CCANA MINUTGES
March 5, 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:**

- Rose M, GSR Saturday Nights Alright.
- Pat C
- Keith, No Mas.
- Lorna, Straight from the Hip

**ROLLCALL:** 17 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. Cleared Majority.

**Chair Report:** Chris F. read report. Went to Car Report Learning Day.

**Vice Chair Report:** Bill reported has Executive Budget. Subcommittees still in need of addict support.

**Treasurer’s Report:** Eric gave report, Cleared Majority.

Opening Balance: $ 4,879.95
Deposits: $668.72 (344.55) Literature orders/funds from groups
Total Checks Written: $600.23
Ending Balance: $4,948.44
Fund Flow: $190.10
Report was accepted. Cleared Majority.

**RCM Report:** John S. read report. Motion #3, vote due today. Passed and Cleared Majority.

**H & I Report:** Rick M. read report. Need budget for next month. Budget rescinded. Does not need to be voted on today. Motion #2 not grammatically correct, Sent back to group. Motion to send back to groups accepted and cleared majority. Budgets needed to be voted in by groups.

**Literature:** Bill W. reported, Orders filled for last month. Physical inventory completed. Please turn in literature orders.

**PR Chair:** OTF

**Activities Report:** Mike S. reported Enders Island Retreat Aug 24-Aug 26.
Steve B: Kickoff meeting Wethersfield a United Methodist Church, March 27, 2018 @ 6:00pm.

Ad-Hoc for group inventory (area inventory) 4 questions start a dialogue.

Motion: CCANA Conduct area inventory. Accepted and Cleared Majority.

Maker Bertha GSRs review questions proposed by Libby to be voted on in May. Second by Mike. Accepted and Cleared Majority.

Policy: Joyce nothing new to report. Have GSR packets.

Spiritual Retreat: No report read.

Webservant: Stephanie reported all is well, flyers uploaded to website.

Pam F. read 12 concepts.

Elections:
Alternate Treasurer: OTF
Public Relations: OTF
Activities Chair-Mike S., Qualified, vote in. Clear Majority.
Activities Treasurer: Must be nominated by Activities.

CCANA Bod Seat: 3 year commitment OTF after 3 months, if BOD seat still not filled, Region will fill.

Budgets: sent back to group

Executive, ROM, H & I

OLD BUSINESS: None

NEW BUSINESS/AGENDA:

1. Area Inventory: Libby R., questions from (as described in the “Guide to Local Service and Area Planning Tool”).
   a. How well has the area done this year in serving the groups and how can it improve.
   b. How well has the area committee served the larger community and how can it improve?
   c. How well has the area functioned in the past year? Do area subcommittees and trusted servants understand the work assigned to them?
   d. How well has the ASC supported and collaborated with NAs regional and World Services? How can the area provide better support for these services?


DISCUSSION:
Bertha Idea: Meet before CCANA area meeting.

GSRs inform groups of need of addict support for PR. Contact Vice Chair Bill.

**PR Function:** Answer phone (Hotline), Presentations, Display Literature, and Poster Drives.

Meeting closed at 8:15 pm.

In loving service,

David O.