

CCANA Minutes

April 1, 2019

7:00 – Dave A., Chair, opened the meeting. Adam S. read the 12 Traditions.

Open Forum:

New GSR's, Alternate GSR's: Sean D., Pigs in Space

Announcements: Michael V. announced that Touch of Life meeting is holding a 22 year anniversary celebration on April 28.

ROLL CALL: 15 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: Amended Report Read and accepted.

Chair Report: Dave: Flyers must be approved by Chair or Vice-Chair before putting out for distribution. You can email flyers directly to Dave at DaveA2193@yahoo.com

Vice Chair Report: OTF

Treasurer's Report: Eric gave report:

Opening Balance: \$4,996.03

Deposits: \$1,190.93 Literature orders/funds from groups

Total of Checks Written: \$1,184.52

Ending Balance: \$5,002.44

Reserve Total: \$4,616.25

Difference: \$386.19 to be Fund Flowed to Region

Report was accepted.

RCM Report: John: the Regional Delegate (RD) and Regional Delegate Alternate (RDA) will be hosting Issue Discussion Topics (IDT) workshops. Scheduled are: United Shoreline Area on Sunday, May 5, time and place TBD, on topic **Drug Replacement Therapy (DRTs) and Medical Assisted Treats (MATs) as it relates to NA**; Lost and Then Found Group in New Canaan hosting at Home Group location, Saturday June 1, 4:30-5:30 pm, on topic **Attracting Members to Service**.

The Regional Minutes which were forwarded to all on CCA Minutes email list contained the draft of the **Mental Health Mental Illness (MHMI) Informational Pamphlet**, for fellowship review and input.

**** Please make this draft available to your group. Input can be submitted online at**

www.na.org/mhmi or directly to the NA World Board at worldboard@na.org. I have attached the file for the draft of the IP for ease of access. **

John also reported that new schedules are being printed this month and he will bring them in May.

Alternate RCM: OTF

Literature: Billy reported that this month TVA meets after our Area meets, so he has not yet had opportunity to make a combined order.

****Bill reminded GSR's to please pick up previous month's orders****

Webservant: Wendi reported that she now uploads directly to the CTNA.org website; all is well.

H&I Report: Dave K. gave report. Reminder issued for anyone going into Cheshire Correctional that hoodies and metal (including belts) are NOT allowed, and that anyone entering will have to go through that the metal detectors. Open positions have all been filled. Dave A., our Area Chair, was thanked by H&I Subcommittee with his assistance in PR Presentation at Merritt Hall.

Public Relations: OTF ****PLEASE ANNOUNCE THAT THE SUBCOMMITTEE NEEDS SUPPORT****

Policy: Jake announced that he has printed copies of Policy available for anyone who needs one. He also made note that per policy *No Sub-committee Chairperson nor Executive Board Committee Member can be on drug replacement therapy (DRT).*

Enders Island Spiritual Retreat Subcommittee: Tony S. gave report. Officers were voted in and planning begun for August Retreat. \$125 fund flow made to Area, thank you. Next scheduled meeting is April 30, 6 pm at United Methodist Church, 150 Prospect Street, Wethersfield.

Activities Report: Rose reported that Chris F. was recommended by Subcommittee as Activities Chair. Chris stated that they hope to have a recommendation for a Treasurer by May Area meeting.

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

Activities Treasurer's Report: OTF

John read 12 Concepts.

Elections

Clean time requirement:

Activities Chair: Chris F. recommended by subcommittee, qualified and voted in

Enders Island Retreat: Tony S. recommended by subcommittee, qualified and voted in

Vice Chair: OTF 3 years

Alternate Treasurer: OTF 2 years

Alternate RCM: OTF 2 years

PR: OTF 2 years

Activities Treasurer: OTF (subcommittee presents nominee to Area) 3 years

OLD BUSINESS: None

NEW BUSINESS: None

Meeting closed at 7:48 pm.

Next Area meeting is May 6.

In loving service,
Cathy W., Secretary

Upcoming AREA Activities

April 26: Recovery on Track Spring Fling

April 28: Touch of Life 22 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

April 1, 2019

Checking Account

Opening Balance: \$4,996.03
 Deposits: \$1,190.93
 Total of Checks Written: \$1,184.52
 Ending Balance: \$5,002.44

Checks Written:

1. #1748 H&I Rent \$40.00
2. #1749 Exec Rent \$40.00
3. #1750 Ctrsa F.F. \$307.24
4. #1751 Naws Lit \$797.28

Reserves

Prudent Reserve: \$1,000
 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: \$1,660.98
- Reserve: \$ 739.02

Fund Flow

Ending Balance: \$5,002.44
 Reserve Total: \$4,616.25
 Difference: \$ 386.19
 Fund Flow Amt: \$ 386.19

Budgets

H&I \$405.00-40.00=365.00 Rent

PR: \$1,250.00
 Activities: \$284.00

RCM: \$ 760.00
 Exec Committee \$775.00-40.00=735.00

Literature shipping \$184.39-62.84=121.55

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 _____

CCANA Hospitals & Institutions

3/26/19 Meeting Minutes

Meeting opened at 7pm with Serenity Prayer, and reading of Service Prayer, 12 Traditions, & 12 Concepts

Orientations: 2 orientations (grandfathered)- Rob K & Brian M

Attendance: 23 Addicts in attendance, All Panel Coordinators present

Secretary's Report: Last month's minutes read by Michael V and accepted

Literature Report: Read by Michael R- 350 schedules, 625 IP's on hand

Budget: \$20 Donation paid by Dave K

PC Rpts or Issues: Tom S- Reminded the group that anyone going into Cheshire Correctional should be aware that there are no hoodies allowed, no metal of any kind (including belts), and anyone entering will have to go through the metal detectors. Also updated the group that only 2 people can go into Cheshire Correctional each week going forward.

Presentations: Presentations were set up by Coordinators and recorded by Secretary

Regional Report: Read by Dave K- Region allocated all area's policies and came up with some discussion points for MAT/DRT, as follows: Unclear language about Vivitrol as MAT/DRT; should we wait until 2020 when World Service comes out with consensus on this topic; how does establishing common language help our areas?
Secretary will check if ad-hoc policy group can meet one hour before Region meeting to go over MAT/DRT policies together to discuss.

Old Business: None

New Business: None

Elections:
Chairperson- Michael V volunteered, was voted in (still pending Area & Regional approval); Dave K thanked for service over the past year.
Secretary- Pam F volunteered, was voted in; Michael V thanked for service over the past two years.
Literature Chair- Jared S volunteered, was voted in; Michael R thanked for service over the past two years.
Rushford PC- Kris M volunteered, was voted in; Dean B thanked for service over the past year.
McCaullife Center PC- Joe Z volunteered, was voted in; Mark E thanked for service over the past year.
Solnit PC- Rick M volunteered to take commitment for another year, was voted in.

Meeting closed at 7:51 PM, next meeting is on 4/30/19 at 7PM

In loving service, Michael V