

**CCANA Minutes
October 3 2016**

Meeting opened at 7:05, no traditions were read.

New GSR's, Alternate GSR's-Ellen M., Alt. Straight from the Hip, John B., GSR It's a Start.

OPEN FORUM: Maria asked Chris Area Treasurer, why he pays \$100.00, when Straight from the Hip, meets on a Monday also, pays \$100. ? More will be revealed.

ROLL : 12 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 – No report, Vice Chair out to fellowship.

Treasurer's Report-

Opening Balance: \$5202.90

Deposits: \$2111.00 Deposits:(\$455.13) Literature

Total of Checks Written:\$ 429.11

Add in for voided checks:\$200.00

Ending Balance: \$7084.79

Fund Flow

Ending Balance: \$7084.79

Reserve Total : \$5941.65

Difference : \$1143.14

Fund Flow Amount: \$1143.14

Report was read and accepted.

RCM Report – John S. read report and was accepted. New Business-That the Region not fund the RD or the RDA, to go to the NEZF. This motion was made after 5 areas discussed this at their area service committees. A motion was sent to areas for more discussion. The Midstate Unity Area will hold next Region at 300 Washington St., Middletown CT, St. Lutheran Church.

Alternate RCM – OTF

Webservant – Joyce stated nothing new to report. Also her commitment is up this month, October 2016.

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 . Bob H. has filled position for the Literature chair.

Policy: Allen reports all is well.

H&I Report -Michael B., Chair, read the report and was accepted. **CVH Womens' rehab still handling outbreak of Legionnaires disease. That unit has been temporarily relocated. Presentation held in current location. Meeting closed 8pm, next meeting on 10/25/16., 7 pm.**

Public Relations Report Subcommittee 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 read report and accepted. Pertaining to the Spiritual Weekend event, a one day visitation was discussed. Motion to allow for one day, visitors with a \$10. Recommended donation. Motion was seconded and accepted. Next meeting, October 18th ., 2016, 6 pm,150 Prospect St., Wethersfield, CT.

Coming Alive Campout Subcommittee: No report.

Ride for Recovery Poker Run- No report.

NO BREAK

Bob H. read 12 concepts.

Elections

Alternate RCM: OTF

Activities Chair: OTF

PR OTF

Vice Chair: OTF

Literature Chair: **Bob** volunteered, he qualified, and voted in as Literature Chair.

OLD BUSINESS:

Motion 1 – Allowing webservant to be a GSR since there is no conflict of interest. April R., Second Jake K., To vote on changing policy. Voted, motion denied.

NEW BUSINESS-AGENDA: Alan, Policy Chair, rewriting policy changes endorsing nominees through Area Policy, and will be resubmitting.

Meeting closed at 7:50pm. Next meeting is November 7th, 2016 at 7pm. At Immanuel Lutheran Church, Meriden CT.

In loving service,
Lorna C., Secretary – 203-715-0932
Email: lms1052@aol.com

