

CCANA Minutes
October 7, 2019

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

Open Forum:

New GSR's, Alternate GSR's: Sam V., GSR for Touch of Life; AJ, GSR, Pure & Simple; Matt, Secretary/Acting GSR, State of Recovery.

Visitors: Heather, Kaley

Announcements: Sam announced that Young Weekend Warriors is in dire need of addict support; and may close in November if no increase in support is seen over the month of October.

Vicki announced that she is presenting a \$551.36 Fund Flow check to the Area on behalf of the Straight from the Hip's Women's Sponsorship Retreat.

ROLL CALL: 13 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: Last month's Minutes were read and amended to strike last sentence in Chair Report section. Minutes accepted with amendment.

(Amended Minutes sent along with these Minutes.)

Chair Report: Dave: Nothing to report

Treasurer's Report: Eric gave report:

Opening Balance: \$4433.46

Deposits: \$1393.54 Literature orders/funds from groups

Total of Checks Written: \$1336.77

Ending Balance: \$4490.23

Reserve Total: \$4993.78

Difference \$-288.35; No Fund Flow

Report was accepted.

RCM Report: John reported the following:

-The addict voted in for BOD seat at the Area level still needs to attend Region in order to be voted in at the Regional level.

-2020 Conference Agenda Report (CAR) will be out soon. Workshops will be held throughout the Region. The Regional Delegate (RD) will be available to facilitate a workshop if this Area would like to host one. For those new to the Area level service table, John explained what the CAR is; that each GSR is required as part of their commitment to attend a workshop. This allows the GSR to bring the CAR Motions back to the Group to be voted on.

-At this time the Regional Motion of prior month was brought to vote:

(Reads) **Motion 2:** (8/17/19) to join in on the New England States Service Symposium

Intent: as stated in proposal

RESULT: Motion FAILED

Alternate RCM: OTF

Literature: Billy reported that all continues to go well with the combined CCA/TVA literature orders. A Spanish version of "It Works, How and Why" was received damaged. It was replaced without requiring the sending back of damaged book. Bill would like to donate to H&I for a facility,

if there are no objections. No one present objected, and the book was donated to H&I. Billy sees a need to adjust the Literature Stockpile, as he keeps running out of certain items. He will work on it and feels confident he can make the adjustments without having to raise the Literature Reserve total. 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 gave report: Merritt Hall DE is in a new room, allow extra time for transitioning addicts; MH needs literature. **Next meeting is 10/29/19 at 7 pm**

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

Policy: Jake held a Policy meeting. All is well. **Policy Subcommittee meets every Thursday at 5:30 pm at the Starbucks in Bristol.**

Enders Island Spiritual Retreat Subcommittee: Steve B reported that the subcommittee is currently inactive, and will resume meeting in March 2020.

Activities Report: Chris gave report:

-Chris reported that 8 people attended the Corn Maze Outing on October 5. \$29.47 was spent on refreshments for attendees.

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

-Marathon meetings are being planned for Thanksgiving and Christmas Days. Sign-up sheets for time slots were passed at this meeting. There are still some open spots, the lists are attached to these minutes. If your group wishes to take one of the empty spots, please notify Chris F., Activities Chair, and myself. As spots are filled I will send updated sign-up sheets out.

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

Richard read the 12 Concepts.

Elections

Vice Chair: OTF

Alternate Treasurer: OTF

Alternate RCM: OTF

PR: 2 volunteers for position, Rachel L voted in

Clean time requirement:

3 years

2 years

2 years

OLD 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 CCA

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

Motion FAILED

NEW BUSINESS: None

Meeting closed at 8:15 pm.

Next Area meeting is November 4.

In loving service,
Cathy W., Secretary

Upcoming AREA Activities

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