CCANA AREA MINUTES
December 9, 2019

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

OPEN FORUM
New GSR’s: Bill, Living Clean; Kelly, Keep it Simple
New Alt. GSR’s: Rick, Living Clean
Visitors: None

Group Concerns/Announcements:
- Sign-up sheet for Christmas marathon meetings was sent around.
  As of 12/17 the 10 am, 12 Noon, and 3 pm meetings are still open to chair.
- Sean announced that the Pigs in Space 36th Annual Holiday Party will be held December 20
- Libby announced that the Principles Before Personalities group is holding a 2 Year Anniversary Celebration Potluck/Chili Cook-off on January 19
- Darcie announced that the Straight from the Hip Spiritual Breakfast will be held February 29/Snow date is March 7
- Weekend Warriors Meeting will continue to meet on Saturdays after possibility of closing.

ROLL CALL 16 out of 24 groups were present.

SECRETARY’S MINUTES Cathy read the minutes of last month’s meeting and they were accepted. 15-0-0 (GSR’s: if you arrive after roll call, please notify Area Secretary that you group is here.)

CHAIR REPORT Dave A. reported that he looked at 6 upcoming activities flyers to approve for distribution. The CAR report came out at the end of November. Purchase of copies for this Area comes out of the Executive Committee budget. [Billy W. Lit Chair stated at this point that the copies have already been ordered].

Budgets are due at the 1/6/20 meeting. Budgets must include that 2019 Budget, 2019 Actual Expenditures, and Proposed 2020 Budget.

VICE CHAIR REPORT Vice Chair position is OTF.

TREASURER’S REPORT Eric gave the report.
Opening Balance: $5471.53
Deposits: 2398.53
Total Checks Written: 2990.62
Ending Balance: $4879.44
Total Fund Flowed: 835.67
Report Accepted 14-0-0

RCM REPORT John S., RCM, gave report. Discussion to develop a new Fellowship Development Coordinator was determined to be a change in Regional Policy, and should be voted in at the Regional level before coming down to the Areas.

CAR Workshops will take place:
- Jan 11, 2020 in New Canaan (Lost Then Found)
- Jan 12, 2020 at TVA’s ASC meeting place (after ASC)
- Jan 25, 2020 in the MSUA. Unsure of location.
ALT RCM -- OTF

WEBSERVANT REPORT Wendi thanked Billy W for covering her commitment. She is back on her feet and getting back on track for this commitment.

H&I REPORT Dave K. reported. Next subcommittee meeting falls on New Year’s Eve. Decision was made to still hold on that date but move up to 5:30 pm, as long as no conflicts at Church. Rushford Men's Meeting on Sunday is no longer being covered by the Midstate Area and needs coverage by another Area. Next meeting is 12/31/19 at 5:30 pm at the Church of the Nazarene in Wallingford.

LITERATURE REPORT Billy reported that TVA did not meet in November, so he had no orders from them. He requested a check of $192.71 for 30 CAR Reports for this Area.

PUBLIC RELATIONS REPORT – Heather reported that last month the subcommittee met on November 8, with a total of 6 addicts in attendance. The subcommittee has set the regular monthly meeting as the Second Friday Night of each month at 6:15, location is First Congregational Church, 62 Colony Street. Monthly rent is $10. Subcommittee is looking to get in contact with last Chairperson to determine what literature is in stock. Next meeting to be held Friday 12/13/19 at 6:15 pm at First Congregational Church, 62 Colony Street.

ACTIVITIES REPORT Chris F. gave a verbal report. The Sponsor/Sponsee Dinner Dance was held on 11/9/19, Financial Report is available tonight. The event went very well. The next meeting will focus on Activities to plan for the upcoming months.

ACTIVITIES TREASURER: Chris F. gave the report. The Sponsor/Sponsee Dinner/Dance turned a profit. After the return of the $500 Seed monies, Activities turned in a check of $634.27. The Thanksgiving Day Marathon Meetings had a collection of $105.85 less expenses of 44.81 = $61.04 Fund Flowed.
The Activities Treasurer position is OTF.

SPIRITUAL WEEKEND SUBCOMMITTEE – Steve B. reported that the Subcommittee will meet on the last Tuesday in March; more will be revealed.

POLICY REPORT Jake gave the report. Three addicts met and all is well. Jake need to make more copies of Policy, however he has some minor changes to incorporate before a new printing.

Libby read the 12 Concepts.

ELECTIONS
Vice Chair – OTF
Alt Treasurer – OTF
RCM – OTF for 30 days
Alt RCM – OTF
Secretary: Pam F. volunteered, qualified and was voted in.
Alt Secretary – OTF for 30 days
OLD BUSINESS
None.

NEW BUSINESS
A motion sent down from Region was noted to be a change in Regional Policy, and needed to be voted in at the Regional Level before being sent to Areas.

Agenda
Nothing

8:02 pm Motion to close. Meeting ended.

In loving service,

Cathy W.

Upcoming Events:

12/20/19: Pigs in Space 36th Annual Holiday Party; 6-7:30 pm FFF, 7:30-9 pm Speaker Meeting.
Church of the Holy Trinity, 381 Main Street, Middletown

12/25/19: CCA Sponsored Christmas Day Marathon Meeting:
Meetings every hour, on the hour, from 7 am – 7 pm
Immanuel Luther Church, 164 Hanover Avenue, Meriden

1/19/20: Principles before Personalities 2 Year Anniversary Potluck Chili Cook-off.
5 pm Celebration, 6 pm Meeting
Immanuel Lutheran Church, Corner of Cook and Hanover, Meriden

1/29/20: SFTH Sponsorship Retreat Spiritual Breakfast;
9 am – 12:30 pm; FFF, Double Speaker Meeting, Raffle
Immanuel Lutheran Church, 164 Hanover Street, Meriden
Tickets: $5 in advance, $7 at the door

CAR Workshops:

1/11/19: Sponsored by Lost Then Found Group of New Canaan*
1/12/19: At Tunxis Valley Area meeting place*
1/25/20: In Midstate Unity Area. Location TBD*
(* Check ctna.org for details)
2/22/20: Sponsored by CCA, at Meriden Public Library, 105 Miller Street, Meriden starting at 10 am

Other items to note:

Weekend Warriors Meeting continues to meet on Saturdays 5-6:15 pm at First Congregational Church, 23 S. Main Street, Wallingford. Group needs support

Public Relations Subcommittee is up and running again. PR meets the 2nd Friday of each month at First Congregational Church, 62 Colony Street, Meriden