

# USANA Minutes for March 4<sup>th</sup>, 2018

## **Park Congregational Church 283 Broadway Norwich, CT**

**Dale F., Area Chair**, Opened the meeting at 7:45pm with a Moment of Silence and the Serenity Prayer. The 12 Traditions and 12 Concepts of NA were read. There were 17 voting GSRs/Alternate GSRs present at the time Quorum was established.

### **OPEN FORUM (20 minutes)**

**Zack B., GSR** – The Chelsea Group is having an anniversary celebration on April 30<sup>th</sup>. There will be Pot Luck style food, fun and fellowship from 6:30pm-7:30pm. The meeting will begin at its normal time at 7:30pm – 9pm. The meeting will be a 2 speaker meeting.

**Amy K, GSR** – Getting Better in Brooklyn meeting needs addict support. The meeting is from 6:30pm-8pm on Saturday nights. The meeting's format is the Just for Today topic meeting. The address is Federated Church of Christ, 15 Hartford Rd Brooklyn, CT

**Steve B., Area Treasurer** – To all GSRs/Alternate GSRs: Please remember to sign and put the name of the meeting you represent on any checks or money orders.

**Mike R., Alternate RCM**- The Sesame Street group that meets in Uncasville on Thursday nights has changed its meeting time and format. The meeting is now from 7:30pm-8:30pm. It will be a basic text meeting. More changes to come.

**George G., GSR**- The Crystal Clean meeting that meets in Mystic on Sunday nights has changed its meeting time. It will now be meeting from 7:30pm-8:45pm with no break.

**Susan M., Miracle Grow Group Treasurer** – The Miracle Grow Group that meets in Pawcatuck on Friday nights from 7:30pm-9:00pm is in need of addict support. It is a step meeting except for the last Friday of the month which can be either a tradition or speaker meeting.

**Dale F., Area Chair** – The Area's Literature Chair could not be here tonight. Let us all thank Josey M. and Bonnie B. for filling in tonight and making it possible for all groups to pick up their literature orders! THANK YOU BOTH!!!!

**Tad V., RCM** – Was approached at a meeting in the last month and asked if he wanted to speak to a world board member one on one about the South Florida region request to inspect some of the World Service Office's financial records pertaining to the Fellowship Property Intellectual Trust issue. Tad decided it would be best to ask what the Area's conscious would be about the situation. One addict suggested having the world board member come to an area meeting to discuss the issue.

### **REPORTS**

**Anthony M., Area Secretary** – Read the minutes from Area on February 11<sup>th</sup>, 2018. No discussion. The minutes were voted on and passed.

**Aldo P., Area Vice Chair** – Read Report. No discussion. The report was voted on and passed.

**Steve B., Area Treasurer** – Read Report. Donations totaled \$1452.49. Expenses totaled \$1452.79 which includes a fund flow of \$101.26. Steve spoke to the bank about the overage discussed in previous Area meetings. The overage is a total of \$359.06. It is possible to find exactly where the overage came from by either locating and going through the treasury archive or ask the bank for a historical accounting.

**Dale F., Area Chair** – Asked the Area body for a conscious for where the money should go.

After some discussion on the topic, it was decided to return to this issue at the next Area meeting to preserve time. The report was voted on and passed.

The Literature Chair was absent so there was no report from the Literature Committee.

**Katie L., Activities Chair** – Read Report. There was no discussion. The report was voted on and passed.

**Aldo P., Area Vice Chair** – Gave a verbal report from Region. Aldo attended Region because the RCM and Alternate RCM were both unable to attend Region this month.

The FIPT was the main topic of discussion from Aldo's verbal report. After much discussion on this topic, it was decided that anyone who has concern about this issue gather more factual information, discuss the facts within their groups and bring back a conscious from their groups to the next Area. This will also allow groups, should they wish, to carefully craft motions related to the topic. One place to conduct research is the CAR report, a part of which discusses the issue.

**Stephan A., PR Chair** – Read report. There was no discussion. The report was voted on and passed.

## **AD-HOC REPORTS**

**Bekkah P., Policy Ad-Hoc Chair** – Gave verbal report. The ad-hoc has finished the proposed amendments to the policy. Most of the changes to the policy are grammatical and wording changes. All GSRs please take a copy of the policy with the proposed changes marked in red. At the next meeting the ad-hoc will seek motions based on these proposed changes and the policy with red marked changes will allow everyone to follow along and see exactly what changes are being proposed. The motions, should the GSRs wish, could go back to the groups. Also, there will be a new GSR/Alternate GSR orientation at 7:00pm before the next Area in April.

**Aldo P., Learning Day Ad-Hoc Chair** – No report.

A motion to extend Area to conclude business was made at 9:02pm.

## **NEW BUSINESS (REGION MOTIONS)**

A motion to table all of the following regional motions to groups was made by Leigh S., GSR and seconded by Hiram H., GSR.. It passed 16-0-0.

**Region Motion #6 (02/17/2018)** To approve the 2018-2019 Regional Delegate Team Budget of \$4,602.22. **INTENT** – To be financially responsible. **Maker** – RD Troy B. **Second** – MSUA RCM

**Region Motion #7 (02/17/2018)** To submit a revision for approval of the H&I budget. Total amount \$5,300.00. **INTENT** – To be financially responsible. **Maker** – H&I Chair **Second** – SFCA RCM

**Region Motion #8 (02/17/2018)** To approve the 2018-2019 WSR Budget. Total amount \$1,070.00. **INTENT** – To be financially responsible. **Maker** – WSR Chair **Second** – MSUA RCM

**Region Motion #10 (02/17/2018)** To approve the 2018-2019 PR Budget. Total amount \$4,880.00. **INTENT** – To be financially responsible. **Maker**- PR Chair **Second** – GWA RCM

**Region Motion #11 (02/17/2018)** To approve the 2018-2019 Webservant Budget. Total amount \$1000. **INTENT** – To be financially responsible. **Maker**- Alternate Web Servant **Second** – SFCA RCM

**Region Motion #12 (02/17/2018)** To have Region pay for refreshments at the next meeting limit is \$80.00. **INTENT** – To provide refreshments. **Maker** – GNHA RCM **Second** – GHA RCM

### **NEW BUSINESS (AREA MOTIONS)**

**Area Motion #1 (03/04/2018)** To approve the 2018-2019 Executive Committee Budget of \$2162. **Intent**- To be financially responsible. **Maker**- Area Secretary **Second** – Zack B. GSR. The motion passed 15-0-1

**Area Motion #2 (03-04-2018)** To approve the 2018-2019 RCM budget of \$100. **Intent**- To be financially responsible. **Maker** – RCM **Second** – Zack B. GSR. The motion passed 15-0-1

**Area Motion #3 (03/04/2018)** To approve the 2018-2019 PR budget of \$1685. **Intent**- To be financially responsible. **Maker** – PR Chair **Second**- Allyse M. Alt. GSR. The motion passed 15-0-1

**Area Motion #4 (03/04/2018)** To extend the Literature Committee budget for 30 days due to the Literature Chair being absent. . **Intent**- To be financially responsible. **Maker** – Hi H. GSR. **Second** – Zack B. GSR. The motion passed 16-0-0

### **AGENDA**

In the interest of time it was decided that the Agenda items will be discussed next month.

**Motion to close at 9:11pm.**

**The next Area will be held on Sunday, April 8<sup>th</sup>, 2018 at 7:30pm.**

Thank you all for allowing me to be of service.

In loving Service,

Anthony M.