

CCANA Minutes

August 1st 2016

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

New GSR's, Alternate GSR's: Michelle-GSR for No Mas

Jeff GSR Recovery on Track.

OPEN FORUM: Rich shared again that unacceptable behavior will not be tolerated, including nasty emails and texts, name calling etc. Next time these messages will be read aloud to the area group

Maria stated she feels our area is falling short. Newcomers should be the most important and she feels that there is too much chaos and that traditions are being violated

Poker Run is officially cancelled for 2016

Camp out committee wants discussion about money issues

ROLL: 16 out of 23 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 – Chair talked to Treasurer about signing the checks for the poker run, checks shall be signed by 2-3 signers Disbursement shall be made for specific line items of an approved budget, no monies will be disbursed without a written receipt etc see policy for disbursement fund flows and signers

Miro raised his hand that he was confused about rules and regulations of the Poker Run

There was much discussion and concern regarding the monies towards Poker run

Dave K suggested a policy change for checks is needed to fund any and all activities

Rich's understanding of lack of support of activities is not solely due to check writing policies

Policy is stringent!

Allen talked about area writing checksMore discussion

Tony S asking more questions about Poker Run checks, funding their activities

Vice Chair Report – OTF

Treasurer's Report –Chris read report and it was accepted

Opening Balance: \$6616.45
Deposits: \$633.55 (\$280.95) Literature orders/funds from groups
Total of Checks Written: \$1515.16
Ending Balance: \$5734.84
Fund Flow:
Report was accepted.

Chris talked to Michael B about reimbursement for rent he paid to St. Andrew's Church for H 7&I rent.

RCM Report – Motion 1 7/16/16 That the Ct Region draft cease and desist to the owner of the Narcotics Anonymous Ct Facebook Page, to remove the ctna.org link and any implied name of Ct. Narcotics Anonymous. Intent To maintain a single point of accountability in keeping with our 5th concept Vote 6/0/2. Next meeting Mldstate Unity Area will hold at 300 Washington St Middletown Ct. St Lutheran Church (Sept, Oct. Nov)

Alternate RCM – OTF

Webservant – Joyce Absent but reported to Stephanie that all was well

Literature -- Stephanie reported that all is well, and everything is running smoothly. She filled all orders and reminded area that her commitment will end in October 2016 .

Policy: Allen stated everything is running smoothly

H&I Report -Michael B., Chair, read the report Reminded about upcoming WSR, H & I P.R Learning Day at Ashlar Village in Wallingford at Pavillion on August 21st 12noon to 4 pm **Next meeting is 8/30/16 at 6:30 for orientation and 7:00 for the business meeting at St Andrew's Church, Catlin Street, Meriden.**

Public Relations Report Sub committee suspended. **GSR'S WERE ASKED TO ANNOUNCE TO THEIR GROUPS THAT PR IS IN DESPERATE NEED OF ADDICT SUPPORT.**

Activities Report –Also suspended. **GSR'S WERE ASKED TO ANNOUNCE TO THEIR GROUPS THAT ACTIVITIES IS IN NEED OF ADDICT SUPPORT.**

Activities Treasurer's Report – Suspended

Enders Island Spiritual Retreat Subcommittee: Sheila gave report , read and accepted **Next meeting for 2016 Retreat will be held on August 30th, 2016, 6 pm at 150 Prospect Street, Wethersfield.**

Coming Alive Campout Subcommittee –Planning for the campout is running smoothly.

NO BREAK

Shelia read 12 Concepts

Elections

Alternate RCM: OTF

Activities Chair: OTF

PR OTF

Vice Chair Stephanie voted in will not be active until Literature commitment is ended

OLD BUSINESS:

Motion 1 To have Campout subcommittee be part of activities Intent: So Activity Subcommittee can be reestablished as a functioning subcommittee and to bring unity to the area **GSR'S to bring to groups for vote**

NEW BUSINESS/AGENDA:

Suggested that Campout Committee join activities and disband as a separate sub committee
Steve B For Camp Out subcommittee to meet at 6pm (volunteers needed) 1 hour before area meeting to discuss reopening activities with people volunteering to run this meeting and see what develops There was discussion

John S Will draft statement to vote on the non-approved NA literature that was discussed in his RCM report

Agenda Item Need to look at behavior of acting area chair, is policy being followed

Meeting closed at 8:55 p.m. Next meeting is September 11th 2016 at 7:00 pm. at Immanuel Lutheran Church.

In loving service,

Lorna C., Secretary

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