

## CCANA Minutes

June 6, 2016

**PLEASE NOTE: JULY AREA POSTPONED TO JULY 11 DUE TO HOLIDAY. LC**

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

**New GSR's, Alternate GSR's** , Michael S., Recovery on Track Alt. GSR., Sheila B., Chair, Enders Island., Spiritual Weekend Committee., Andy V., Saturday Nights Alright., Tony S., Sky's the Limit.

**OPEN FORUM.** Areas RCM has stepped down from his commitment.

**ROLL CALL:** 17 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** – Rich

**Vice Chair Report** –

**Treasurer's Report** –

Opening Balance: \$4294.33

Deposits: \$1594.28 (\$781.50) Literature orders/funds from groups

Total of Checks Written: \$1220.36

Add \$750.00 back in \$750.00

Ending Balance: \$5418.25

Report was accepted.

**RCM Report** – RCM stepped down.

**Alternate RCM** – Question came up on insurance policy, all subcommittees are covered under our insurance policy.

**Webservant** – Joyce said everything is running smoothly. Her commitment is up in October if interested.

**H&I Report** -Michael B., Chair, read report. Eddy Center suspended until further review. Rushford is requiring at least one panel member to be certified by facility to be present at every H&I presentation. Rushford Detox changed from 7:00 to 7:30 pm.

**Public Relations** –All positions are OTF. No report.

**Activities Report** –No trusted servants. Nothing to report.

**Activities Treasurer's Report** – No treasurer, no report.

**Policy** – Allen C. had nothing to report.

**Enders Island Spiritual Retreat Subcommittee:** Sub-Committee has been formed, and reported on their progress. Flyer/registration is out for distribution and is available on CTNA website. Subcommittee will donate \$10 monthly to the church for the Spiritual Retreat meetings.

**Coming Alive Campout Subcommittee** –Tom reported that everything is running smoothly.

**Poker Run Subcommittee**-Kick off meeting held June 2, Maria was nominated for chair and will be presented at next area. The group voted to become a sub-committee due to the lack of Activities sub-committee. Poker Run date of 9-17-206 at WALC was proposed. A proposed budget and policy was submitted. Next meeting 6-16-16 and every other week following at 6pm at Dunkin Donuts, West Main Street, Meriden.

**No Break**

Miro read 12 concepts.

### **Elections**

**Activities Chair: OTF note: last month I erroneously reported that Sheila was voted as Activities Chair.**

**Literature Chair: OTF**

**ALT.Secretary: OTF**

**Public Relations: OTF**

**OLD BUSINESS: None**

### **NEW BUSINESS/AGENDA:**

**Motion 1: Maker-** Michelle K. Second, Miro . That the Poker Run Adhoc of CCA become its own sub-committee. Intent-To be able to continue to hold the CCANA Ride for Recovery Annual Poker Run. Passed.

**Motion 2: Maker-**Michelle K. Second Miro; vote in Maria P., as Poker Run Chair per recommendation of the Poker Run Committee. **Intent:** Vote in new sub-committee chair. Tabled for 30 days. Maria has to be acting chair until then.

**Motion 3: Maker** –Michelle K. Second Miro. To turn over the \$700. Poker Run Line Item of Activities sub-committee and waive the 30 days back to groups. **Intent** –Poker Run needs start up money-late start due to Activities sub-committee not meeting. Motion ruled out of order due to lack of approved budget.

**Motion 4: Maker** – Michelle K. Second Libby. To get \$50. Check for WALC deposit from Poker Run Line Item. **Intent-**Reserve Venue for Poker Run. Passed.

**Agenda-**No agenda.

Meeting closed at 8:05 p.m. Next meeting is JULY 11, at 7:00 pm. at Immanuel Lutheran Church.

In loving service,  
Lorna C., Secretary  
203-715-0932