CCANA Minutes
September 12.......2016

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

**New GSR’s, Alternate GSR’s:** Darcie D. Straight from the hip


**OPEN FORUM:**
Maria reminded all groups that meet at Emanuel Lutheran Church, that a $100. Deposit is required in case of alarm going off unintentionally.

John S. RCM- CCANA is hosting the Regional Meeting Jan-Feb 2017.TBD

**ROLL:** 13 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** Nothing new to report

**Vice Chair Report** – OTF

**Treasurer’s Report:**
Opening Balance: $5734.84
Deposits: $485.05 Deposits: ($270.80) Literature
Total of Checks Written: $1016.99
Ending Balance: $5202.90

Fund Flow:
No outstanding checks.
Report was read and accepted.

**RCM Report** – This a B month, no report discussion. The NA Connecticut Facebook page – A cease and desist letter was sent to the owner of this Facebook page registered letter. Coincidently before the letter was even sent the name of the page had been changed to In and Around Connecticut Narcotics Anonymous. After further discussion, it was also decided in addition the web servant will contact Facebook to inform them of the same thing and state that this page is in violation of the Traditions of NA.

Midstate Unity Area to hold next Region meeting, 300 Washington St., Middletown Ct. St Lutheran Church.
Alternate RCM – OTF

Webservant – Said she hasn’t been posting much for our Area, as there is no activity subcommittee events.

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: Absent.


Public Relations Report Subcomittee 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 Subcomitee: Bob filled in for Sheila this month. Read report and accepted. The Retreat will be Nov., 4,5,6, 2016. Next meeting September 27th, 6pm., at 150 Prospect Street, Wethersfield.

Coming Alive Campout Subcomittee –Tom S. expressed the subcommittees much welcomed support for this years campout. The weather was great, and all went well.

Ride for Recovery Poker Run-The Ride for Recovery 5th Annual Run is Saturday, 24th, starting at WALC 48 Todd Road, Wolcott. Reg at 9am. Admission to Rockfest is $12.00 There are prizes also. Please see Maria P., or call 203-600-1123 for more information.

NO BREAK

Tom S. 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
Literature Chair Bob volunteered, he qualified, and voted in as Literature Chair.

OLD BUSINESS:

Motion 1 Tony S., Skys the Limit Not to fund the RD . Second Jake K. Bob H., intent : to remain financial responsible to the areas and regions Passed.
Motion 2 Miro J. To allow Webservant to be a GSR since there is no conflict of interest. Second Jake K. Intent to better serve the area at group level. No GSR can chair or serve on Executive level while being a GSR. Area needs help.

NEW BUSINESS/AGENDA: Chris mentioned that Alt. Treasurer may not step up to become Chair when Chris Chair commitment is over. GSRs announce to groups that we need people to step up and take group commitments, at the group level.

Meeting closed at 8:55 p.m. Next meeting is October 3 2016 at 7:00 pm. at Immanuel Lutheran Church.

In loving service,
Lorna C., Secretary
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