

CCANA Minutes
February 4, 2019

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

Open Forum:

New GSR's, Alternate GSR's: Dave G., The Morning After; Richard H., Recovery 101; Keith C., Recovery 101; Danny D., Living Clean; Jud N., State of Recovery; Brenda A., State of Recovery; Niki C., Recovery on Track

ROLL CALL: 17 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: Nothing to report.

Vice Chair Report: Dave A stated that he has been working on updating our Area Policy, and has made updates. Was not able to get to any subcommittee meetings but will try to this month.

Treasurer's Report: Eric gave report:

Opening Balance: \$4853.93

Deposits: \$1048.77 (\$395.55) Literature orders/funds from groups

Total of Checks Written: \$687.38

Ending Balance: \$5215.32

Reserve Total: \$4660.64

Difference: \$554.68, to be Fund Flowed to Region

Report was accepted.

RCM Report: John had all of the Regional Budgets. At this point, a motion was made by Jake K., seconded by Miro, to vote on all the Regional Budgets at tonight's meeting, with the budgets voted on as a whole. Motion Passed. Budgets to be voted on in NEW BUSINESS

John informed the Area that any event being held for NA must have a Certificate of Insurance (COI). Event coordinators should send a request to Region **at least 60 days before** the event and have the COI emailed to the venue directly. Be sure to supply the email address for the venue. The Region also has a Strategic Planning Work Group, which has a survey to determine what can be done to make Service Work more attractive to the addict.

Alternate RCM: OTF

Literature: Bill W stated that he had brought his budget, and made copies available for everyone. Billy has been speaking with TVA about combining our 2 Areas' orders together into one, in order to cut costs. With a higher value order, there is a lower percentage charged for shipping. (Orders under \$500 are charged between 12-17%, over \$500 order, shipping drops to 8%. Orders over \$500 also receive a 6.5% product discount.) Billy's proposal was that TVA would collect their Area orders from their groups, and give the single large order to Billy to order along with CCA's order. Billy would pull out and divide up the CCA groups' orders, and give ALL of the TVA order to their Literature Chair. It is the TVA Literature Chair's responsibility to divvy up his own Area's group orders. This would not put additional work on Billy, as the TVA order would be treated the same as if it were a single group order.

****GSRs: Please discuss with your groups at your next business meeting and bring back input****

Webservant: Wendi reported all is well and running smoothly.

H&I Report: Michael V. reported that at the request of Merritt Hall, a second monthly meeting will be held on Wednesday evenings by H&I. New Vice Chair was voted in.

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.**

Dave G. read 12 Concepts.

Elections

Chairperson: Dave A. volunteered, qualified and was voted in.

Vice Chair: is now OTF

Alternate Treasurer: OTF

Policy: Jake K. volunteered, qualified and was voted in.

PR: OTF

Alternate RCM: OTF

Literature Chair: Bill W. volunteered, qualified and was voted in.

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

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

OLD BUSINESS: Chris reminded everyone that Budgets are due next month. Eric brought last years proposed budgets and actual expenditures for all Committees & Subcommittees informational purposes.

NEW BUSINESS/AGENDA: Per Motion Made during RCM Report, the Regional budgets were presented as a whole to be voted on. Vote was held and passed to approve all Regional budgets.

Next Area meeting is March 4.

Meeting closed at 8:05 pm.

In loving service,
Cathy W., Secretary

Upcoming AREA Activities

Feb. 16: (Snow Date: Feb 23) Straight from the Hip Spiritual Breakfast

March 7: Sky's the Limit Anniversary Meeting

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

May 18: Pigs in Space 36th Annual Pig Roast

Attached is a copy of email from Bill W. regarding the Region's Survey:

A little clarification for everyone regarding The 2019 CTNA Regional Survey link in the Regional Minutes that Jon emailed out. The link is not the correct link. The survey had to be created again when we found some errors in it during the Last Region.

To find the correct link, go On the CTNA Website on the Latest News page under Regional News. There is a survey link & also a PDF copy you can print to have members of your groups fill out. All paper copies can be given back to the GSR's to give to our RCM to hand in at Region. The survey is expected to be live for 90 days in hopes that as many members in the CT Region can participate.

-The link to the survey on the CTNA page is:

<http://ctna.org/latest-news.cfm>

-The direct link to the Survey is:

<https://www.surveymonkey.com/r/9Z2273T>

-The PDF can be downloaded here:

<http://ctna.org/pdf/2019-resources/CTNA2019MemberSurvey.pdf>

And to make things just a little bit more confusing, some time during February, the New CTNA website will launch & the links may be different. So if you have any trouble, just look for the Latest News section of the New CTNA Website.

Have a great Month
Billy W.
CCA Lit Chair &
Regional Web Servant