

## CCANA AREA MINUTES

**April 6, 2020**

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

### OPEN FORUM

No new GSR's or Alt GSR's.

### **Group Concerns:**

#### Zoom Meetings:

- Doug H. said that he thought once people got used to the new forum that it would be a mostly positive experience to replace meetings until the Covid crisis is over.
- Chris F. stated that Recovery on Track had a host and a co-host so that one person could chair and the other person could make sure people are muted and inform the chair on who has their hand up.
- Don said that Keep on Stepping is a smaller group and has not created a Zoom meeting yet.
- Billy W. stated that there over 100 zoom meetings on line in CT so there are many options for addicts. You can go onto [ctna.org](http://ctna.org) and click on virtual meetings and you can find many of the meetings.
- Michael V. stated that some addicts were having difficulty getting into the Courage to Change zoom meeting. Billy W. said that there may be a password encrypted into the invitation to the meeting and that it can be removed by editing the settings of the invitation. He also told Michael V. to send the meeting invitation to the Regional Webservant and that person would fix it.
- John S. informed us that World Service has a pamphlet out on online meeting etiquette. Basically, any behavior that is unacceptable at a regular meeting should be unacceptable, i.e., smoking, vaping, any offensive behaving, wearing clothing, no radios/televisions on in the background, etc.
- Dave said that he has heard political topics being discussed in meetings and people should be reminded that we have no opinion on outside issues such as politics or religion.

**ROLL CALL** 7 out of 24 groups were present.

**SECRETARY'S MINUTES** Pam F. read the minutes of last month's meeting and they were accepted

**CHAIR REPORT** Dave A. did not have anything to report.

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

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

|                       |            |
|-----------------------|------------|
| Opening Balance:      | \$4,688.02 |
| Deposits:             | 1,068.87   |
| Total Checks Written: | 1,665.77   |
| Ending Balance:       | 4,091.12   |
| Total Fund Flowed:    | \$ 251.07  |

(Please see attached full report.)

Check written for \$75 for Learning Day was for rent to the Church. Chris will inform the Church to keep the money and we will use it for another Learning Day after things are back to normal. Eric will see if the check cleared.

John S. will mail the check for \$743.23 for CTCNA fund flow to Region and the check for \$140 for schedules back to the CCANA mailbox.

Eric will send all checks to Dave A. for second signature and Dave A. will mail to appropriate places.

It was decided to hold on to the fundflow of \$251.07 with a vote of 4-1.

Eric will be writing one check this month for any supplies he needs.

Report Accepted.

**ALT TREASURER:** Michael V. had nothing to report.

**RCM REPORT** John S. did not attend the last Regional meeting. Billy W. was there and informed us that there was a vote to suspend the social media policy and allowing the Regional Webservant to use the Region's Facebook page to put up meeting schedules and answer questions.

**WEBSERVANT REPORT** Position is OTF.

**H&I REPORT** H&I absent.

**LITERATURE REPORT** Billy W. stated that he is fully stocked with literature and has the orders for the following groups: Keep on Stepping, The Midday Message, the Courage to Change, New Way, Straight from the Hip and Recovery on Track. If any group needs their order, he will make arrangements to get it to them. Otherwise, he will hold on to the orders until after the crisis is over.

**PUBLIC RELATIONS REPORT** – Heather had nothing to report.

**ACTIVITIES REPORT** Chris F. announced that the Learning day that was scheduled for 4/25 will be rescheduled.

**ACTIVITIES TREASURER:** No report.

**SPIRITUAL WEEKEND SUBCOMMITTEE** – Steve B. stated that the subcommittee was supposed to be meeting this month. More will be revealed.

**POLICY REPORT** – Policy absent.

#### **ELECTIONS**

Vice Chair – OTF

RCM -- OTF

Alt RCM – OTF

Alt Secretary - OTF

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

None.

**8:09 pm** Motion to close. Meeting ended.

Next CCANA Area business meeting will be held on 5/4/20 either by zoom or in person.

In loving service,  
Pam F.

# CCANA

## Treasurer's Report

### April 6, 2020

#### Checking Account

Opening Balance: \$ 4,688.02  
 Deposits: \$ 1,068.87  
 Total of Checks Written: \$ 1,665.77  
 Ending Balance: \$ 4,091.12

#### Checks Written:

1. #1809 Exec Learn Day \$ 80.00
2. #1810 Exec Rent \$ 40.00
3. #1811 Activ Learn Day\$ 75.00
4. #1812 H&i Rent \$ 20.00
5. #1813 H&i Supplies \$ 43.59
6. #1814 Rcm Schedules \$ 140.00
7. #1815 Ctrcna FF \$ 743.23
8. #1816 Naws Lit \$ 523.95

#### Reserves

Area Prudent Reserve: \$ 1,000.00

Activities Reserve: \$ 1,000.00  
 Camp Out Reserve: \$ 1,612.00  
 Total Reserve: \$ 2,612.48

Literature Reserve: \$ 2,400.00

- Inventory: \$ 2,172.43
- Reserve: \$ 227.57

#### Fund Flow

Ending Balance: \$ 4,091.12  
 Reserve Total: \$ 3,840.05  
 Difference: \$ 251.07  
 Fund Flow Amt: \$ 251.07

#### Budgets

H&I Rent \$40.00-20.00=20.00  
 H&I Supplies \$120.00-43.59=76.41  
 Activities Learn Day \$146.66-75.00=71.66  
 RCM Schedules \$420.00-140.00=280.00  
 Exec Com Rent \$40.00-40.00=0  
 Exec Com Learn  
 Day\$196.66-80.00=116.66

Literature shipping \$380.49 - 7.75 = 372.74

#### Misc. Notes/Comments

- Please fill out check request forms for any check requests (including your rents.
- If check is in your name, please make sure your last name is also written.
- GSR's – please specify group name, fund flow and literature amount on money orders. (If all fund flow, please write "all fund flow.)
- OUTSTANDING CHECKS

Total \_\_\_\_\_