

CCANA AREA MINUTES

February 3, 2020

7:00 p.m. John S., RCM, opened in the usual manner. Chair Dave A. is absent due to illness. Wayne read the 12 Traditions.

OPEN FORUM

New GSR's: Doug, Sky's the Limit; Steve, Midday Message, Dave K, Thursday Night Recovery, Libby, Straight from the Hip

New Alt. GSR's: Jaime, Straight from the Hip

Visitors: None

Group Concerns/Announcements:

- Richard, GSR for Recovery 101 announced that the meeting is moving to a different area.

ROLL CALL 17 out of 23 groups were present.

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

CHAIR REPORT Dave A. was absent, no report

VICE CHAIR REPORT Vice Chair position is OTF.

TREASURER'S REPORT Eric gave the report.

Opening Balance: **\$4748.67**

Deposits: 770.03

Total Checks Written: 1734.70

Ending Balance: **\$3784.00**

Prudent Reserve 3997.84

Difference -213.84

Total Fund Flowed: 0.00

Report Accepted

RCM REPORT John S., RCM, stated that Region did not meet in January, no report.

Budget votes are due back in March.

CAR Workshops will take place:

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

ALT RCM --OTF

WEBSERVANT REPORT Absent

H&I REPORT Dave K. reported. Solnit has requested that the meeting time be changed from 6:15 pm to 7 pm, change has been voted in. **Next meeting is 2/25/20 at 7 pm at the Church of the Nazarene in Wallingford.**

LITERATURE REPORT Billy reported that Sponsorship Medallions are no longer available through NAWS; however he has some available and has made up a new order form to order directly from him. Second batch of drafts for the Spiritual Principles a Day Book (SPAD) project is out for review and input until March 1, 2020. You can find the drafts and online forms to submit your input on the project page at www.na.org/spad.

PUBLIC RELATIONS REPORT – Heather gave report. Subcommittee met and is working on possible publicity events. Budget submitted tonight. **Next meeting to be held Friday 2/14/20 at 6:15 pm at First Congregational Church, 62 Colony Street.**

ACTIVITIES REPORT Chris F absent, but left report to be read. A Learning Day/Spiritual Breakfast will be held on April 25 at Immanuel Lutheran Church from 8:30 am-12 Noon. More details to come. Upcoming activities are The Campout, Learning Days, Marathon Meetings and Sponsor/Spondee Dinner/Dance. Treasurer position is still OTF.

ACTIVITIES TREASURER: 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.

Bill H. read the 12 Concepts.

ELECTIONS

Vice Chair – OTF

Alt Treasurer – OTF

RCM – OTF

Alt RCM – OTF

Alt Secretary – OTF

OLD BUSINESS

Any Budgets not previously submitted were due tonight, Public Relations has Budget tonight.

NEW BUSINESS

All Area Budgets were voted on and passed.

Agenda

Nothing

7:39 pm Motion to close. Meeting ended.

In loving service,

Cathy W.

Upcoming Events:

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

4/25/30: CCANA Learning Day/Spiritual Breakfast

8:30 am – 12 Noon

Immanuel Luther Church, 164 Hanover Street, Meriden

CAR Workshops:

2/22/20: Sponsored by CCA, at Meriden Public Library, 105 Miller Street, Meriden starting at 10 am