

USANA Minutes

Mar 6, 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.

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

Open Forum:

Cheryl G., Activities Chair, announced the two upcoming events:

Keepin' It Green on Sat Mar 19 at St James Church in New London from 2 – 6

Café NA on Apr 23 at St Paul's Lutheran in Old Saybrook from 7 – 10.

Sean S., GSR, announced that the Tues night "We Do Recover" is moving to Huntington Baptist at 29 Huntington St New London.

Bonita C., Alt GSR, announced she is here representing Monday night Clean & Serene Meeting St James Church, New London 7:30 – 8:30.

Vicki M., GSR, asked about getting CAR votes collected. Votes go to Al D. RCM.

Nick W., GSR, announced new meeting. Moose Tracks, Friday night 6:30 Moosup Methodist Church, Moosup.

Debbie K., GSR, informed the ASC that her home group was voting against two of the Regional budgets due to accounting discrepancies,

Vicki M., GSR, announced that Live the Steps or Die, Wed night at Uncas on Thames in Norwich, needs support.

Executive Committee Reports

Secretary minutes:

Jill T., Area Secretary, read minutes.

Passed 21-0-0

Vice Chair Report

Dale F., Area Vice Chair, Read report.

Attended RSC this past month and did not 2nd motion to remove Alt Delegate in accordance with our area's straw poll. Tx Dale for representing us again.

Also helped for obtain insurance cert for one of our groups.

Passed 21-0-0

Treasurer Report

Danny G. Area Alt Treasurer, read report.

Report: USANA fund flowed 184.54 to RSC. USANA is at prudent reserve.

Danny asked if we need Regional schedules? Don N, ASC Chair, instructed Danny to give a check to Al D, RCM, for schedules.

Passed 22-0-0

RCM Report

Dale F., Area Vice Chair, 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 CTCNA still being evaluated.

Motion was made to allow Secretary to permanently function as 2nd signor on checking account.

USANA to host RSC May – June – July

Passed 22-0-0.

Subcommittee Reports

Hospitals & Institutions

Sheila B., Addict, read report.

H&I NEEDS SUPPORT, GSRs PLEASE ANNOUNCE AT YOUR GROUPS!!!

Brooklyn Jail is now being served.

Radgowski no report.

Corrigan – will start in several weeks

Milestone looking for support 4th week

January Center needs someone for Mar 15th

SCADD needs someone for 1st Tues

Sub-Committee sent recommendation for Chair – Sheila B

Passed 23-0-0

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 Moosup Methodist Church

Sub committee is looking for a meeting place.

Literature

Aile H., Literature Chair, read report.

All is well. Presented budget to ASC

Passed 23-0-0.

Activities

Cheryl G., Activities Chair, read report

Up-coming events:

Café NA on Apr 23 at St Paul's Lutheran in Old Saybrook

Rock Fest on May 8 at McCooks Park in Niantic

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

Passed 23-0-0

New GSRs and alt-GSRs:

Don U., GSR, NA in the Day. **Welcome!**

Bonita C., Alt GSR, Clean and Serene. **Welcome!**

Debbie K., GSR, Three Steps Forward. **Welcome!**

Nick W., GSR, Moose Tracks. **Welcome!**

Aldo P., GSR, Finding the Way. **Welcome!**

Old Business:

All 8 RSC budgets were passed

ECCNA Straw Poll vote 18-0-6

Elections:

Alt RCM - OTF

H&I Chair - Sheila B (H&I recommendation) qualified and elected

Set Up Person - OTF

New Business

Vicki M asked if someone could please call the church ahead to have heat turned on when ASC meets.

Agenda**Area Budgets: tabled to groups**

Please see the attachments to this email as there are 4 Area budgets to be voted on.

Please note: in keeping with Area Policy, the Activities Sub-Committee does not need to submit a budget as they are self supporting.

Meeting adjourned at 8:15p.m.

The next Area Service meeting is scheduled for Apr 3, 2016 at 7:30 p.m. at Park Congregational Church, 283 Broadway, Norwich.

In loving service, Jill T.