

CCANA Minutes

Sept. 9, 2019

Amended 10/7/19 to strike last statement of chair report

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

Open Forum:

New GSR's, Alternate GSR's: No new GSRs or Alternates. No visitors.

Rachel inquired about Public Relations and who is running it. More discussion later.

ROLL CALL: 14 out of 24 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: Attended some of the Midday meetings, he also spoke with someone who attends most of the midday meetings. While the meetings are well enough attended, there are no GSRs serving. There is generally a lack of addict support at the service level. A question was brought up as to what these groups do with their funds if they do not attend Area? **Groups are autonomous and not required to fund flow.**

Treasurer's Report: Eric gave report:

Opening Balance: \$4352.12

Deposits: \$1454.43 Literature orders/funds from groups

Total of Checks Written: \$1373.09

Ending Balance: \$4433.46

Reserve Total: \$4662.92

Difference \$-229.46; No Fund Flow

Report was accepted.

RCM Report: John reported: Motion from June Regional Meeting passed; this motion allows an extra month for areas to consider motions referred back to them. A proposal was made by the RD to hold a New England States Service Symposium in the summer of 2020. This would consist of the 3 Regions: CT Region, Northern New England Region, and New England Region. Motion (#2) was tabled due to need for additional information. Two other motions involving budget line items passed.

Alternate RCM: OTF

Literature: Billy reported that all is going well with the combined CCA/TVA literature orders. To date, total shipping charges incurred by CCA for 2019 is \$147.12. There are significant savings with the joint order. **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: Regional Learning Day for H&I was held on September 7 at Ashlar Village. **Next meeting is 9/24/19 at 7 pm**

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

Policy: Jake held a Policy meeting. All is well.

Enders Island Spiritual Retreat Subcommittee: Absent. Retreat was held in August.

Activities Report: Chris gave report:

Sponsor/Sponsee Dinner/Dance is planned for November 9. Area's 28th Year Anniversary will be celebrated at this event.

Corn Maze Activity to be held on October 5.

Marathon meetings are being planned for Thanksgiving and Christmas Days. GSRs are reminded to check with their groups at their monthly business meeting and sign up for a time slot at the October Area meeting.

Activities Subcommittee monthly meeting is on 2nd Sunday of each month, at 5 pm, at Immanuel Lutheran Church. Next meeting is 10/13/19.

Activities Treasurer's Report: OTF/no report

Darcie read the 12 Concepts.

Elections

Vice Chair: OTF

Alternate Treasurer: OTF

Alternate RCM: OTF

PR: OTF

Clean time requirement:

3 years

2 years

2 years

2 years

OLD BUSINESS: None

NEW BUSINESS:

Motion 1: Maker: Don C Second: Diane G

To have the Treasurer add to his report monthly fund flow amounts for all the groups in Central CT Area

Intent: To try to have better financial accountability for basket monies.

Tabled to groups for 30 days.

GSRs: Please present this motion for vote at your monthly business meeting.

Agenda: Rachel L. stated need for a PR chair and inquired as to requirements. Rachel was referred to talk to the Regional PR Chair for more information, as our Subcommittee is inactive.

Meeting closed at 8:10 pm.

Next Area meeting is October 7.

In loving service,
Cathy W., Secretary

Upcoming AREA Activities

October 5: CCA Activity Corn Maze at Lyman Orchards

October 26: Recovery on Track Fall Ball

November 9: Sponsor/Sponsee Dinner Dance

November 28: Thanksgiving Day Marathon Meetings

December 25: Christmas Day Marathon Meetings