

CCANA Minutes

May 6, 2019

7:00 – Dave A., Chair, opened the meeting. Michael B. read the 12 Traditions.

Open Forum:

New GSR's, Alternate GSR's: Diane G., Top of the Hill

Announcements:

- Libby announced that AM NA is in need of addict support. The group meets Tuesday at 8:30 am at First Congregational Church on Colony Street. Please announce at meetings.
- Dave A announced that NAWS sent mail out introducing special days newly appointed in NA. They are will now be celebrated annually. More information is available on the na.org website. If you have any suggestions for celebrating these special days you may send in your ideas to the NAWS Board at na.org. The days are:
 - May 1 Service Day
 - June 3-9 Public Relations Week
 - September 1 Unity Day
 - December 1 Sponsorship

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: Report Read and accepted.

Chair Report: Dave: Reminder that 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: \$5,002.44

Deposits: \$1,181.72 Literature orders/funds from groups

Total of Checks Written: \$1,194.62

Ending Balance: \$4,989.54

Reserve Total: \$4,997.74

Difference: (\$8.20); \$0 to be Fund Flowed to Region

Report was accepted.

RCM Report: John: A motion made at the previous month's Regional Meeting with regard to NEZF was ruled out of order; the table to Areas is now voided. Upcoming IDT Workshops are scheduled over the next several months. More information can be found in the RCM Regional Minutes, or by accessing CTNA.org website. A Regional Learning Day is tentatively planned for September 17.

A final report was issued by the BOD for the 2019 CT Convention, full details are in the Regional Minutes. A Net Profit of \$7,234.77 was attained, a total of 1246 addicts registered for attendance

Alternate RCM: OTF

Literature: Billy reported that this month our Area combined the order with TVA. Between the two Areas, the order was over \$500, which gave a discount total of \$37.87 on the total order. This lowered the shipping charges from \$46.61 to \$8.74, which was split evenly between the two areas.

Reminder also to all GSR's to **fill out the top portion of the order with all information including a phone number** in the case of questions or issues on order.

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

Webservant: Wendi reported that all is well.

H&I Report: Dave K. gave report. Chair Michael V. stepped down 1 month before commitment ended, Michael B was nominated and voted in at the subcommittee as new Chair-nominee. Vote at Area to take place tonight. **Next meeting is 5/28/19 at 7 pm**

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

Policy: Jake has Area Policy and GSR Starter packages available for anyone in need.

Enders Island Spiritual Retreat Subcommittee: Tony S. gave report. **Next scheduled meeting is May 28, 6 pm at United Methodist Church, 150 Prospect Street, Wethersfield.**

Activities Report: Chris submitted a budget for 2019/20 for the Activities Subcommittee; to be voted on later tonight. Chris also working with the Principles before Personalities Group about sharing their rent instead of piggybacking off their meeting access to church. A Learning Day is set for June 22 at the Gazebo behind the Band Shell at Hubbard Park, from 10 am to 1 pm. The Campout is being planned for July 26-28 at Markham Meadows Campground in East Hampton.

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

Activities Treasurer's Report: OTF

Miro read 12 Concepts.

Elections

Clean time requirement:

H&I Chair: Michael B. 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 votes in) 3 years

OLD BUSINESS: None

NEW BUSINESS: Activities Budget voted on, passed.

Meeting closed at 7:48 pm.

Next Area meeting is June 3.

In loving service,
Cathy W., Secretary

Upcoming AREA Activities

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

May 18: Pigs in Space 36th Annual Pig Roast

June 11: CCA Learning Day

July 26-28: CCA Campout