

USANA Minutes

Jan 8, 2017

Park Congregational Church, 283 Broadway, Norwich

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

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

Dale F, ASC Chair, announced that the next ASC will meet on Feb 12 due to the Super Bowl

Reminder to Committee Chairs :Budgets were due in January and should include prior year budget, funds spent YTD and proposed 2017 budget

Open Forum:

Elizabeth E, ECCNA Ad Hoc Chair, announced ECCNA flyers are out.

Also announced Sound of Serenity 31st Anniversary, Wed Feb 15, 6:30-9:00, Niantic Community Church, 170 Pennsylvania Ave

ECCNA fund raiser Valentine's Cookie sale coming in Feb

Britt E, GSR, announced Centerbrook Monday night 7 – 8 needs support and is on the verge of folding.

Tad V, ARCM, announced the Site Selection Survey which went out to GSR's last month needs to be filled out and returned to RCM at or before Feb ASC.

Vicki M, GSR, announced that Thurs night Uncas on Thames has folded and that Wed night Live the Steps or Die is in dire need of support.

Don U, GSR, announced that starting Jan 16 NA in the Day is moving to 29 Huntington St, Huntington Baptist Church

Carl H, GSR, announced that Sunday night Old Lyme Great to Be Straight needs a GSR & Alt GSR

Executive Committee Reports

Secretary minutes:

Jill T, Area Secretary, read minutes.

Passed

Treasurer Report:

Danny G, Area Treasurer, read report. This month group donations totaled \$1018.22. Expenses totaled \$1018.22. \$193.88 fund flowed to RSC. USANA is at PR.

Passed

RCM Report

Al D, RCM, no report as RSC was canceled

Elizabeth E, ECCNA Chair, reported that she attended the Regional Workshop at the CTRSCNA and it was great

Subcommittee Reports

Hospitals & Institutions

Sheila B, H&I Chair, absent

Katie L, PR Chair, absent

Literature

Josey M, Chair, read rpt. \$584.33 was spent on literature last month. Committee has been meeting the day of ASC in Canterbury. Please contact Josey if you would like to get involved

Passed

Activities

Keith T, Chair, read report

Holiday Jubilee was fun but the event lost money (\$241.50)

Monthly Financial accounting and bank statement presented to area secretary

Upcoming events:

Feb 12 from 2:00-5:00, Burning Hearts Chili Cook Off, at Rogers's Lake Clubhouse, 75 Roger's Lake Trail, Old Lyme, \$5.00

Mar 19 from 2:00-6:00, Keepin It Green at Rogers's Lake Clubhouse, 75 Roger's Lake Trail, Old Lyme, \$8.00

Anthony M asked that all GSRs please announce these events

Passed

ECCNA Ad Hoc

Elizabeth E, Ad Hoc Chair, verbal report

ECCNA committee did not meet in Dec due to Christmas

Meeting will be held early this month so as not to conflict with Dopes on Slopes

Lower priced older merchandise is available for purchase

All is well. Reminder that there is a convention pkg payment plan available on Pay Pal

Aldo P, Vice Chair, read report. Aldo passed out January Calendar of Events as well as current USA meeting schedule.

Some discussion of Willimantic Recovery Dance date conflict with ECCNA open mic

Passed

New GSRs and alt-GSRs

Jane E, Alt GSR, Grow With the Glow **Welcome!**

Juan T, Alt GSR, Get Clean Or Die Trying **Welcome!**

Jim G, Alt GSR, Finding the Way **Welcome!**

Elections: None

Old Business:

All motions were amended to make reference to the fact that they were USA Policy changes

Motion #1: To amend policy IV.B.4.h to include "... and open/filled ASC Positions" to information transmitted to Regional Web Servant

Intent: to better detail the information the secretary needs to submit for posting to the USANA section of the Regional Website

Maker: Bekah P, Policy Facilitator
2nd: Vicki M, GSR

passed 17-0-0

Motion #2: To amend the RCM duties to include “ the RCM will send unapproved Regional Minutes and Reports to the ASC Secretary for distribution to ASC members”. As IV.D.2 USA Policy

Intent: ASC distribution

Maker: Bekah P, Policy Facilitator
2nd: Vicki M, GSR

passed 17-1-1

Motion #3: To amend the secretary’s duties to include “the secretary shall be responsible for sending RSC minutes and reports to the Executive Committee, RCM, ARCM, Alt Treasurer, Sub-Committee Chairs, GSR’s and/or AGSR’s as IV.B.4.e USA Policy

Intent: to better inform all ASC members of Regional Minutes

Maker: Bekah P, Policy Facilitator
2nd: Vicki M, GSR

passed 17-1-1

New Business

Agenda:

The following discussion took place

Vicki M, GSR, was not aware that the RD’s Site Selection Survey had accompanied the last emailing of Regional Reports and felt that there should have been more emphasis to the GSRs that this survey needs to be filled out at Groups

Tad V, ARCM, expressed that the survey accompanied the RD rpt

Dale F, ASC Chair, expressed that the survey had been mentioned

Elizabeth E, ECCNA Ad-Hoc Chair, expressed that this is the reason we are emailing the RSC rpts

Tad V, ARCM, repeated that the surveys are due back at ASC in Feb

Vicki M, GSR, expressed concern the the RSC Policy AD-Hoc is suggesting changes to the RSC Policy. This was clarified that the AD-Hoc is combing thru the RSC Policy for conflicting statements and all will be addressed and voted on by the body.

Motions: none

Reminder 2017 budgets are due

Anthony M, GSR, asked who will reach out to Willimantic meeting to discuss conflicts in activities scheduling – Aldo P, VC, volunteered.

Bekah P, Policy Coordinator, asked about forming an Ad-Hoc to comb thru USA Policy- tabled to next month

Meeting closed at 8:31. The next Area Service meeting is scheduled for **Feb 12, 2017** at 7:30 p.m. at Park Congregational Church, 283 Broadway, Norwich.

In loving service, Jill T