

CCANA Minutes  
August 3, 2020

7:00 – Dave A., Chair, opened in the usual manner. Bob read the 12 Traditions.

**OPEN FORUM**

**New GSR's:** None.

**New Alt GSR's:** None.

**Group Concerns/Announcements:**

1. Wayne from Recovery on Track reported that the meeting is taking place at Wayne's house in his back field and it is listed on the website.
2. Top of the Hill is opening on Friday, 8/7/20 from 7:30-8:30 at 243 Laning Street, Southington, CT at Faith Baptist.
3. Doug from Sky's the Limit reported that the zoom number has changed and that they have tabled reopening inside until the business meeting at the end of August.

**ROLL CALL:** 6 out of 22 groups were in attendance.

**Secretary's Report** – Pam F. read the report and the minutes were accepted.

**Chair Report** – Dave A. reported that he was having difficulty getting to Area meetings due to his work schedule but that he was trying his best to make it work.

**Vice Chair Report** No Vice Chair/no report.

**Treasurer's Report** – Eric, Treasurer, wrote two checks: 1. \$63.80 for zoom account (4 months), 2. \$118 for P.O. box. Report accepted.

**RCM Report** – John S., Acting RCM, attended the virtual Regional meeting and there were no motions to be brought back. Region is \$208.92 below prudent reserve. CAR Tally Sheets are posted on line. H&I/PR zoom conferences are on September 10 and PR training for virtual events is on August 12. World Sponsorship Day in December will be virtual and the 2021 Convention Committee will be meeting in February.

**Webservant** – Bill W. has been our de facto Webservant. He reported that all meetings had been removed and then re-added as they were reported to be re-opening. Also, Debora reported that Pig's in Space tickets will be good for next year if the Pig Roast is cancelled for the Fall.

**H&I Report** -- No report.

**Policy** – No report.

**Literature Report** – Billy W. reported that there is no news to report. He does have orders for the following groups: Keep on Stepping, The Midday Message, Courage to Change, New Way, Straight from the Hip and Recovery on Track. He will make arrangements if any of these groups needs to pick up their orders. Also Billy has checks that he will get to Eric.

**Public Relations Report** – Heather, Vice Chair, reported that she needs to contact the Chair to see if she is going to Region this month.

**Activities Report** -- No report.

**Activities Treasurer's Report** -- No report.

**Enders Island Spiritual Retreat Subcommittee:** Sheila B. read the report. The subcommittee met virtually on July 28, 2020. They have a total of \$2,230 in registration and \$60 in newcomer donations. Sheila reported that the Island is not forcing the issue of single rooms so people can pair up if they want to. People will need to pay an additional one-time

fee of \$30 for a single room which is half the normal rate. For Florida attendees, it was decided that they must comply with CT requirements and quarantine for 14 days after arriving in CT or must have a Covid test within 72 hrs of arriving in CT. Day passes are not going to be offered this year.

**Elections**

Vice Chair – OTF

RCM – OTF

Alt RCM – OTF

Alt Secretary – OTF

Webservant -- OTF

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

Next meeting of CCANA – Monday, September 7, 2020 at 7:00 p.m.

Meeting closed at 7:30 p.m.

In loving service,

Pam F.