

CCANA Minutes
March 7, 2016

7:00 – Rich S, Chair, opened the meeting. Chris read the 12 Traditions.

New GSR's, Alternate GSR's: Curt, GSR for Saturday Night's Allright.

OPEN FORUM: Dave F. of Young, Serene, and Living Clean group announced that the group has voted to join the Greater Waterbury Area. He thanked the Area for helping the meeting get started and for what he has learned at the Area level.

Maria announced that a seasonal meeting, Recovery in the Park will be meeting during summer months from 7-8 pm on Sundays at the Pavilion. The first meeting will be held March 20 to elect trusted servants, form policy and select format

ROLL CALL: 16 out of 24 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 – Nothing to report.

Vice Chair Report – Nothing to report.

Treasurer's Report –

Opening Balance: \$118.86

Deposits: \$1121.08 (\$459.41) Literature orders/funds from groups

Total of Checks Written: \$1026.35

Ending Balance: \$5213.59

Fund Flow: \$468.00

Report was accepted.

Chris stated that he will be issuing one check for \$750 to St. Andrew's Church to replace the lost checks of the same outstanding balance.

RCM Report – Mike, RCM, requested the CAR/Literature survey votes tonight, as they are due.

CAR motion votes are due at April Area. He reported that the Regional Webservant did a presentation on the CTNA.org website.

Alternate RCM – OTF

Webservant - Joyce reported that she has been in contact with the Regional Webservant, and that he will get CCA information up on the website ASAP.

Literature -- Stephanie reported that all is well, and everything is running smoothly. She received the CAR Reports and distributed to each group.

H&I Report -Michael B., Chair, read the report. A mix-up in dates and inclement weather causing some of the Merritt Hall detox unit presentations to be missed. All is running smoothly otherwise.

Next meeting is 3/29/16 at 6:30 for orientation and 7:00 for the business meeting at St Andrew's Church, Catlin Street, Meriden.

Public Relations Report Maria reported that she was the only one at her meeting once again so there was no meeting. There were no phone calls. PR is still doing presentations the first Monday of

every month for Rushford. A poster drive will be held on April 2, see flyer Maria brought to Area for groups. After the poster drive Maria will be done with her commitment, and if no one steps up, the subcommittee will fold. Positions of Chair, Vice-Chair, and Phone Line Coordinator are OTF. The next meeting is on 3/17/16 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 –Lee K., Treasurer, reported that he was the only one who came to meeting, therefore there was no meeting. The group is in need of support, with Chair, Vice-Chair, and Secretary Positions OTF. **Next meeting is scheduled for Monday, 3/21/16 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 – Nothing to report.

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 Chili-Cook-off/Comedy Show event was a big success. Allen was voted in as Activities Chair for the campout. Pricing for campout is set at \$40 per person with RV; \$30 per person with tent; 10 and under are priced at \$10. All prices are for the full weekend. Planning for the campout is running smoothly. **Next meeting is 3/8/16, 6:15 pm at Immanuel Lutheran Church.**

NO BREAK

Jeff read the 12 Concepts.

Elections

Policy Chair –OTF

Alternate RCM: OTF

Activities Chair: OTF

Secretary: Lorna, Alternate Chair, stated that she will be ready to take on the commitment in the next couple of months. Cathy volunteered to continue as Secretary until Alternate Secretary is ready to move up. There were no other volunteers or nominees.

OLD BUSINESS:

Motion 1 of last month: Activities Subcommittee give Poker Run \$117.50 reimbursement for \$265.00 in merchandise they gave away at Learning Day, to be put into income for next year's poker run.

Intent: Financial Accountability.

Motion Failed after lengthy discussion.

Area Budgets Voted on:

Executive committee, H&I, Coming Alive Campout, Activities, and Public Relations all passed.

NEW BUSINESS/AGENDA:

Allen C. brought up that the Campout Subcommittee would like to open their own checking account and handle their own money. The subcommittee would be able to handle their funds in a more expeditious manner than having to go through the Area Treasurer once a month. Allen stated that the Campout would also like to keep seed money in an account, in order to start a savings-type account for future campouts. Chair stated this would require a separate motion. The Treasurer stated that currently there is no reserve for the Campout, to which Allen stated they would like it to be at \$2500. Chair stated that Reserves are set by the Area Groups by vote, not the subcommittee. He suggested the Campout bring forth a definitive number for a Reserve amount. Question came up on whether budget and reserve can change after it is voted in, and Chair stated that it can be amended.

Dan S. requested that a Regional Service Meeting Schedule be printed annually. RD, Tony, informed the Area that there is a schedule already available, and that it can be purchased through Region.

Meeting closed at 8:10 p.m. Next meeting is April 4 at 7:00 pm. at Immanuel Lutheran Church.

In loving service,
Lorna C., Alternate Secretary
Cathy W., Secretary
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