

**USANA Minutes
2014**

Oct. 5,

Park Congregational Church, 283 Broadway, Norwich

Glen A., Area vice chair, opened at 7:30 p.m. with moment of silence followed by the Serenity Prayer, 12 Traditions, 12 Concepts.

19 voting GSRs and alt-GSRs were counted at start of meeting

Open Forum:

Sheila B.: A flier is circulating for the Women Taking Steps retreat, occurring Nov. 7-9 in Mansfield, Conn.

Cheryl G.: The Activities subcommittee will hold a Halloween event on Oct. 24 from 8 p.m. to midnight, at St James Church, New London. Also, the Thanksgiving marathon will occur starting Nov. 26 at 10 p.m. to Nov. 27 at 5 p.m. at St Mary's Star of the Sea Church, New London; the New Year's Eve dance is being planned for the Gales Ferry Firehouse. Cheryl said she received a call from a priest at a New London church reporting damage to chairs and the bathroom. Activities will host an event Feb. 2 to raise money to pay for replacing the chairs. **Gail S.** suggested groups may want to establish a serenity keeper position. **Elizabeth E.** suggested asking Stonington Institute for a donation to pay for the damage. **Cheryl** said she asked the priest to call SCADD and Stonington Institute and ask them to supervise their clients. **Don N.** said the vandalism situation led to the recent talent show having to be moved to a different location at the last minute.

Howard O.: The Sesame Street Group will hold a Thanksgiving meeting for desert at 6:30; the group may be moving soon.

Keith T, GSR Great to be Straight, said he was resigning as GSR to take a sailing trip. He enjoyed serving.

Howard O., RCM, is continuing to look for a place for the USANA Area to host the first three months for the Connecticut Region NA Convention. A lengthy discussion ensued on which town to suggest and whether USANA makes the decision or the convention board.

Executive Committee Reports

Secretary minutes:

Dale F., USANA Area Service Committee secretary, read minutes. Passed 19-0-0

Vice Chair Report

None. Position is vacant and OTF.

Treasurer Report

Joel T. read report. We are at prudent reserve. Joel called World Service Office to check on the \$56.34 balance they said we owed. He learned that he accidentally sent too little funds for a previous order and has now paid the remainder. Passed 20-0-0.

Subcommittee Reports

Activities Report

Cheryl G., subcommittee chairwoman, gave report. Passed 20-0-0

RCM Report

Howard O. read report. Region is at prudent reserve. The 2018 World Convention will be in Orlando, Fla. Region discussed social media and anonymity. All exec positions at region – chair, vice-chair, RD, AD, treasurer, alt-treasurer, and secretary are open in October. WSR, web servant, alt-web servant, and schedule facilitator are also out to the fellowship (OTF). **Don N.:** said the regional website is not up to date. Howard said he believed it would be updated soon. Passed 18-0-0.

H&I

Sheila read report. The subcommittee needs support. Passed 19-0-0.

PR

Mike delivered report. Subcommittee did not meet. Subcommittee needs support. Passed 19-0-0

Literature Report

Amanda H. Subcommittee needs support. Passed 19-0-0.

New Business:

Welcome all new GSRs and Alternates:

- **Tad V.** , GSR, Crystal Clean
- **David H.** alt-GSR, Crystal Clean
- **D'Angelo R.**, GSR Clean & Serene

- **Danny B.**, alt-GSR, Chelsea Group
- **Natasha F.**, GSR, Miracles Happen Here
- **Scott J.**, GSR, New Beginnings
- **Jody S.**, GSR. Chelsea Group
- **Zac C.**, alt-GSR Outer Limits
- **Artie T.**, **GSR**, Great to be Straight
- **Aile H.**, alt-GSR, 3 Steps Forward.
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WELCOME!!

Bob C., policy facilitator, asked the new GSRs and alt-GSRs to let him know if they would like an orientation.

Elections:

Katie L. was elected to serve as Public Relations Subcommittee chairwoman.

Elizabeth E. was elected to serve as alt-RCM

The USANA needs trusted servants for the following positions:

Alt-treasurer, USANA Executive Committee vice chair.

The following **Motion** was tabled to policy for 30 days:

To add to the RCM's responsibilities: to inform the Area vice-chair and Public Relations chair of all meeting changes. To add to the PR chair's responsibilities: to update the meeting list information on the phone line.

Intent: to keep meeting information current.

Maker: Howard O.

Meeting adjourned at 8:40 p.m.

The next Area Service meeting is scheduled for Nov. 2

In loving service,

Dale F.