

CCANA MINUTES
May 7, 2018

7:00- Meeting opened in usual manner. Ryan P. read the 12 Traditions.

OPEN FORUM:

- Don (GSR)-Keep on Steppin
- Ron P. (Alt. GSR)- Keep on Steppin
- Myro- Chili cook off/Comedy show poor attendance
AM NA in dire need of addict support.

ROLLCALL: 15 groups present 10 groups absent

Minutes: Read and accepted. Cleared Majority.

Chair Report: Chris F.-nothing new to report.

Vice Chair Report: Bill S. Nothing new to report.

Treasurer's Report: Eric K. Report read/Turned in.

Opening Balance: \$ 4,720.21
Deposits: 1,222.56 (\$240.40) Literature
Total Checks Written: \$ 555.07
Ending Balance: \$ 5,387.70
Fund Flow: \$ 755.30
Report was accepted. Cleared Majority.

RCM Report: John S. out of 22 groups 10 groups participated (CCANA). Emailed reports out to GSR's. If GSR's did not receive email please contact John S.

Motions: none.

H & I Report: Dave K, read report.

Webservant: Steph G. All flyers from previous month uploaded will next month also. Region webservant contacted/informed that Steppin into Serenity folded.

Literature: Bill W. 30 day term payment plan not set up yet. Please turn in orders ASAP.

PR: Regional PR moved to Portland. New to phone lines.

New poster-see report-enter in info from report.

Activities Report: Mike V. report given, one chili showed up for cook off. Mike M. only activities committee member present at chili gook off. Paul C., recovery on track.

Sponsee/sponsor dinner/dance, CCANA event to take funds from.

Policy: Joyce R.-Reports are to be emailed to webservant. Libby's inventory to be added to policy. (Chris F.)

Enders Island Retreat-Steve B.-read by Bryan.

12 Concepts: read by Myro

Elections:

Alternate Treasurer: OTF

Public Relations: OTF

Old Business: no old business.

New Business:no motions.

Inventory: 4 questions:

- 1) Doing relatively well. Make area meetings more welcoming-serve coffee, invite people, have people introduce themselves.

*Area Flyers *United Day for CCANA * All sub committees to presentation

Group secretaries/GSR announce-date/time of area meetings, H & I meetings etc. Area represents groups. Make area more attractive. *United Day ADHOC * Subcommittee

Area/Reg/World Mission to support groups.

Motion: one question a month proposed by Jake. 2nd voted in clear majority

Skip one of four learning days (cookouts). Proposed by Chris F. to Mike M. Activities

Activities Form proposal/pick park.

Meeting closed at 8:28 pm.

In loving service,

David O.