

## CCANA AREA MINUTES

**December 7, 2020**

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

### **OPEN FORUM**

New GSR's – Charles M. – Alive @ 5 (Virtual)

New Alt. GSR's – Jessica H. – Alive @ 5 (Virtual)

Mark S. – Pure & Simple (Newington)

**VISITORS:** None

**ROLL CALL:** 4 groups were present.

**SECRETARY'S MINUTES:** Minutes from previous month were read and accepted.

**CHAIR REPORT:** Dave A. reported that he did not have a chance to figure out how many meetings, both virtual and in-person are meeting in our area. Will try and figure it out this upcoming month. Dave A. advised our new web-servant, Steve B. to seek support from our Lit Chair, Billy W., who is also the regional web-servant on getting up to speed on the commitment. Dave A. announced that his commitment is up and that he could NOT be elected again as he has served two consecutive commitments as chair. He will stay on month to month while he is able but a work commitment may get in the way especially in the spring and summer.

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

**TREASURER'S REPORT:** No report, Eric has stepped down as he has been doing this commitment well beyond his elected term. Thank you, Eric, for your long service to the area in this capacity. Position is now OTF. Current Vice treasurer is Michael V.

**RCM REPORT:** John S. reported there was nothing to report from region this past month and that he is stepping down officially. He has been doing the RCM commitment for many years, well beyond his elected term, and wants to serve in other capacities. Thank you, John, for going above and beyond for as long as you did in serving our area!!!

**WEBSERVANT REPORT:** Steve reports that he got in touch with Billy and is doing well with commitment.

**H&I REPORT:** Absent, no report.

**LITERATURE REPORT:** Gave literature checks to Eric (Treas.), gave available lit orders to Dave A. (Chair), two orders still back-ordered. Online order form set-up due to covid-19 meeting restrictions in the CCA section of the regional website. Previous hard-copy schedules are not accurate, printable pdf schedules on the website are more accurate and are updated electronically. Visit the CCA section of the regional ctna.org website for all this.

**PUBLIC RELATIONS REPORT:** Absent, no report.

**ACTIVITIES REPORT:** Absent, no report.

**ACTIVITIES TREASURER:** OTF, No report.

**SPIRITUAL WEEKEND SUBCOMMITTEE:** Nothing to report.

**POLICY REPORT:** Jake reports that are no policy issues to report.

**ELECTIONS**

Chair - OTF

Vice Chair – OTF

Treasurer – OTF

RCM -- OTF

Alt RCM – OTF

Alt Secretary – OTF

**AGENDA**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

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

Next CCANA Area business meeting will be held on January 4, 2021 at 7:00 pm virtually.

In loving service,

Dave A.

Chair