

## CCANA AREA MINUTES

**November 4, 2019**

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

### OPEN FORUM

New GSR's: Libby, Principles Before Personalities, Rob K., Saturday Morning After, Matt M., No Mas, Bob H., Pure & Simple

New Alt. GSR's: Tom S., No Mas, Tim S., Healing Starts Here

Visitors: Brian M.

### **Group Concerns:**

- Sign-up sheet for Thanksgiving and Christmas marathon meetings was sent around. Chris F. announced he would be unavailable to open the Thanksgiving marathon meeting and asked for volunteers to do so.
- Sponsor/Sponsee Dinner Dance has tickets available for \$15 each. Support is needed for this event.

**ROLL CALL** 16 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.)**

John S. asked what the numbers were for the vote last month regarding the Treasurer giving a monthly fund flow report and he was told no numbers were included in last month's minutes. Dave A. recalled that we did not have a 2/3 majority and there excessive abstentions so the motion failed. John stated he thought it was important for GSR's to understand the vote and not abstain unnecessarily. It was also decided to always include in the minutes the numbers of for/against/abstaining for each motion.

**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** Eric gave the report.

Opening Balance: \$4,490.23

Deposits: 1,660.75

Total Checks Written: 679.45

Ending Balance: \$5,471.53

Total Fund Flowed: \$1,281.32

Report Accepted 16-0-0

**RCM REPORT** John S., RCM, read the report. Bertha S. was volunteered and was voted in to the CCA BOD position. During the sharing session, John S. offered a suggestion that the rather than spending money on sending the RD/RDA to attend the NEZF in Erie, PA, that we could use the Zoom Video Conference option offered by NEZF. This will be looked into. Alex W. asked about the feasibility of having a History of CT room at the 2021 Convention, and Troy B. said this would be looked into as well. Following positions are OTF at Regional level – Vice Chair, Secretary and Treasurer. Webservant is OTF for 30 days. **Next RSC meeting will held on 11/16/19 at Middlesex Memorial Hospital in Middletown, CT.**

**ALT RCM** --OTF

**WEBSERVANT REPORT** Wendi was absent.

**H&I REPORT** Michael V. read the report in Michael B.'s absence. Merritt Hall asked for another women's meeting which H&I is unable to support at the present time. The next Regional H&I meeting is on 11/6/19 at the New Britain YMCA at 7:30 pm and all commitments are open. **Next meeting is 11/26/19 at 7:00 pm at the Church of the Nazarene in Wallingford.**

**LITERATURE REPORT** Billy had no written report but stated that all is well.

**PUBLIC RELATIONS REPORT** – Rachel L., PR Chair, gave a verbal report. She is negotiating to get the PR Subcommittee meeting held at 62 Colony on one Friday a month. Tom S. if there was a PR budget and Dave A. informed him that PR has a reserve that Rachel can use for any startup money she needs.

**ACTIVITIES REPORT** Chris F. read the report. The Sponsor/Sponsee Dinner Dance is being held on 11/9/19 and is in need of addict support and ticket sales. Also being celebrated is the Area's 28<sup>th</sup> year anniversary with a cake. Chris F. proposed that the Executive Committee take on the cost for this cake. Dave A., Chair, suggested that Activities take the cost out of its budget. Tom S. suggested making a motion to have the Executive Committee pay for the cake which Dave A. instructed him to take up in New Business. Tickets will be available at the door but the subcommittee is hopeful that addicts will consider buying tickets in advance so that we can get an accurate count for food. Vicky B. asked if it had been changed from family style to buffet and she was told that it was due to limited volunteers.

**ACTIVITIES TREASURER:** Chris F. gave the report. Activities received checks for the following:

\$500 for Sponsor/Sponsee Dinner Dance  
\$ 10 for rent

**SPIRITUAL WEEKEND SUBCOMMITTEE** – Subcommittee is closed until March.

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

Rob K. read the 12 Concepts.

### **ELECTIONS**

Vice Chair – OTF

Alt Treasurer – OTF

Alt RCM – OTF

\*\*Secretary - OTF for 30 days\*\*

John S. announced that his long-standing commitment would be up soon and he is stepping down, so an Alternate RCM will be necessarily otherwise our Area will not be represented at Region.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

**Motion 1:** Maker: Tom S., No Mas      Second: Keith, Recovery 101

To have the Executive Committee pay \$50.00 for the sheet cake to celebrate the Area's anniversary.

**Intent:** To let the Executive Committee help with the anniversary of this Area.

**Motion Passed: 13-1-0**

### **Agenda**

Billy, Lit Chair, asked what the procedure for purchasing CAR Reports was and when they would be available. Dave A. stated that our Policy is that we get one report for each of the 24 groups, one for each subcommittee and one for the Executive Committee. Billy asked if we should purchase Reports for groups who do not attend Area as last year he

threw out about 12 reports and that maybe we should limit it to purchasing 20 reports. Libby suggested that we buy a CAR Report for all the groups and possibly someone could hand deliver the Report to the meetings who don't attend. Jake, Policy Chair, stated that we purchase the above stated amount of reports or "as requested" and that he agreed that we should purchase 20 reports. Chris F. suggested that the GSR's should vote on how many reports to purchase and that we table this for 30 days so they can discuss this with their groups. Dave A. made the decision to do this.

**8:03pm** Motion to close. Meeting ended.

In loving service,

Pam F.