

## CCANA AREA MINUTES

March 2, 2020

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

### OPEN FORUM

New GSR's: Steph from Top of the Hill

Visitors: None

**Group Concerns:** None.

ROLL CALL 15 out of 22 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 the CAR Workshop that was held in Meriden was poorly attended with only 4 GSR's present. He encouraged all GSR's to get educated on the CAR report and be able to inform their groups. Also he stated that GSR's should be announcing all the openings at the Area table to their groups as many important positions have been open for a while. Doug told the group about other regions he's been in and how the GSR's make weekly announcements about what's going on in NA in their area and especially publicize what positions are open at the Area table.

VICE CHAIR REPORT Vice Chair position is OTF.

TREASURER'S REPORT Chris gave the report in Eric's absence.

Opening Balance:	\$3,784.00
Deposits:	1,574.44
Total Checks Written:	670.42
Ending Balance:	4,688.02
Total Fund Flowed:	\$ 743.23

After much discussion regarding errors in the report, Chris discovered that the amount for the NAWS Lit should be \$610.42 rather than \$670.42. GSR's were asked to correct their copy.

Report Accepted: 15-0-0

RCM REPORT John S., RCM, read the report. There is a survey being put out by World for all addicts to take asking the individuals to read a list of topics and rank them in order of importance to them. John has the tally sheets for this process if anyone needs one or you can contact Dave A., Chair for them as well. We need to get all these votes back to John by 4/1/20. John also announced that he has schedules if anyone needs them.

### **Voting on Regional Budgets:**

Motion #1 – Webservant budget – passed 15-0-0

Motion #2 – Policy Budget – passed 15-0-0

Motion #3 – Public Relations budget – passed 15-0-0

Motion #4 – WSR Budget – passed 15-0-0

Motion #5 – H&I budget – passed 15-0-0

Motion #6 – Subcommittee chairs and resource facilitators need to request budgeted items in excess of \$250 60 days in advance. Passed 15-0-0

**Next RSC meeting will held on 3/21/20 at Middlesex Memorial Hospital in Middletown, CT .**

ALT RCM --OTF

**WEBSERVANT REPORT** Wendi L. gave a verbal report.

**H&I REPORT** Michael B. read the report. He reported that new H&I t-shirts will be coming out and that the Regional meeting has moved to a new location –124 Maple Hill Avenue, Newington. Also H&I will be participating in the Area Learning Day on April 24. **Next meeting is 3/31/20 at 7:00 pm at the Church of the Nazarene in Wallingford.**

**LITERATURE REPORT** Billy W. gave report. He informed us that the relationship with Tunxis is working well and saving both areas money on shipping. He also stated that he still has some sponsorship medallions left. CT Region is celebrating Sponsorship Day on 5/31.

**PUBLIC RELATIONS REPORT** – Absent – no report.

**ACTIVITIES REPORT** -- Chris F. gave the report. The Area will be hosting a Spiritual Breakfast/Learning Day for 4/25/20 at Immanuel Lutheran Church from 8:30 am to noon. All subcommittees are encouraged to participate in the event. Chris also informed us about a survey that Activities put out to try to get some new ideas about what the Fellowship would like to do for fun in the future. **Next meeting is 3/8/20 at 5:30 at Immanuel Lutheran Church at 5:30 p.m.**

**ACTIVITIES TREASURER:** No report – no current expenses.

**SPIRITUAL WEEKEND SUBCOMMITTEE** – Jake reported that the kick off meeting will be on 3/31/20 at 6:00 pm at United Methodist Church, 150 Prospect Street, Wethersfield, CT.

**POLICY REPORT** Jake gave the report. All is well.

Bill read the 12 Concepts.

#### **ELECTIONS**

Chair – Dave A.'s position is OTF. He volunteered to serve for another year and was voted in unanimously.

Vice Chair -- OTF

Alt Secretary – OTF

RCM – OTF John will serve one more month and then he will be done.

