CCANA Minutes
July 1, 2019

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

**Open Forum:**

**New GSR’s, Alternate GSR’s:** Vicky S, Straight from the Hip; Wes, Courage to Change

**Announcements:**

- Darcie announced that Straight from the Hip is having a 17 Year Anniversary Celebration on August 19. Women’s meeting Anniversary Celebration is open to all.
- Libby announced that the AM NA meeting has been is desperate need of support; a decision on whether the meeting can continue or not will be made at the business meeting on the last Tuesday of this month.
- Weekend Warriors has a new time and meeting place: Saturday’s from 5-6:15 pm at First Congregational Church, 23 S. Main St., Wallingford.

**ROLL CALL:** 16 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: has nothing to report in regard to the Area level.

**Vice Chair Report:** OTF

**Treasurer’s Report:** Eric gave report:
- Opening Balance: $5,213.90
- Deposits: $1,453.71 Literature orders/funds from groups
- Total of Checks Written: $484.51
- Ending Balance: $6,183.10
- Reserve Total: $5,353.74
- Difference $829.36 which will be Fund Flowed to Region
- Report was accepted.

**RCM Report:** RCM absent but had emailed CTRSC minutes to all GSRs.

**Alternate RCM:** OTF

**Literature:** Billy reported that in going through the Inventory, he discovered that some items are outdated and unable to be sold. Bill requested permission to write off the items as a loss, and donate them to any subcommittee who could use them. The total of the write off is $46.15. There were no objections to doing so by any member present.

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:** Absent no report

**H&I Report:** Michael B reported that Regional policy has established that no on DRT/MAT can be on the H&I panel. Regional Learning Day for H&I is to be held on September 7 from 11-4 at Ashlar Village. **Next meeting is 7/30/19 at 7 pm**

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

**Policy:** Jake held a Policy meeting with 2 other addicts. Has GSR Starter Kits if needed, but please check with your group first. All is well.
Enders Island Spiritual Retreat Subcommittee: Tony S. gave report. Still in need of a Food Chairperson. Theme has been determined, will be revealed at the Retreat. Next scheduled meeting is July 23, 6 pm at United Methodist Church, 150 Prospect Street, Wethersfield.

Activities Report: Chris reported that the subcommittee currently has 2 Activities in planning stage.

1. The Campout is planned for July 26-28 at Markham Meadows Campground in East Hampton.
   - Campout Chair elected: Tom S.
   - Head of Games elected: Paul
2. A Sponsor/Sponsee Dinner is tentatively planned for November 9 or 16.

Jud was voted in as Activities Treasurer.

Activities Subcommittee monthly meeting is on 2nd Sunday of each month, at 5 pm, at Immanuel Lutheran Church. Next meeting is 7/14/19.

Activities Treasurer’s Report: No report

Jesse read the 12 Concepts.

Elections

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<th>Clean time requirement:</th>
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<tbody>
<tr>
<td>Vice Chair: OTF</td>
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<tr>
<td>Alternate Treasurer: OTF</td>
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<td>Alternate RCM: OTF</td>
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<td>PR: OTF</td>
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<td>BOD Seat CCA (3 year commitment): OTF</td>
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OLD BUSINESS: None

NEW BUSINESS:
Two motions were brought forth and returned to their makers. No further action on either motion at this meeting.

September Area meeting falls on Labor Day. A vote was taken and passed to move September Area meeting to September 9, the second Monday of the month.

Meeting closed at 8 pm.

Next Area meeting is August 5.

In loving service,
Cathy W., Secretary

Upcoming AREA Activities
July 19: Recovery on Track Luau
July 26-28: CCA Campout
July 27: Pigs in Space 36th Annual Anniversary Picnic
August 19: Straight from the Hip 17 Year Anniversary Celebration
August 23-25: 31st Annual Spiritual Weekend at Enders Island