

CCANA Minutes

October 1, 2018

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

Open Forum:

New GSR's, Alternate GSR's: Adam, for **Principles before Personalities**; John B., for **Touch of Life**; April, for **Living Clean Midday**

Forum: Libby stated that **AM NA** is in need of support. The group meets Tuesdays at 8:30 am to 9:45 am at First Congregational Church on Colony Street.

ROLL CALL: 20 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 reported that he was involved with the Literature subcommittee with a matter of some miscommunication, all is well now. Chris also received a call from the Activities Chair, regarding procurement of funds, matter was resolved.

Vice Chair Report: OTF.

Treasurer's Report: Eric gave report:

Opening Balance: \$4614.48

Deposits: \$1028.11 (\$402.04) Literature orders/funds from groups

Total of Checks Written: \$931.79

Ending Balance: \$4710.80

Reserve Total: \$4559.43

Difference: \$151.37, to be Fund Flowed to Region

Report was accepted.

RCM Report: John S. reported that there was no Regional meeting in September, due to the Regional Learning Day being held. The prior month's meeting did have a meeting, in which a motion was sent back to the Areas. The motion was an amendment to a previous motion to do a biannual audit of the Region's book. The change was *to include an RCM* in addition to the Treasurer, and the Regional Chair (or another Executive Committee member).

Motion was presented to this Area floor and voted on, **PASSED** 17-0-3.

Alternate RCM: OTF

Webservant: Stephanie reported that she will get this month's reports and fliers uploaded to NA Webservant for posting. Her commitment is up and is now OTF. Thank you for serving, Stephanie.

Literature: Bill reported he resolved an issue of a prior month's order, in which NAWs did not apply a payment. Bill got a copy of the check from Eric/Treasurer. Dave K inquired about Spanish language literature, and was advised that it is available by order.

H&I Report: Dave K. gave report. Clean time requirements for different positions within the subcommittee have been tightened up and laid out. Regional and Area Learning Days went well.

Public Relations: Dee had nothing to report.

Policy: OTF

Enders Island Spiritual Retreat Subcommittee: Steve B. has nothing to report.

Activities Report: Mike M, Chair gave a verbal report on the financial accounting for the Campout.

Ticket Sales	\$1060.00
Campground fees	- 690.00
Supplies	- 32.00
Outstanding Tickets	- <u>40.00</u>
Balance	\$ 298.00
Unity Day Expenses**	- <u>145.00</u>

Total returned to

Campout Fund \$ + 142.00 **

**** ALTHOUGH THIS DOES NOT ADD CORRECTLY, THIS IS THE ACCOUNTING THAT WAS GIVEN VERBALLY AT AREA MEETING. IT WAS NOT QUESTIONED BY ANY ADDICTS IN ATTENDANCE.**

**Activities Chair was unable to procure funds ahead of time for the Unity Day expenses.

The Sponsor/Sponsee Dinner, scheduled for November 2018, is cancelled at this time.

Mike expressed that he is no longer able to attend the Activities subcommittee due to his work schedule, and must step down. Position goes Out to Fellowship, with the nominee being brought forth by the Activities Subcommittee. Thank you for serving, Mike.

Activities Subcommittee monthly meeting is on 2nd Sunday of each month, at 5 pm, at Immanuel Lutheran Church.

Activities Treasurer's Report: OTF

Bill S. read 12 Concepts.

Elections

Vice Chair: OTF

Alternate Treasurer: OTF

Public Relations: OTF

Webservant: OTF

Alternate RCM: OTF

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

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

BOD Seat: OTF at large

OLD BUSINESS: None

NEW BUSINESS/AGENDA: A review of Commitment dates was done.

Ria made a flyer announcing and inviting addicts to Area, thank you Ria.

Next Area meeting is November 5.

Meeting closed at 7:40 pm.

In loving service,

Cathy W., Alternate Secretary