S, Chair, opened the meeting. The meeting was held at the Immanuel Lutheran Church, the CCA Business Meeting's new home. Miro read the 12 Traditions.

**New GSR's, Alternate GSR's:** Adam, Midday Message; Curt, Saturday Night's All right; Bob, Pure and Simple; and John, Keep it Simple.

### **OPEN FORUM**

Area attendees are requested to use the **FRONT DOOR** to access the Area meeting; there are meetings going on in the hall where the other door is located, and we do not want to disturb them. Rich also went over the meeting protocols as set by the Church, requesting that everyone mind the rules of the Church so that we do not jeopardize this new meeting place.

Steve B. announced that the Spiritual Retreat Subcommittee will not be meeting again until the last Tuesday of March.

Maria made a statement with regard to the financial accountability of the Poker Run; she has all of the minutes available to anyone who would like to see them.

Mike, our RCM, stated that he now has the Certificates of Insurance that were needed.

Joe pointed out an error on Straight from the Hip flyer: it should state that the Double Speaker Meeting will be held in the AM rather than the PM.

**ROLL CALL:** 19 out of 26 groups were in attendance. **(GSRs: if you arrive after roll call please notify Area Secretary that your group is here)**

**Secretary's Report** – Read and accepted.

**Chair Report** – Rich thanked Maria, Michelle, and Mike for their assistance in securing our new meeting place. The ad hoc for Financial Accountability did not meet last month.

**Vice Chair Report** – Leigh again made several attempts to get in touch with the former Webservant, but did not have any success.

**Treasurer's Report** –

Opening Balance: \$5158.52

Deposits: \$1127.06 (\$525.15) Literature orders/funds from groups

Total of Checks Written: \$1081.03

Ending Balance: \$5204.55

Fund Flow: \$384.38

Report was accepted.

Chris also reported that he is still working to resolve the issue of outstanding checks to St. Andrews Church.

**RCM Report** – Mike, RCM, reported that he attended the Regional Meeting, held in Danbury. There are still many positions OTF at the Regional Level, and support is needed. He did get Certificates of Insurance for all of the meetings being held at Immanuel Lutheran Church. CAR workshops are being held in several Areas, but it is too late to schedule one for CCA Area at this point.

**Alternate RCM** – OTF

**Webservant** – Joyce reported that she met with Cathy, the last active Webservant, to go over how the web page is set up. Joyce requested that copies of all meeting changes, reports, and flyers be given to her so that she can accurately post them to the Area Web page.

**Literature** -- Stephanie reported that all is well, and everything is running smoothly.

**H&I Report** -Michael B., Chair, read the report. All is running smoothly. H&I will be holding a workshop at the CT Convention. **Next meeting is 1/26/16 at 6:30 for orientation and 7:00 for the business meeting at St Andrew's Church, Catlin Street, Meriden.**

**Public Relations Report** Maria gave a verbal report; she had no written report as the Secretary position was OTF; this position has been filled. PR received 2 calls, one of which resulted in an addict being brought to a meeting. Positions of Chair, Vice-Chair, and Phone Line Coordinator are OTF. The next meeting is on 1/20/16 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** –No written report. Michelle gave a final report as the past Chair. Activities decided at the last minute to not have Marathon Meetings on New Year's Day, as had been planned. Michelle brought back the check for the rental of the Church for that day. **Next meeting is scheduled for Monday, 1/18/16 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** – Lee reported that on Christmas Day, the Area received donations of \$53.69; after covering expenses, he turned in this plus the \$2.26 left over from expenses/supplies. Additionally, he had \$33 budgeted for New Years Day to return to the Treasury. Total returned funds are \$88.45 (\$88.95 less \$.50 money order fee).

**Policy** – OTF.

**Enders Island Spiritual Retreat Subcommittee:** **Next meeting for 2016 Retreat will be held on March 29, 2016, 6 pm at 150 Prospect Street, Wethersfield.**

**Coming Alive Campout Subcommittee** – The subcommittee discussed their Prudent Reserve, and whether it should have a cap or be unlimited. Pricing was set for the Campout: For the weekend: \$30 per person for tent campers; \$40 per person for RV campers; 12 and under priced \$10

admission. The subcommittee will be holding a Chili-Cook-off/Comedy Show event on Saturday, February 13. Tickets are \$10 and are on sale now. Planning for the campout is running smoothly. **Next meeting is 1/12/16, 6:15 pm at Immanuel Lutheran Church.**

**NO BREAK**

Tristiana read the 12 Concepts.

**Elections**

**Policy Chair –OTF**

**Alternate RCM: OTF**

**Activities Chair: OTF**

**Secretary: OTF**

**OLD BUSINESS:**

None

**NEW BUSINESS/AGENDA:**

CAR reports were ordered and will be available for each GSR/Trusted Servant at the February meeting. **GSRs are responsible for attending a workshop to learn about the motions to be voted on by the fellowship. Each meeting needs to vote on the motions in one (or several) business meeting and turn in the votes to the RCM. One addict=one vote: Addicts are only to vote once and/or at one business meeting. GSRs: it is your responsibility to make all voters aware of this policy.**

Subcommittee Budgets for the year 2016-17 are due at the February meeting. Each proposed budget needs to include these 3 items: 1. Last Year's Budget 2. Last Year's Expenditures 3. Proposed Current Year Budget. Any budget submitted that does not have all three listings will be ruled Out of Order, and will NOT be voted on, until it is corrected.

A motion was made regarding the Campout's Reserve and was promptly ruled out of order, therefore no vote was held.

Chair Rich strongly suggested that each subcommittee who maintains a reserve look at it carefully before presenting their budgets. He also suggests that the GSRs take a good look at the reserves held by each such subcommittee when voting on the budgets at their group level.

Meeting closed at 8:30 p.m. Next meeting is February 1 at 7:00 pm. at Immanuel Lutheran Church.

In loving service,

Cathy W., Secretary

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