

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 Middy.

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 Budget rescinded.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?
2. Ad-Hoc: Possible relocation & time for PR (for convenience). Maker Darrell 2nd.

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.