

CCANA AREA MINUTES

September 14, 2020

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

OPEN FORUM

New GSR's – Don G., Alive @ 5, which is a new group to CCANA and is a zoom meeting.

New Alt. GSR's – A.J., Pure & Simple

Visitors: None

Group Concerns:

1. Pure & Simple is debating about going inside the church mostly due to a concern about being asked to keep names and contact information about those who attend the meeting. Billy W. asked if the names were being kept by the group or given to the church. A.J. said that the contacts names would not be shared. Dave A. suggested that the list be kept like a home group book where we keep track of anniversary dates and would only be used in case of someone contracting Covid-19.
2. Wayne K. reminded everyone that Recovery on Track is still meeting in his back field and that all are welcome.
3. Michael V. announced that Courage to Change is meeting from 6:45-7:45 on Tuesday nights behind the Renaissance Club in Wallingford. They are having a business meeting on 9/15, and it will be decided whether or not the group can meet the requirements of the Club to go inside. Dave A. asked that the group send the changes to Billy W. so that the website can be updated.
4. Mary announced that Top of the Hill is an outside meeting from 7:00 pm-8:00 pm.
5. Doug H. asked for information on where groups can send money to the CCANA:

In order to fundflow, the groups are asked to provide a money order that should be filled out with "Fund Flow" written on it and sent to:

**CCANA
P. O. Box 456,
Meriden, CT 06450-0456.**

ROLL CALL 6 out of 23 groups were present.

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

CHAIR REPORT Dave A. reported that he contacted H&I and PR and was informed that nothing is going on and that zoom meeting with the facilities are not possible due to HIPAA restrictions.

VICE CHAIR REPORT Vice Chair position is OTF.

TREASURER'S REPORT Eric, Treasurer, not present.

RCM REPORT John S. reported that he attended that virtual Regional meeting and all Areas were represented except for New Haven and Danbury. He informed us that Region was \$785 below prudent reserve and that there were no motions to be voted on.

WEBSERVANT REPORT Position is OTF.

H&I REPORT H&I absent.

LITERATURE REPORT Billy W. stated that, same as last month, he is holding literature for the following groups: Keep on Stepping, The Midday Message, New Way, Straight from the Hip and Recovery on Track. Courage to Change has picked up their literature and Tunxis Valley's orders are in. Dave A. asked if Billy W. would ask Eric, Treasurer, to supply us with a written report so that we know where we stand financially and Billy said that he would relay that to Eric.

PUBLIC RELATIONS REPORT – Absent.

ACTIVITIES REPORT Chris F. stated that there was no report.

Chris F. stated that some groups are fundflowing directly to Region rather than Area. Dave A. stated that we would prefer the groups to fundflow to Area so that we can refill our prudent reserve and then send the balance to Region. (Please see address for CCANA listed previously.)

ACTIVITIES TREASURER: No report.

SPIRITUAL WEEKEND SUBCOMMITTEE – No report.

POLICY REPORT – Jake reported no changes to Policy. He did inform the group that the Recovery Club in Bristol was open and that Bristol H&I is going back into the hospital.

ELECTIONS

Vice Chair – OTF
RCM -- OTF
Alt RCM – OTF
Alt Secretary - OTF

OLD BUSINESS

None.

NEW BUSINESS

None.

7:33p.m. Motion to close. Meeting ended.

Next CCANA Area business meeting will be held on October 5, 2020 at 7:00 pm either by zoom or in person.

In loving service,
Pam F.
Secretary