Alt RCM – OTF

Alt Treasurer – Michael V. volunteered and was voted in unanimously.

Webservant – OTF

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

**8:01 pm** Motion to close. Meeting ended.

In loving service,

Pam F.

**CCANA Hospitals & Institutions**  
**2/25/20 Meeting Minutes**

Meeting opened at 7:05 pm with Serenity Prayer read by Dave K., and reading of Service Prayer by Marcus and 12 Traditions, & 12 Concepts by Kris.

**Orientations:** There was 1 member orientated and grandfathered in.

**Attendance:** 14 Addicts in attendance  
All trusted Servants were in attendance except Rick M., Solnit Panel Coordinator.

**Secretary's Report:** Last month's minutes read by Pam F. and accepted

**Literature Report:** Read by Jared S. - 300 schedules, 475 IP's on hand plus Spanish literature.

**Budget:** \$20 Donation paid by Dave K.  
\$43.56 was spent by Dave for printer ink.

**PC Rpts or Issues:** No issues at the facilities. Michael B. reminded everyone to bring in schedules and literature as often as possible.

**Presentations:** Presentations were set up by Coordinators and recorded by Secretary

**Regional Report:** Michael B, Chair, reported that new H&I t-shirts and sweatshirts will be coming out soon and let everyone know if they have ideas for designs they should forward them to him. Also, Region will be meeting at a new location: 124 Maple Hill Avenue, Newington, 1<sup>st</sup> Wednesday of each month starting at 7:30 p.m.

**Old Business:** Solnit start time is changing from 7:00 pm to 7:15 pm.

**New Business:** There will be a Learning Day hosted by the CCANA Activities Subcommittee on 4/25/20

**Elections:** Michael B.'s position as Chair is up and Jeff J., Vice Chair, agreed to step into the position. Vice Chair is now OTF. Pam F.'s commitment as Secretary is up next month and Deanne agreed to take over as Secretary since her position as Panel Coordinator for Merritt Hall is also up next month. Michael V. agreed to take over as Panel Coordinator for Merritt Hall.

Tom S. made a motion that all trusted servant positions be finished on the 11<sup>th</sup> month so that we can vote in someone new with no lapse in service. The motion past 10-0-2.

Meeting closed at 7:45 PM, next meeting is on 3/31/20 at 7PM  
In loving service, Pam F.

**CCANA ACTIVITIES SUBCOMMITTEE**  
**February 23, 2020**

**In Attendance:** Chris F. (Chair), Pam F. (Secretary), Bernie S., Steve B., Tom S.

**Rent:** Chris paid Principles Before Personalities group \$10 for rental.

**Minutes:** Pam F. read the minutes and they were accepted.

**Old Business:**

**Learning Day/Spiritual Breakfast**

- Learning Day to be tentatively planned for Saturday 4/25/20 from 8:30 am to 12 Noon.
- Chris F. will call Immanuel Lutheran to check for availability.
- Pam F. will put out a flyer for Area.
- Menu to be discussed at next meeting.
- Pam F. will contact WSR to inform them of the Learning Day.
- Volunteers are needed to set up, serve and clean up.
- All subcommittee members will be encouraged to participate and possibly attend the next Activities meeting.

**Survey**

- There was discussion on how to get these out to the Fellowship.
- It was decided for all subcommittee members to distribute one survey at each meeting and have it passed around for those who want to fill it out and then collect the survey and bring it back to our next subcommittee meeting.

**Future Activities:**

- . Coming Alive Campout -- Chris will call the campground about availability for 7/24-26 or 7/31-8/2 and will get out a flyer soon.
- . Two Learning Days -- one planned and one for maybe the Fall.
- . Two Marathon Meetings
- . Sponsor/Sponsee Dinner/Dance -- will be held in November.

**Elections:**

Activities Treasurer is OTF.

