

CCANA Minutes
January 7, 2019

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

Open Forum:

New GSR's, Alternate GSR's: Doug, GSR for Sky's the Limit

Visitors: Heather, Regional PR visiting as Acting PR for this Area

Forum: - **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.

-Wendi announced that Recovery on Track is holding a 32 Year Anniversary Celebration on January 18, 6-7:30 FFF, 7:30 Speaker Meeting

ROLL CALL: 14 out of 24 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 the Marathon Meetings for Christmas and New Year's Day netted donations of \$85.15; and offered thanks to all who helped make these meetings take place. Chris also reported that the PR Chair has stepped down.

Vice Chair Report: Dave A stated that he be working to update our Area Policy; and will try to get to subcommittee meetings this month.

Treasurer's Report: Eric gave report:

Opening Balance: \$4651.52

Deposits: \$986.94 (\$306.62) Literature orders/funds from groups

Total of Checks Written: \$784.53

Ending Balance: \$4853.93

Reserve Total: \$4556.72

Difference: \$297.21, to be Fund Flowed to Region

Report was accepted.

RCM Report: RCM was absent, had emailed his report to all Area members. There were no motions to be voted. Heather also advised that there are many positions at Regional Table OTF.

Alternate RCM: OTF

Webservant: Wendi reported that she got all flyers out to Regional Webservant, still getting the hang of her position, but so far running smoothly.

Literature: Bill W stated that he had put together a list of the sales for the time period of his commitment, from February – December 2018. Impressive and informative list, thank you Bill. Bill also announce that his position goes OTF this month.

H&I Report: Michael V. reported that there was no December meeting, all positions for December and January were filled at the November meeting, so that there are no issues.

Public Relations: OTF

Policy: OTF

Enders Island Spiritual Retreat Subcommittee: no activity at this time.

Activities Report: Chair position OTF.

Activities Treasurer's Report: OTF **Activities Subcommittee monthly meeting is on 2nd Sunday of each month, at 5 pm, at Immanuel Lutheran Church.**

Wendi L. read 12 Concepts.

Elections

Chairperson: OTF

Alternate Treasurer: OTF

Policy: OTF

PR: OTF

Alternate Secretary: Pam F. volunteered, qualified and was voted in.

Alternate RCM: OTF

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

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

Literature Chair: OTF

BOD Seat: Dave A volunteered, qualified and was voted in,

**** Must attend this month's Regional Meeting to be voted in there ****

Question of whether a seat holding member of Area can also serve on the BOD; there is no conflict of interest, and nothing in our policy prevents anyone from doing so.

OLD BUSINESS: None

NEW BUSINESS/AGENDA: Budgets are due in February. Chair requested that the Treasurer bring in last year's proposed budget and actual expenditures for February meeting, in order to facilitate each subcommittee with setting up a proposed budget. Fiscal year begins on April 1; any subcommittee which has not submitted and had approved their budget will be held to a \$400 total budget, until submitted budget is approved.

Heather, Regional PR Chair, volunteered information that she is serving all of the Areas (4) which do not currently have a PR Chair. She also takes all calls to the PR Phone Line. PR has a new method of helping the addict who calls by texting them a list of up to 5 meetings within their immediate area. Chris asked how many calls received for CCA, it is 1-2 calls per month. Currently PR meets the third Thursday at the Meriden Public Library, is in need of new meeting location due to changed hours at the library.

Next Area meeting is February 4.

Meeting closed at 7:50 pm.

In loving service,

Cathy W., Secretary

Upcoming AREA Activities

Jan. 13: Principles Before Personalities: 1 Year Anniversary Celebration

January 18: Recovery on Track: 32 Year Anniversary Celebration

May 10-12: 15th Annual Women's Sponsorship Weekend Retreat

May 18: Pigs in Space 36th Annual Pig Roast

CCANA

Treasurer's Report

January 7, 2019

Checking Account

Opening Balance: \$4651.52
 Deposits: \$986.94 (306.62) Literature
 Total of Checks Written: \$ 784.53
 Ending Balance: \$4,853.93

Checks Written:

1. #1735 H&I Rent \$ 20.00
2. #1736 Exec Rent \$ 40.00
3. #1737 CTRSA F.Flow \$265.49
4. #1738 Immanuel \$250.00
Church Marathon Meetings
5. #1739 NAWS Lit \$209.04

Reserves

Prudent Reserve: \$1,000.00
 Activities Reserve: \$3,077.23

- Camp Out: \$2,077.23
- Reserve: \$1,000.00
- Comedy Show -200.00
- Balance Reserve \$ 800.00

Literature Reserve: \$2,400.00

- Inventory: \$1,720.51
- Reserve: \$ 679.49

Fund Flow

Ending Balance: \$4,853.93
 Reserve Total: \$4,556.72

Difference: \$ 297.21
 Fund Flow Amt: \$ 297.21

Budgets

H&I \$815.00 -20.00 rent = 795.00
 H&I \$743.74 supplies
 PR: \$1,250.00
 Activities: \$ 534.00-250.00= 284.00
Marathon rents
 RCM: \$760.00
 Exec Committee 895.00-40.00=\$855.00

Literature shipping \$ 289.76 - 27.39 = 262.37

Misc. Notes/Comments

- Please fill out check request forms for any check requests (including your rents.
- If check is in your name, please make sure your last name is also written.
- GSR's - please specify group name, fund flow and literature amount on money orders. (If all fund flow, please write "all fund flow.")
- OUTSTANDING CHECKS

Total _____