

## CCANA AREA MINUTES

**November 2, 2020**

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

### OPEN FORUM

New GSR's – Paul H., Courage to Change and A.J., Pure & Simple

New Alt. GSR's – None

Visitors: None

**GROUP CONCERNS** – Stephanie from Top of the Hill announced that the meeting is now meeting inside from 7:30 pm to 8:30 pm at 243 Laning Street, Southington.

**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., Chair, explained that we are now meeting live so that we could hopefully get more GSR's, etc. to attend in case we need a quorum for a policy change. He asked that all GSR's try to attend their group's business meeting to get a status report and try to get someone to show up at Area to represent that group. Dave A. also stated that if the situation with Covid worsens to red, it will be necessary to return to zoom meetings only.

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

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

Opening Balance: \$4,092.83  
Deposits: 0  
Total Checks: \$ 432.87  
Ending Balance: \$3,649.96

Chris F. asked if all checks had cleared and he was told that they have. Eric stated that Billy W., Lit Chair, has some checks and lit orders, and Eric will try to touch base with him. Dave A. also informed us that if a group needs to place a lit order or fundflow, that the check or money order can be sent to:

CCANA  
P.O. Box 456  
Meriden, CT 06450

Eric asked that the name of the group be put in the memo section of the check or money order and broken down by fundflow amount and lit amount. Literature order forms can be found on ctna.org.

**RCM REPORT** John S. was absent.

**WEBSERVANT REPORT** Steve B. asked for some direction as to how his commitment works and Dave A. stated that he would get in touch with Steve in the next few days to give him some instruction. Steve also asked if Webservant's budget was part of the Executive Committee and he was informed that it is.

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

**LITERATURE REPORT** Billy W. was absent due to illness. Stephanie asked if Dave A. had received a check in September for Fund Flow and she was informed that it was received.

**PUBLIC RELATIONS REPORT** – Heather reported that they have not been meeting, but she had gotten one call from a male and she passed along to another male addict.

**ACTIVITIES REPORT** Chris F. stated that there was no report. Chris did state that there would be no marathon meetings on Thanksgiving but would revisit this on Christmas. As there are many zoom meetings that addicts can go to on Thanksgiving, Activities felt it was unnecessary to have another one specifically for CCANA.

**ACTIVITIES TREASURER:** No report.

**SPIRITUAL WEEKEND SUBCOMMITTEE** – No report.

**POLICY REPORT** – No report.

### **ELECTIONS**

Vice Chair – OTF

RCM -- OTF

Alt RCM – OTF

Alt Secretary – OTF

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

Dave A. discussed looking into how many groups are still meeting on zoom, who has gone live or hybrid and what groups may be dormant altogether. This will give us an accurate accounting of the total groups for CCANA in case a quorum is necessary.

**7:39 p.m.** Motion to close. Meeting ended.

Next CCANA Area business meeting will be held on December 7, 2020 at 7:00 pm at Immanuel Lutheran Church, Cook and Hanover, Meriden, CT unless the Covid status is red in which case we will meet on zoom.

In loving service,  
Pam F.  
Secretary