Next meeting of the CCANA Activities Subcommittee is Sunday, 3/8/20 at 5:30 p.m. at Immanuel Lutheran Church.

In loving service,

Pam F.

Activities Secretary

## CCA Literature Chair Report

### March 2, 2020

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This past month there were Six Group orders, One email order & One order from Tunxis Valley Area. All orders have been filled and ready for pickup here. We placed an order with NAWs which has already been received. Our current inventory stock is at \$2,067.69

The order with NAW's totaled \$601.40 and Shipping was \$48.11. The discount was \$39.09 which brings actual shipping down to \$9.02 which TVA covers half. The Tunxis Valley Area order was \$234.35 & they paid \$9.42 towards their previous months shipping.

I still have Sponsorship Medallions in stock. The CT Region is Celebrating Sponsorship Day on May 31<sup>st</sup> which was rescheduled from December, so it's actually nice to have them available for those who plan to attend.

I have prepared the 2019 Sales & Inventory totals that are available today. It shows total Sales, Purchases, Discounts, Shipping & also TVA Totals. One point to note; our total shipping before discounts & TVA payments was \$717.38, after subtracting Discounts & TVA Shipping Payments the actual shipping was lowered to \$199.06.

If anyone has any orders to pick up, come grab them before you leave and if there are any new orders that still need to be submitted, please give them to us so I can start putting together this month's NAW's order.

In Loving Service,

Billy W.  
CCA Literature Chair

## CCANA Literature Sales From January 2019 to December 2019

Item Description	Item Number	Qty Sold
<b>Recovery Books</b>		
Basic Text ( Hard Cover )	1101	74
Basic Text ( Spanish )	sp1102	2
Miracles Happen ( Soft Cover )	1121	3
The NA Step Working Guide	1400	67
It Works: How and Why ( Hard Cover )	1140	37
It Works: How and Why ( Soft Cover )	1143	2
Just for Today ( Revised )	1112	35
Just for Today ( Spanish )	sp1112	2
Introductory Guide to NA	1200	154
Introductory Guide to NA ( Spanish )	sp1200	10
Sponsorship	1130	4
Twelve Concepts of NA	1164	10
NA White Booklet	1500	145
NA White Booklet ( Spanish )	sp1500	10
In Times Of Illness	1603	5
The Group Booklet ( Revised )	1600	7
Behind The Walls	1601	21
Fourth Step Guide	3110	16
Living Clean: The Journey Continues (Hardcover)	1150	66
Living Clean: The Journey Continues (Softcover)	1151	2
Guiding Principles: The Spirit of Our Traditions (Hardcover)	1201	14
<b>Small Booklets</b>		
IP# 2 The Group	3102	81
IP# 17 For Those in Treatment	3117	210
IP# 21 The Loner	3121	134
IP# 24 Money Matters: Self Support	3124	48
<b>Information Pamphlets</b>		
IP# 1 Who, What, How, and Why	3101	437
IP# 5 Another Look	3105	65
IP# 6 Recovery and Relapse	3106	370
IP# 7 Am I an Addict?	3107	561
IP# 8 Just For Today	3108	323
IP# 9 Living the Program	3109	508
IP# 11 Sponsorship, Revised	3111	366
IP# 12 The Triangle of Self-Obsession	3112	358
IP# 13 By Young Addicts, For Young Addicts	3113	117
IP# 14 One Addict's Experience	3114	148
IP# 15 PI and the NA Member	3115	85
IP# 16 For the Newcomer	3116	350
IP# 19 Self- Acceptance	3119	353
IP# 20 H&I and the NA Member	3120	140
IP# 22 Welcome to NA	3122	494
IP# 23 Staying Clean on the Outside	3123	274
IP# 24 Money Matters: Self - Support in NA	3124	23
IP# 26 Accessibility for Those with Additional Needs	3126	71
IP# 27 For Parents or Guardians of Young People in NA	3127	173
IP# 28 Funding NA Services	3128	36
IP #29 An Introduction to NA Meetings	3129	533
<b>KeyTags</b>		
Welcome Keytag	4100	809
30 Day Keytag	4101	311
60 Day Keytag	4102	212
90 Day Keytag	4103	149
6 Month Keytag	4104	158
9 Month Keytag	4105	87
1 Year Keytag	4106	105
18 Month Keytag	4107	56
Multiple Year Keytag	4108	254
<b>KeyChips</b>		
Welcome KeyChip	4200	67
30 Day KeyChip	4201	45
60 Day KeyChip	4202	45
90 Day KeyChip	4203	39
6 Month KeyChip	4204	27
9 Month KeyChip	4205	25
1 Year KeyChip	4206	13
18 Month KeyChip	4207	13
Multiple Year KeyChip	4208	25

