

## CCANA AREA MINUTES

**August 5, 2019**

**7:00 p.m.** Dave A., Chair, opened in the usual manner. Wendi L. read the 12 Traditions.

### OPEN FORUM

New GSR's: Wayne K., Recovery on Track, Lou D., Weekend Warriors, Ria D., Principals Before Personalities, Allen C., State of Recovery

New Alt. GSR's: Joey V., Recovery on Track

Group Concerns:

- Libby informed us that the AM/NA meeting has closed and will need to be removed from the schedule ASAP.
- Weekend Warriors has a new time and meeting place: Saturday's from 5-6:15 pm at First Congregational Church, 23 So Main Street, Wallingford, CT.

ROLL CALL 15 out of 24 groups were present.

SECRETARY'S MINUTES Pam F. read the minutes of last month's meeting and they were accepted. **(GSR's: if you arrive after roll call, please notify Area Secretary that you group is here.)**

CHAIR REPORT Dave A. has nothing to report in regard to the Area level.

VICE CHAIR REPORT Vice Chair position is OTF.

TREASURER'S REPORT Chris F. gave the report in Eric's absence.

Opening Balance:	\$6,183.10
Deposits:	1,283.62
Total Checks Written:	3,114.60
Ending Balance:	\$4,352.12
Total Fund Flowed:	\$ 0

Dave A., Chair, asked about the PO Box which Chris F. reported had been paid for one year. Dave asked that Eric inform us of how much was paid and when at the next Area meeting.

RCM REPORT Dave A. gave the report in John's absence.

Motion #1 – Facilitator budget – passed.

Motion #2 – Remove \$14.00 from Regional Insurance Policy line item – passed

Motion #3 –To fund Strategic Planning Workshop \$50 to pay rent through October – passed

Motion #1 – to accept the 2019/2020 Schedule Facilitator budget which is the same as last year. GSR's agreed to vote on the Motion without bringing it back to the groups. Passed 14/1/0.

John S. arrived and informed GSR's of a survey on the website that individual addicts can take. He also had new schedules to hand out.

There is discussion about misappropriation of funds at another area and a reminder to be careful who you choose as your group's treasurer.

Dave A. also informed us that he had asked Cathy W., Secretary, for a list of groups who haven't attended Area in over a year. Dave is going to visit each of these groups and try to get a sense of why they are not attending Area and to try to find out where the funds they are collecting are going.

**ALT RCM** --OTF

**WEBSERVANT REPORT** Wendi reported that Billy updated the website in her absence last month, and he will do so again next month as she will be in Texas.

**H&I REPORT** Jeff J. read the report in Michael B.'s absence. Region is trying to set up a list of addicts who are eligible to go into Cheshire Correctional and also Gardner is looking for support from our Area. The Orientation Chair position is up and needs to be filled. **Next meeting is 8/27/19 at 7:00 pm.**

**LITERATURE REPORT** Billy had no written report but stated that the last order that he placed together with the Tunxis Valley Area was for \$1,845.45 with shipping of \$147.64. The discount for shipping was \$119.49 which lowered the shipping fee to \$28.15.

**PUBLIC RELATIONS REPORT** – No report. Position OTF.

**ACTIVITIES REPORT** Chris F. read the report. There was a lot of talk about prepping for the Coming Alive Campout which was held on July 26-28, and a financial report will be submitted. The date for the Sponsor/Sponsee Dinner has been scheduled for 11/9/19 and further details will be discussed at the next Activities subcommittee meeting. **Next meeting is 8/11/19 at 5:30 p.m.**

**ACTIVITIES TREASURER:** Chris F. read the report. Activities took in the following:

\$1,090.00 (including at \$20 donation)

36.00 (supplies)

870.00 (Markham Meadows fees)

\$ 184.00 (Amount back to Activities Reserve)

\$ 442.00 (t-shirts – coming out of Campout Reserve)

Remaining t-shirts stored for next year's campout.

**SPIRITUAL WEEKEND SUBCOMMITTEE** – Tony S. read the report. He reported a lot of activity to prepare for the Spiritual Weekend including the proposal of a newcomer package which was given away to someone the subcommittee would benefit from it. **Next meeting is 8/6/19 at 6:00 pm**

**POLICY REPORT** Jake gave the report. Three addicts met before Area and all is well.

Sean read the 12 Concepts.

**ELECTIONS**

Vice Chair – OTF

Alt Treasurer – OTF

PR Chair – OTF

Alt RCM – OTF

BOD – Bertha volunteered and was voted in.

**OLD BUSINESS**

All GSR's were reminded that the next Area meeting will be held on 9/9/19 rather than on Labor Day.

**NEW BUSINESS**

Chris F. asked that it be put in the minutes that next month the Activities Treasurer be voted in at the Area table as the nominee was not present.

**8:10 pm** Motion to close. Meeting ended.

In loving service,

Pam F.

Upcoming CCA Activities:

August 19: Straight from the Hip 17 Year Anniversary Celebration

August 23-25: 31<sup>st</sup> Annual Spiritual Weekend at Enders Island