

USANA Minutes

Apr 4, 2016

Park Congregational Church, 283 Broadway, Norwich

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

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

Open Forum:

Bill B., GSR, announced that “The Outer Limits” is celebrating it’s 3rd anniversary, Wednesday May 4th from 6:30m – 9:00, Grace United Methodist, Park Ave, Westerly

Bob C., Policy Facilitator, announced that this is his last ASC as he will not be able to attend next month and his commitment will be up in May. The Policy is up to date and on a flash drive which he will give to the ASC Chair.

Bekah P., GSR, announced the 33rd Anniversary celebration of “Finding the Way” in Danielson, May 25th, 6:00-6:30 Potluck, 6:30-9:00 speaker. Cornerstone Baptist, 247 Broad St.

Executive Committee Reports

Secretary minutes:

Jill T., Area Secretary, read minutes.

Passed 20-0-0

Vice Chair Report

Dale F., Area Vice Chair, Gave verbal report.

Treasurer Report

Glen A., Area Treasurer, read report.

Report: USANA fund flowed 466.08 to RSC. USANA is at prudent reserve.

Glen asked to have the accounting for the Activities committee event (Keepin It Green) and document was made available to him.

Passed 19-0-0

RCM Report

Al D., RCM, read report

OTF at the Regional Table: Vice Chair, Alt Treasurer, WSR Chair, Alt Web Servant, Schedule Facilitator.

Motions re: the location of the next CTCRNA have been tabled to the BOD until April

Al informed the RSC that we hope to bring a bid to the next ECCNA

USANA to host RSC May – June – July. St Ann’s Episcopal, 82 Shore Rd, Old Lyme

Vicki M. asked when is the CAR vote deadline – prior to Apr RSC.

Passed 18-0-0.

Subcommittee Reports

Hospitals & Institutions

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

H&I is doing well

Milestone looking for support 4th week

USANA H&I will be taking over the York East commitment (formerly a regional commitment)

Passed 20-0-0

Katie L. PR Chair, read report.

PR NEEDS SUPPORT, GSRs PLEASE ANNOUNCE AT YOUR GROUPS!!!

OTF: Vice Chair, Secretary and Phone Line Coordinator

Presentation given at Old Saybrook Library Drug Awareness Forum

Sub committee is looking for a meeting place.

Passed 21-0-0

Literature

Josey M., Literature Vice Chair, read report.

All is well.

Passed 19-0-1.

Activities

Keith T., Activities Music Coordinator, read report

Activities Chair has stepped down – OTF

Successful event Keepin It Green made \$352.00

Up-coming events:

Café NA on Apr 23 at St Paul's Lutheran in Old Saybrook \$5.00 donation

Contact Keith if you would like to perform 860-304-1225

Rock Fest on May 8 at McCooks Park in Niantic 11:30-5:30 \$12.00 donation

Talent Show Sept 10 at St Marys Star of the Sea in New London

Discussion:

Dale F. stated that we (ASC) normally get a monthly bank statement from Activities in order to maintain financial transparency.

Keith T. responded that the committee understands and will continue to provide accounting to ASC

Vicki M gave the committee a "thank you" for the Keeping It Green event

Al D reported he has insurance certs for the next two upcoming events – tx Al 😊

Al D asked who is currently in charge of the Activities Committee

Don N responded the Vice Chair is

Keith T encouraged all to come on out and get involved!

Passed 19-0-0

New GSRs and alt-GSRs:

Leroy B., Alt GSR, We Do Recover. **Welcome!**

Angel V., GSR, Clean and Serene. **Welcome!**

Laura E., GSR, Sesame St. **Welcome!**

Old Business:

All 5 ASC budgets were passed

New Business

Elections:

Alt RCM - OTF
Set Up Person – OTF
OTF for 30 days:
Vice Chair
Treasurer
Policy Facilitator

Agenda

Glen A briefly discussed the payment of the Lit orders with WSO and possible need to ask for a credit increase. Discussion tabled till next ASC when Lit Chair can be present

Meeting adjourned at 8:14p.m.

The next Area Service meeting is scheduled for May 1, 2016 at 7:30 p.m. at Park Congregational Church, 283 Broadway, Norwich.

In loving service, Jill T.