

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 in 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Literature: Billy reported that in going through the Inventory, he discovered that some items are outdated and unable to be sold.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 one 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

Clean time requirement:

Vice Chair: OTF	3 years
Alternate Treasurer: OTF	2 years
Alternate RCM: OTF	2 years
PR: OTF	2 years
BOD Seat CCA (3 year commitment): OTF	3 years

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