

CCANA AREA MINUTES

October 5, 2020

7:05 p.m. Dave A., Chair, opened in the usual manner.

OPEN FORUM

New GSR's – None

New Alt. GSR's – None

Visitors: None

ROLL CALL 5 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 Immanuel Lutheran Church to see if we could meet there for the next Area meeting in person and was told that we could. This will be discussed in New Business. Dave also informed us that he was unable to get to the P.O. Box but will do so tomorrow.

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 that there were no motions to be voted on. Positions open: Vice Chair, Secretary, Treasurer, RDA and Policy.

WEBSERVANT REPORT Position is OTF.

H&I REPORT H&I absent.

LITERATURE REPORT Billy W. was absent due to illness but sent Pam some information to relay to the group. He will be coming out with a new online order form so that groups that are meeting in person can place orders for literature on line rather than directly through NAWS and having to pay shipping. Wayne K. offered to assist Billy with Literature in any way he may need during his illness.

Billy W. also asked me to report that he has a list of all the groups and their status as either Live, Zoom or Hybrid, so each group should check to see that their status is correct. If changes need to be made, please contact Billy W. @ bwoodruff69@gmail.com.

PUBLIC RELATIONS REPORT – Rachel reported that she talked with Heather and they are trying to put together a poster drive in the near future.

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

ACTIVITIES TREASURER: No report.

SPIRITUAL WEEKEND SUBCOMMITTEE – No report.

POLICY REPORT – Jake reported no changes to Policy. He has copies of the Area policy if anyone needs one.

ELECTIONS

Vice Chair – OTF

RCM -- OTF

Alt RCM – OTF

Alt Secretary – OTF

Webservant – Steve B. volunteered for the position and was voted in unanimously.

OLD BUSINESS

None.

NEW BUSINESS

Dave A. reported that Immanuel Lutheran Church is allowing Area to meet in person with a group of 25-30 people in the large room. Sanitizing will have to happen before and after the meeting. Steve B. stated that a zoom meeting should also take place for those who are medically compromised or do not want to attend a live meeting for whatever reason. Rachel stated that she has the passcode for the church so we could use Dave's laptop for this purpose.

Doug H. wondered what the benefit of meeting in person would be and asked if people thought that more GSR's etc would show up for a live meeting. Rachel stated that more and more addicts are coming to live meetings in her experience. Dave A. thought that we needed to try it and see how it goes because we definitely need a quorum for any major decisions that may need to be made, and we need to have the Treasurer present so that we can get an up-to-date report of our finances. Dave will talk to Eric, Treasurer, to see where he is at with his commitment and whether he will come to the next Area meeting.

7:35 p.m. Motion to close. Meeting ended.

Next CCANA Area business meeting will be held on November 2, 2020 at 7:00 pm at Immanuel Lutheran Church, Cook and Hanover, Meriden, CT.

In loving service,
Pam F.
Secretary