

## 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 36<sup>th</sup> 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.

**- Feb 22, 2020 in CCA Area. 10 am in the Griffin Room at the Meriden Public Library, 105 Miller Street, Meriden.**

**Next RSC meeting will held on 12/21/19 at Middlesex Memorial Hospital in Middletown, CT.**

**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 36<sup>th</sup> 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

2/29/20: **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 2<sup>nd</sup> Friday of each month at First Congregational Church, 62 Colony Street, Meriden