

USANA Minutes

July 10, 2016

Park Congregational Church, 283 Broadway, Norwich

Dale F., Area Vice Chair opened meeting at 7:30 p.m. with moment of silence followed by the Serenity Prayer, 12 Traditions, 12 Concepts.

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

Open Forum:

Nick W., GSR, announced there is a second Moose Tracks meeting being held Sundays at 7:30 in Moosup.

Al D., RCM, announced that USANA won the bid for the 2017 ECCNA which will be held at Conn College. There are already 23 pre-registrations. Everything is in place to move forward with the convention. Flyers and Registration flyers will be out soon.

Executive Committee Reports

Secretary minutes:

Jill T., Area Secretary, read minutes.

Passed 20-0-0

Vice Chair Report

Dale F., Area Vice Chair, read report.

Dale attended the RSC and picked up CT regional schedules. Also he has been coordinating w/ the Activities Committee to become a signer on their bank account.

Passed 20-0-0

Treasurer Report

Danny G., Area Treasurer, read report.

Last month's fund flow to RSC totaled 762.54. This month group donations totaled 1978.45. USANA is at prudent reserve.

Danny requested that all committees provide him with a copy of this year's budget and ytd expenditures

Passed 21-0-0

RCM Report

Dale F., Area Vice Chair, read report

Dale attended the RSC to represent our area.

It was clarified that the hosting area pays for food/snacks served at RSC.

Dale carried the USANA conscience and voted to strike the alt RD's report from the May regional minutes.

Motions regarding moving the CTCNA were once again tabled.

OTF at the RSC: Vice Chair, Alt Treasurer, Alt Web Servant, Schedule Facilitator.

RSC will be meeting at Faith Lutheran Church, 300 Washington St, Middletown Sept- Nov
3rd Saturday

Passed 21-0-0.

Subcommittee Reports

Hospitals & Institutions

Sheila B., H&I Chair, read report.

H&I NEEDS SUPPORT PLEASE ANNOUNCE.

Corrigan and Radgowski are back up and running
Milestone is still looking for support for 4th week
Kickball/Learning day event scheduled for August 28

Passed 21-0-0

Katie L. PR Chair, absent.

Literature

Josey M., Literature Vice Chair, read report.

Literature Committee would welcome addict support and would be flexible in meeting time.

Post Office Box fee has been paid. All is well

Passed 21-0-0.

Activitie

Keith T. , Acting Chair, read report

Financial accounting presented to area

Requested a check from ASC treasurer reflecting \$ from each committee budget to cover expenses for Kickball Cookout/Learning Day scheduled for Aug 28th Washington Park, 155 Meridian St, Groton.

Talent Show scheduled for Sept 10, 6-10 PM St Mary's Star of the Sea, 10 Huntington St, New London - \$6.00 admission.

Rock Fest scheduled for Sept 24, 11.30-5:30 McCooks Point, Niantic, - \$12.00 admission

Discussion: Sheila B asked if Activities was looking for \$100 from each committee.

Keith indicated Activities is hoping it can be handled same as last year's funding of learning day

Dale F. concurred, \$100 from each committee budget

ECCNA Ad Hoc

Al D. , RCM, gave verbal report

In addition to the ECCNA info Al D presented in open forum, we were told that 310 addicts attended the 2016 ECCNA. \$2000.00 was raised at the auction. And from 2010 to current ECCNA has purchased and distributed into prisons \$10,000.00 worth of Basic Texts

New GSRs and alt-GSRs

Katie P., Alt GSR. More Will Be Revealed. **Welcome!**

Traci B., GSR, HOW Group. **Welcome!**

Leo P., Alt GSR, Twilight Zone. **Welcome!**

Old Business:

None.

New Business

Elections:

ASC Chair Aldo P Nominated – withdrew due to conflict with GSR commitment

Dale F Nominated and elected

Alt Treasurer - OTF

Alt RCM – OTF

Policy Facilitator – OTF
Literature Chair – Josey M Nominated and elected
Set Up Person – Leroy B Nominated and elected
Activities Chair- Keith T Nominated and elected

Agenda:

Intellectual Property Letter

Al D discussed an Intellectual Property letter that was sent to RD's for discussion at Region. The area was given copies of this letter and asked to give feedback to RCM.

Vicki M felt that bullet item #1 was self evident, but that as she considers herself be a member of the fellowship that she is in fact a part of the Fellowship Intellectual Property Trust

Dale F explained that our literature is legally owned by a corporate entity

Aldo P was concerned as his struggling meeting still uses 5th edition Basic Texts

Al D stated that they are no longer considered fellowship sanctioned.

Jill T sited the language of our Traditions where by we are asked to recognize the value of our predecessors' work as it applies to previously approved literature

Don N called for a vote from GSR's re: instructing Al D to get more information on the letter.
Vote carried.

Jill T voiced confusion on whether we were actually meaning to ask Al to voice our concern over the letter

Dale F clarified that we just voted to ask Al D to obtain more information

Al D encouraged al to attended region which is (was) currently meeting in our area

Face Book Page leads to ctna.org

Al D described a face book link to ctna.

Katie P felt it is a way for addicts to find NA website

Dale F reminded us that Region enacted a policy which prohibits the Region from using facebook

Aldo P reported the website looks very official

Al D asked for a straw poll of GSR's who would vote to see the facebook access removed and this was supported

Motions:

Motion 1: Increase literature line of credit at NAWS from \$1000.00 to \$2000.00

Intent: to create a more efficient process for ordering literature for our area

Maker Josey M.

2nd Aldo P

Motion passed

Meeting adjourned at 8:45p.m.

The next Area Service meeting is scheduled for Aug 7, 2016 at 7:30 p.m. at Park Congregational Church, 283 Broadway, Norwich.

In loving service, Jill T.