

USANA Minutes

February 9, 2014

Park Congregational Church, 283 Broadway, Norwich

Glenn, Area Chair, opened at 7:30 pm with moment of silence followed by the Serenity Prayer.

Open Forum:

Donna G. resigned as coffee maker due to lack of ride. Position OTF.

Don N. stated that Motion 1 from last meeting was out of order since the Policy Facilitator can't make motions. Vicki M. stated that according to policy, the Policy Facilitator is allowed to make motions concerning policy thus it's not out of order.

Howard O. explained what is World Service Conference was. It happens once every 2 years and is happening here at Park Congregation Church in March (see calendar). Howard asked for support both in attendance and in food donations. He was given suggestions to provide pizza and to take a break during the workshop.

Executive Committee Reports

Secretary report:

Vicki M read Dale's minutes since he was out due to illness. Howard O stated that the BOD position was not actually OTF until next month and should not be in the minutes until March.

Motion to accept (Bill B/Don N). Passed 22-0-0

Vice Chair Report

Vicki M read report. Copies of both the Feb/March calendar and the updated Area Schedule were provided

Motion to accept (Don N/Bill B). Passed 22-0-0

Treasurer Report

Gail S. read report. Ending balance: \$879.59 which is \$320.41 below prudent reserve. Gail added that CT Region has a contact list with old contacts on it. She is having Steve's name removed as Literature Chair and adding Penny as the Lit Chair and Glenn as Chair. Gail also shared that the Post Office had been holding our mail and there were 2 checks in it. Hopefully they will clear despite the delay.

Motion to accept (Bill B/Don N). Passed 22-0-0

Literature Report

Penny read report. Order sheet has now been updated to reflect accurate pricing. Penny stated that the Post Office had been handing her the literature only and withholding all other mail.

Motion to accept (Don N/Bill B). Passed 22-0-0

RCM Report

Howard read report. He has copies of proposed Regional budgets that were not included in last month's motion. These will be going back to the groups this month.

Motion to accept (Don N/Bill B). Passed

Subcommittee Reports

H&I

Sheila read report. Mike clarified that there is a meeting occurring at Corrigan.
Motion to accept (Don N/Bill B). Passed 22-0-0

PR

Mike gave report. There is a problem with the Regional phoneline not being up-to-date. This will be discussed at Regional PR meeting.
Motion to accept (Bill B)/Don N). Passed 22-0-0

GSR Guide Adhoc Committee

Vicki M read report. Copies of the GSR Guide were given to each GSR in attendance. Vicki stated that the report as handed out tonight should be amended. In paragraph 2, it was stated that the committee voted not to have an orientation for new GSRs at this time. **That is not correct.** Rather, this report needs to be amended to read "We voted tonight to provide a GSR orientation 15 minutes prior to every Area meeting. This would be an open position at this time." An amended copy of the report will be sent to the Area Secretary.
Motion to accept (Don N/Bill B). Passed 22-0-0

New Business:

Welcome all new GSRs and Alternates.

- Amanda P GSR for Twilight Zone
- Emily B Alt GSR for Twilight Zone
- Amy B GSR for We Do Recover
- Falyn G Alt GSR for Saturday Night Fever
- Wesly GSR for Miracles Happen Here
- Phil Alt. GSR for Grow With the Glow

WELCOME!!

Old Business

Elections:

- Alt. RCM: no volunteers or nominations. OTF

Motions

Motion 1: Area Budgets (which does not include the RCM budget.)

Motion Passed: 21-0-1 abstention

Motion 2: To revise policy to allow Policy Facilitator to be a voting GSR.

Motion requires Policy change and needs 2/3 majority.

Motion Failed: 8-7-9 absentions.

Alex stepped down as Policy Facilitator and the position is now OTF.

New Business

H&I Flyer to be approved:

20-0-2. Approved.

Positions OTF: Policy Facilitator, Coffee Maker and Alternate RCM

Motion 1: To Approve Regional Budgets (Howard O. Seconded Don N.)

Motion to Table back to groups/Don N.

Passed 22-0-0. **Tabled to groups for 30 days.**

Motion 2: To approve RCM budget (Glenn stated that this will be put into the minutes) Bill B./Don N.

Motion to Table back to groups.

15-1-7. **Tabled to groups for 30 days.**

Motion 3: To table GSR Guide back to groups for approval. Alex/Jill.

Passed 19-1-2. **Tabled to groups for 30 days.**

Gail S., Treasurer requested that the GSR Guide Adhoc come back to next Area with an estimated cost for copying the guide to add to Area Budget.

Alex requested that minutes come out earlier so that all groups have time to vote on the Motions at their Business Meetings.

Motion to close: Bill B/Don N.

Meeting adjourned at 8:41 pm.

Pleasure to Serve,

Vicki M./Area Vice Chair