Item Description	Item Number	Qty Sold
<b>Medallions</b>		
18 Month Medallion	4300	37
1 Year Bronze Medallion	4301	72
2 Year Bronze Medallion	4302	36
3 Year Bronze Medallion	4303	26
4 Year Bronze Medallion	4304	18
5 Year Bronze Medallion	4305	27
6 Year Bronze Medallion	4306	15
7 Year Bronze Medallion	4307	20
8 Year Bronze Medallion	4308	10
9 Year Bronze Medallion	4309	19
10 Year Bronze Medallion	4310	8
11 Year Bronze Medallion	4311	3
12 Year Bronze Medallion	4312	9
13 Year Bronze Medallion	4313	6
14 Year Bronze Medallion	4314	5
15 Year Bronze Medallion	4315	6
16 Year Bronze Medallion	4316	2
17 Year Bronze Medallion	4317	7
19 Year Bronze Medallion	4319	7
20 Year Bronze Medallion	4320	7
21 Year Bronze Medallion	4321	4
22 Year Bronze Medallion	4322	1
23 Year Bronze Medallion	4323	2
24 Year Bronze Medallion	4324	4
25 Year Bronze Medallion	4325	5
26 Year Bronze Medallion	4326	6
27 Year Bronze Medallion	4327	3
28 Year Bronze Medallion	4328	8
29 Year Bronze Medallion	4329	5
30 Year Bronze Medallion	4330	5
31 Year Bronze Medallion	4331	2
32 Year Bronze Medallion	4332	4
33 Year Bronze Medallion	4333	1
34 Year Bronze Medallion	4334	2
35 Year Bronze Medallion	4335	2
36 Year Bronze Medallion	4336	1
38 Year Bronze Medallion	4338	2
39 Year Bronze Medallion	4339	1
40 Year Bronze Medallion	4340	2
Tri-Plated Medallions Purple/Blue/Red	P62/B63/R64	3
<b>SERVICE RELATED</b>		
Guide To Local Service in NA-REV 2002	2111	1
H&I Handbook With CD	2101	1
Public Relations Handbook	2102	3
Group Treasure's Work Book	2110	8
Lit Rack: Wire 16-Pocket	9054	1
Group Readings ( Set of 7 )	9130	6
Complete Poster Set ( Set of 8 )	9070	1
PR Basics (Abbreviated Handbook)	2102B	2
<b>MISCELLANEOUS ITEMS</b>		
Group Business Meeting	2202	13
Group Trusted Servants: Roles & Responsibilities	2203	24
Disruptive & Violent Behavior	2204	55
NA Groups & Medication	2205	51
Principles and Leadership in NA Service	2206	54
Group Starter Kit	9020	1
NAWS Calendar 2019		2
Pocket Size Just For Today		1

<b>2019 Totals</b>	
Total Number of Items Sold:	10,011
Total Sales:	\$8,385.95
Total Shipping Charges:	\$717.38
Total Discounts:	\$468.13
Total Naws Orders:	\$8,271.84
Total Shipping After Discount:	\$249.25
Total TVA Orders:	\$2,779.72
Total TVA Shipping:	\$50.19