

## CCANA Minutes

June 6, 2018

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

**New GSR's, Alternate GSR's:** Mary W, for **Top of the Hill**, a meeting just joining CCANA

**ROLL CALL:** 14 out of 25 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:** Chris notified the Area that the Vice-Chair has stepped down. Chris also announced that he will be absent for the July meeting. Per chain of command, the Policy Chair will chair the meeting, if unavailable the RCM will chair.

**Vice Chair Report:** OTF.

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

Opening Balance: \$5387.70

Deposits: \$672.21 (\$110.05) Literature orders/funds from groups

Total of Checks Written: \$1007.3

Ending Balance: \$5052.61

Reserve Total: \$4524.25

Difference: \$528.36, to be Fund Flowed to Region

Report was accepted.

**RCM Report:** John S. reported that he emailed the Region's minutes to all CCANA emails he has. There is no Secretary presently for Region. The meeting took place in Middletown, with 7 of 9 Areas present. Motions of March regarding changing policy, including one in which CT Region may absorb any funds left over from CT Convention have both **failed**. Forming a strategic planning committee was discussed, with a briefer commitment, in an effort to dispense with ad hoc meetings, as no one seems to show up for ad hoc meetings. John noted that the Regional Schedule Chair keeps all schedules at his house; Region's archives are stored in CT Convention Storage space; this saves the Region \$800 per year. Several motions were table to the Area's. **\*\*As there was not a fiscal responsibility to table down to groups, the Area voted on the Regional motions at this time.**

Motion 1: To change policy to change Prudent Reserve from 2 months expenses to 3 months.

Intent: Financial responsibility

**Motion PASSED**

Motion 2: To change policy to fund flow bimonthly instead of monthly

Intent: Financial responsibility

**Motion PASSED**

Motion 4: To have a semi-annual audit of the Regional Checking Account

Intent: Financial responsibility

**Motion PASSED**

Motion 6: To increase Schedule Facilitator Budget by \$800, as a large amount of schedules are mailed out. Expense will be recouped through sales of schedules to outside facilities.

Intent: Financial responsibility

**Motion PASSED**

RCM: BOD is understaffed. Open seats. CCA seat has gone out to Region as it was unfilled for 3 months at this Area.

**Alternate RCM:** Allen: Will be stepping down in August as he will no longer be available to fulfill his commitment.

**Webservant:** Stephanie uploaded flyers to website.

**Literature:** Bill reported that as of July 1, Groups MUST use the new Literature Order Form for orders, as it contains the new pricing. Prices are approximately 5-6% increased. **NOTE: Literature Orders should please be submitted in clear and legible handwriting.** Bill gave out New Order forms to GSRs, advised that it is also available on the **CTNA.org** Website. Still working on the Net 30 day terms for purchases, expects it to be approved this week.

**H&I Report:** Dave K. gave report. The Pig Roast was rescheduled from May to September 22. Regional and Area H&I Learning Day to be combined, scheduled to take place September 15, at 1 pm, location is Masonic. Still waiting to hear from Cheshire Correctional regarding meetings.

**Public Relations:** OTF

**Activities Report:** Mike reported that the subcommittee has met several times at a Dunkin Donuts. Campout tickets have been printed; flyers with registration information are out. Activity scheduled for June 9 at Berlin Batting Cages and Bumper Boats. Would like to set up Sponsor/Sponsee Dinner/Dance for November 3. There is a need for addict support to get this activity up and running. He contacted Wallingford Parks and Recreation to schedule a Unity/Learning Day for August 25 but was advised that parks will not be open yet due to storm damage. Looking for new venue. Steve B advised Area that the Spiritual Retreat takes place on the weekend including August 25, which may conflict with some addicts plans. Date is now TBD. Asked that GSRs please announce that Activities is looking for support for the SSDD **ONLY**, addict is **NOT** required to join Activities in order to be involved with this event.

**New Date for Activities Subcommittee monthly meeting is on 2<sup>nd</sup> Sunday of each month, at 5 pm, at Immanuel Lutheran Church.**

**Activities Treasurer's Report:** No treasurer, no report.

**Policy:** Absent.

**Enders Island Spiritual Retreat Subcommittee:** Steve B. reported there is still a need for a Food Chair, please announce at meetings. All is progressing well. Next meeting is scheduled for June 26 at 6 pm, at Wethersfield United Methodist Church, 150 Prospect Street, Wethersfield. Retreat will be held August 24-26.

Becky S. read 12 Concepts.

## Elections

Vice Chair: OTF

Alternate Treasurer: OTF

Public Relations: OTF

Activities Treasurer: OTF (Activities subcommittee presents nominee to Area)

BOD Seat: OTF at large; as of January 2018, 3 year commitment. Nominated by Area and Voted in at Region.

OLD BUSINESS: None

## NEW BUSINESS/AGENDA:

Area set to discuss question 2 on our Area Inventory.

**Question 2: How well has the Area Service Committee served the larger community and how can it improve?**

After a brief and well versed discussion, the point was brought up that many GSRs and Subcommittee chairs had left the meeting. Further discussion ensued about GSRs and Subcommittee Chairs not fulfilling their responsibility to the Area, by leaving the business meeting before all business has concluded. Many times a question has come up in New Business, and the responsible party has become absent.

**All addicts are requested to stay for the full CCANA Area Service Committee meeting, in order to better serve your Area.**

A motion was made to table further discussion until the next Area meeting. Motion **PASSED**.

**Next Area meeting is July 2.**

Meeting closed at 8 pm.

In loving service,

Cathy W., Alternate Secretary