

## CCANA AREA MINUTES

June 1, 2020

7:05 p.m. Dave A., Chair, opened in the usual manner. AJ read the 12 Traditions.

### OPEN FORUM

New GSR's – None

New Alt. GSR's – None

Visitors: None

**Group Concerns/Announcements:** Steve B. reported that the 32<sup>nd</sup> Spiritual Weekend will take place on August 22-24. Registration forms are attached.

**ROLL CALL** 6 out of 24 groups were present.

**SECRETARY'S MINUTES** Cathy read the minutes of last month's meeting and they were accepted with one change. RCM reported new subcommittee, formerly known as the Strategic Planning Work Group, is now named the Fellowship Development Work Group. Amended Minutes were accepted.

**CHAIR REPORT** Dave A. reported that he reached out to the PR Subcommittee and worked with the Chair and Vice-Chair on using Zoom. Vice-Chair Heather said that she had reached out to several institutions. Dave will reach out again, as both are absent tonight.

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

**TREASURER'S REPORT** Eric, Treasurer, had nothing to report.

**RCM REPORT** John S reported that all Regional budgets passed. There was some discussion on re-opening meetings but no decisions made at this point.

**WEBSERVANT REPORT** Position is OTF.

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

**LITERATURE REPORT** Billy W. has nothing to report. He did forward a checklist from California NA regarding re-opening procedures, it is attached.

**PUBLIC RELATIONS REPORT** – Absent.

**ACTIVITIES REPORT** Absent.

**ACTIVITIES TREASURER:** Absent.

**SPIRITUAL WEEKEND SUBCOMMITTEE** –Steve B. advised that Registrations can be sent to Spiritual Weekend, PO Box 2222, Meriden, CT 06450. Next meeting will be held on June 30.

**POLICY REPORT** – Jake was present. No report.

### ELECTIONS

Vice Chair – OTF

RCM -- OTF

Alt RCM – OTF

Alt Secretary – OTF

Webservant - OTF

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**Agenda/Discussion:**

Stephanie, Top of the Hill GSR, advised that her group's church may be opening this month.

Doug, Sky's the Limit GSR, stated that his group has been discussing continuing to stream the meeting in addition to holding a physical meeting, in order to keep attendance minimal. He also brought up that churches will most likely have to disinfect areas used by meetings, which in turn, may lead to rent increases. Churches may also set limits on attendees.

AJ, Pure & Simple GSR, stated that his group's church will be open on June 21. It is unknown if outside groups will be allowed to use facility yet. Group is also discussing having outdoor meetings.

Deborah, Principles before Personalities GSR, stated that no one in her group is interested in returning to church meetings at this time.

Overall consensus is to not rush into returning to physical meetings.

Dave advised that he did get a call from the pastor of Immanuel Lutheran, stating that the church has gotten several calls from addicts. However, it is unknown if the callers were looking to see if a particular meeting was open yet, or just looking for any meeting in general.

**7:36 pm** Motion to close. Meeting ended.

Next CCANA Area business meeting will be held on 7/6/20 either by Zoom or in person.

In loving service,  
Cathy W.