

CCANA Minutes

July 11, 2016

7:00 – Rich S, Chair, opened the meeting. AJ read the traditions.

New GSR's, Alternate GSR's Dave K., The Time Is Now. GSR. Mike R., Alt. The Time Is Now.

OPEN FORUM- nothing.

ROLL CALL: 12 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 has stated that in order to vote on changing date for Area Meeting, make a motion, with intent, and maker.

Vice Chair Report – No report , however Leigh B. made mention about postponing Christmas Day Area meeting 2016, since it falls on Monday.

Treasurer's Report –

Opening Balance: \$5418.25

Deposits: \$2520.48 (\$460.80) Literature

Total of Checks Written: \$1322.38

Ending Balance: \$6616.45

Report was accepted.

RCM Report –

Alternate RCM –John S. read report. VC is OTF., RDA is OTF., Schedule Coordinator is OTF., Alternate Treasurer is OTF., Alternate Web Servant also OTF. The date for the Regional H&I Learning Day will be August 21, 2016, located at the Masonicare property in Wallingford. Food, Fun and Fellowship. USA NA Billboard, on Rte 184 in Groton has a billboard up-it has the state hotline number. The cost of it was \$950 for 2 months. Midstate Unity Area to hold next Region-300 Washington St., Middletown Ct St Lutheran Church (Sept, Oct, Nov).

Webservant –Running smoothly. No report.

Literature-Running smoothly. Literature Chair commitment is up in October 2016.

H&I Report – Michael B., Chair read report. Joint Regional H&I, WSR Learning Day., Fun Day in the Sun., August 21 12:00 – 4:00pm. Located, Pavilion at Ashlar Village at Masonicare, 74 Cheshire Rd., Wallingford, CT. Eddy Center and Hallie House Presentations under review, waiting to contact facilities. Mike R. unanimously elected Lit Coordinator. Solnit and Eddy Center Panel Coordinators OTF.

Public Relations –suspended. All positions OTF.

Activities Report –suspended.

Activities Treasurer’s Report – No treasurer, no report.

Policy – No report.

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

Poker Run Sub-Committee-Meeting opened at 5:30 on July 1. Maria read minutes, accepted. Old Bus., Food, Band, T-shirt logo. New Bus., Request insurance at area. Poker Run to open another account, there has to be a motion for that. Talked CCANA Poker Run Budget on the Poker Run Agenda and Budget sheets.

Spiritual Retreat- no report was passed on to Secretary.

No Break

12 concepts read.

Elections

Activities Chair: OTF

Literature Chair: OTF

ALT.Secretary: OTF

Public Relations: OTF

RCM- John S. is new RCM.

OLD BUSINESS: None

NEW BUSINESS/AGENDA:

Motion 1: Dave K., Time is Now, Second Pam F., Stepping into Serenity. To give Poker Run Treasurer or chair person the \$650. Prudent reserve for the Poker Run start-up money. Breakdown as follows: \$500. For Tshirts, \$70. Copies, \$50. Band deposit, \$30. Ticket printing. Intent-to get funds to Poker Run Treasurer or Chair so she can pay expenses as they come up this month. (July 2016) Passed.

Motion 2: Maker-Pam F., Stepping into Serenity, Second Dave K., Time is Now, Motion to change the September Area Meeting from Monday Labor Day 9-5-2016 to Monday 9-12-2016. Intent- to enable the holiday and insure a full membership at the Area table. Passed.

Agenda-Changing Area Meeting date on Labor Day to following Monday.

Meeting closed at 8:05 p.m. Next meeting is Aug 1, at 7:00 pm. at Immanuel Lutheran Church.

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