

## CCANA AREA MINUTES

January 6, 2020

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

### OPEN FORUM

New GSR's: Deborah D., Principles Before Personalities, Tim S., Healing Starts Here, Jared S., Thursday Night Recovery Group, Bill H. Living Clean

New Alt. GSR's: Paul H., Courage to Change, Eddie, Saturday Night's All Right

Visitors: None

### **Group Concerns:**

- Straight from the Hip is holding its Spiritual Breakfast on 2/29/20 with a snow date of 3/7/20 from 9:00 am-12:30 pm at Immanuel Lutheran Church, 164 Hanover Street. Tickets are \$5.00 or \$7.00 at the door.
- Principles Before Personalities is holding its 2<sup>nd</sup> Anniversary Potluck Chili Cook-Off on 1/19/20 from 5:00-6:00 pm. At Immanuel Lutheran Church.
- Public Relations is in need of addict support.
- Dave A. informed us that the Immanuel Lutheran Church contacted him about some groups that are 3-4 months behind in rent. He reminded us that this is a reflection on NA as a whole and that the groups should work this out with the Church.
- Dave A. also informed new GSR's to check with their groups to see if they had a copy of Area Policy. If you do not have a copy, you can get this from Jake, Policy Chair.

**ROLL CALL** 17 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 your group is here.)**

**CHAIR REPORT** Dave A. announced that our Area will be hosting a CAR Workshop on 2/22/20 at the Meriden Public Library, Griffin Room, 105 Miller Street from 10:00 am-2:00 pm. Refreshments will be served for participants. GSR's are strongly encouraged to attend one of the workshops so you can lead your group in the voting process.

### **CAR Workshops:\***

1/11/19: New Canaan – sponsored by Lost Then Found group  
1/12/19: Tunxis Valley Area  
1/25/20: Midstate Unity Area  
2/22/20 CCANA at Meriden Public Library (see above)

\*Check out details on CTNA.org under Latest News.

**VICE CHAIR REPORT** Vice Chair position is OTF.

**TREASURER'S REPORT** Eric gave the report.

Opening Balance: \$4,879.44

Deposits: 1,572.71

Total Checks Written: 1,703.48

Ending Balance: 4,748.67

Total Fund Flowed: \$ 380.16

Report Accepted 16-0-0

**RCM REPORT** John S., RCM, read the report. The Fellowship Development motion failed due to lack of support. A motion made by the GNHA to allow addict on less than 20 mg of methadone could chair an H&I presentation. This motion was voted down. John gave out CAR reports to all GSR's present. **Next RSC meeting will held on 1/16/20 at Middlesex Memorial Hospital in Middletown, CT .**

**ALT RCM** --OTF

**WEBSERVANT REPORT** Wendi L. reported that everything has been updated on the website.

**H&I REPORT** Michael B. read the report. All presentations have been set up and recorded. All positions are filled. **Next meeting is 1/28/20at 7:00 pm at the Church of the Nazarene in Wallingford.**

**LITERATURE REPORT** Billy W. gave report. He stated that CAR reports are in and you can get a PDF copy on NAWS website or on CTNA.org under Latest News which also lists the workshops. The Sponsorship Medallions are available but they are a limited availability item.

**PUBLIC RELATIONS REPORT** – Rachel L., PR Chair, was present but did not give a report.

**ACTIVITIES REPORT** Chris F. gave a verbal report due to the fact that there was no Activities Subcommittee meeting in December. **Next meeting is 1/12/20 at 5:30 at Immanuel Lutheran Church at 5:30 p.m.**

**ACTIVITIES TREASURER:** Chris F. gave the report. The Christmas marathon meetings went well and \$89.00 was collected in donations.

**SPIRITUAL WEEKEND SUBCOMMITTEE** – Steve B. gave a verbal report and submitted a budget although the subcommittee is completely self supporting through its own contributions and does not need to be voted on.

**POLICY REPORT** Jake gave the report. Two addicts attended the last Policy meeting and talked about budgets. Jake informed the Subcommittees that until their budgets are submitted and approved, their budgets will be limited to \$400 so it is very important to get the budget to the Area table and back to the groups to be voted on.

Eddie read the 12 Concepts.

#### **ELECTIONS**

Vice Chair – OTF

Alt Treasurer – OTF

RCM -- OTF

Alt RCM – OTF

Alt Secretary - OTF

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

**Motion 1:** Regional Budgets to be sent back to the group for a vote. Passed 11-4-1

**Motion 2:** Area Budgets to be sent back to the groups for a vote. Passed 10-6

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

In loving service,  
Pam F.

