

## CCANA MINUTGES January 8, 2018

7:00-Chris F., Chair, opened the meeting. Jake read the 12 Traditions.

**New GSR's, Alternate GSR's:** Shannon B., Principles Before Personalities, Tom S. Living Clean Midday.

### **OPEN FORUM:**

- Pam GSR, Recovery on track Anniversary Friday, January 19<sup>th</sup>.
- Shannon GSR, Principles for Personalities Sunday.

**ROLLCALL:** 14 out of 26 groups were in attendance. (**GSRs: if you arrive after roll call please notify Area Secretary that your group is here**)

**Secretary Report:** Read and accepted.

**Chair Report:** Chris read report. Tom S. has bin of archives.

**Vice Chair Report:** Bill reported groups in need of addict support. Put name next to agenda items written on agenda sheet

**Treasurer's Report:** Eric gave report:

Opening Balance: \$5,363.14

Deposits: \$1,780.30 (\$610.18) Literature orders/funds from groups

Total Checks Written: \$1,142.08

Ending Balance: \$6,002.36

Fund Flow: \$980.75

Report was accepted.

**RCM Report:** Al read report and has car report. Al reported needs more schedules. Treasurer will give check.

**H & I Report:** Rick M. read report

**Literature:** Bob H. reported all is well by region. Check was destroyed, he used credit card to pay world. One medallion was shorted situation rectified. Groups using forms correctly. Building up inventory of medallions due to difficulty of getting them. Ordering car reports treasurer will give check.

**Activities Report:** Mike reported has money from Marathon meetings.

**Policy:** Joyce requires more starter packs.

**Spiritual Retreat:** No report read.

**Webservant:** Stephanie reported all is well, all flyers will be uploaded.

Pam F. read 12 concepts.

**Elections:**

**Alternate Secretary: OTF**

**Alternate Treasurer: OTF**

**Literature Chair: Billy nominated, accepted 14-0-1**

**Activities Treasurer-OTF**

**CCA Bod Seat: OTF**

**Public Relations: OTF**

**OLD BUSINESS:**

**Budgets:** Chris F. informed group if no budgets turned in budget limited to \$400.00, no money goes out.

Upcoming 30 year anniversary, Steve B. Advised that area start date 1990. Tabled to next month. (more info required). Anniversary start date Nov. 1990.

**NEW BUSINESS/AGENDA:**

**1. Motion 1:** (From Region back to Areas) To add CTRSC Policy IV.B3. Vice chair will fill the role of secretary of the position is not filled.

**Intent:** To make sure that regional minutes are distributed in a timely manner.

**Maker:** Allen C. (Alternate RCM)

**Motion passed 15-0-2**

**2. Motion2:** Any regional committee member that wants to spend NA funds in excess of \$250. Submit a written request to the RSC at least 60 days in advance. The request must include an itemized breakdown of funds requested. Request must be voted on before funds are dispersed.

**Intent:** To make sure all Regional members are held responsible with NA Fund spending.

**Maker:** Allen C. (Alternate RCM)

**Motion failed 0-13-2**

**3. Darnell F.:** Area public relations still has no chairperson to represent even though we have had a meeting last month of persons.

**4. Bill S:** Budgets

**5. Allen C.:** Discuss the possibility of allowing GSRs to hold certain "resource: commitments.

**6.** Cathy: The 3 car workshops info received, secretary will include in minutes.

2/3-NH; 2/24-Portland; 3/4 Norwich

Cathy: All subcommittee reports & GSR Flyers: please give to secretary at beginning of meeting, so that secretary has all information to report accurately.

**Meeting closed at 8:28 pm.**

**In loving service,**

**David O.**