**PROPOSED BUDGETS  
FOLLOW ON  
NEXT SEVERAL  
PAGES**

## Activities Budget 2020/2021

2019		2020
Rent	\$200.00	<del>Rent \$150.00</del> <i>200.00</i>
Fliers	\$150.00	<del>150.00</del> Fliers \$150.00
Learning Day	\$200.00	Learning Day \$200.00
Marathons	\$270.00	Marathons \$270.00
Literature	\$100.00	Literature \$100.00
Paper Goods	\$100.00	Paper Goods \$100.00
Total	\$1020.00	Total <del>\$1020</del> <i>\$ 970.00</i>

**Enders Island Budget**

<b>Income/Expense</b>	<b>2019 Budget</b>	<b>2019 Actual</b>	<b>2020 Budget</b>
Registration	\$6,300.00	5,730	6,300
Rent	\$6,000.00	4,460	6,000
Deposit(Enders Island)	\$1,000.00	1,000	1,000
Food	\$100.00	100	100
Newcomer Package	\$190.00	190	190
P.O. BOX	\$48.00	53	53
MISC (flyers,mailers, etc)	\$75.00	75	75
<b>Total</b>	<b>\$6,413.00</b>	<b>4,878</b>	<b>6,418</b>

# CCASCNA

## EXECUTIVE COMMITTEE BUDGET 2020 PROPOSAL

Line Item	2019 Budgeted	2019 YTD Actual	2020 Proposed
Chair/Vice Chair Supplies*	\$ 0.00	\$ 0.00	\$ 25.00 (+25.00)
Secretary Supplies	\$ 50.00	\$ 0.00	\$ 25.00 (-25.00)
Treasurer Supplies	\$ 125.00	\$ 40.00	\$ 100.00 (-25.00)
Web Servant	\$ 0.00	\$ 0.00	\$ 25.00 (+25.00)
P.O. Box Rental	\$ 120.00	\$ 106.00	\$ 120.00 (n/c)
Meeting Room Rent	\$ 480.00	\$ 480.00	\$ 480.00 (n/c)
CCASC Learning Day	\$ 250.00	\$ 53.34	\$ 200.00 (-50.00)
Copies	\$ 100.00	\$ 192.71 (CAR Reports)	\$ 200.00 (+100.00)
Policy Copies	\$ 100.00	\$ 0.00	\$ 50.00 (-50.00)
<b>TOTALS</b>	<b>\$ 1,225.00</b>	<b>\$ 872.05</b>	<b>\$ 1,225.00 (n/c)</b>

Note: Actual total overall budget increase requested is \$ 0.00. Line items that were originally budgeted at \$0.00 have been combined\* in this proposal and adjusted in case of incidental costs for proper tracking and recording. Other line items have been decreased to help offset these adjustments.

In Loving Service,

Dave A.  
CCASCNA Chairperson

**CCANA H & I  
BUDGET 2020**

<b>EXPENSES</b>	<b>2019</b>	<b>YTD</b>	<b>2020</b>
<b>RENT</b>	\$240.00	\$160.00	\$240.00
<b>LEARNING DAY</b>	\$140.00	\$53.34	\$100.00
<b>COPIES/STAMPS</b>	\$120.00	\$0	\$100.00
<b>LITERATURE</b>	\$700.00	\$452.80	\$700.00
<b>TOTAL</b>	<b>\$1200.00</b>	<b>\$666.14</b>	<b>\$1140.00</b>

# CCANA 2020 LITERATURE BUDGET

Copies & Supplies	\$150.00
Shipping	\$300.00
Learning Day	\$100.00

2020 Total Budget \$550

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## 2019 Working Budget

Rent \$120	Actual Spent to Date \$0
Copies & Supplies \$150	Actual Spent to Date \$46.25
Shipping \$500	Actual Spent to Date \$100.34
Learning Day \$100	Actual Spent to Date \$53.34

2019 Total Budget \$870.00

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- Removed Rent since Regional Literature does not exist, Area Literature is currently a Resource position & does not meet as a committee monthly.
- Shipping dropped by \$200 due to CCA/TVA Combined orders.
- Copies & Supplies covers actual Printing costs, Postage, packaging, storage, etc.
- Proposed Budget based on projected costs, donated items not reflected in actual spent.

## R.C.M. Budget

	2019-2020	Y.T.D.	2020-2021
Copies	200		200
Schedules	840		840
Hosting CAR			
Total	\$1,040	\$420	\$1,040