

USANA Minutes

Nov 1, 2015

Park Congregational Church, 283 Broadway, Norwich

Mike R., Area chair opened meeting at 7:30 p.m. with moment of silence followed by the Serenity Prayer, 12 Traditions, 12 Concepts.

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

Open Forum:

Amanda H., GSR, announced Grow With the Glow is dangerously on the verge of closing and needs support.

Glen A., Treasurer, reported that the area has a ton of Regional Meeting Schedules and spending \$140/mm with this much stockpiled is not cost effective.

Cheryl G., Activities Chair, announced the following Activities positions out to the fellowship: Chair, Vice Chair, Treasurer & Secretary. She will be back next month with the Sub Committee's recommendation for Chair.

Bill B., GSR, on behalf of his group 'why the Region is below Prudent Reserve?'.
Al D., ARD responded that it no longer is below PR.

Executive Committee Reports

Secretary minutes:

Jill T., Area Secretary, read minutes. Passed 15-0-0

Vice Chair Report

Dale F., Area Vice Chair, gave verbal report.
Effort continues to get the signor card up to date at Charter Oak Bank. Passed 15-0-0

Treasurer Report

Glen A. Area Treasurer, read report.
USANA fund flowed 488.99 to RSC. USANA is at prudent reserve (1200.00)
Repeated suggestion that ASC buy less Regional Schedules. Perhaps order every other month.
Regional Schedules are printed quarterly Passed 15-0-0

RCM Report

Al D., Alt RCM, read report.
Region back at PR. \$1720.50 fund flowed to WSO.
Region is in dire need of trusted servants. OTF: Chair, Vice Chair, Alt Treasurer, WSR Chair, Web Servant, Schedule Facilitator, TVA BOD.
An Ad Hoc Committee has been formed for Regional World Unity Day headed up by CCNA

Vicki M asked how the Region is handling the lack of trusted servants?
Al D reported that Bryan for Mid St is 'facilitating' the RSC bare bones. Passed 15-0-0.

Subcommittee Reports

Hospitals & Institutions

Steve K., H&I Chair, read report

Progress being made on serving Brooklyn Jail

Meetings started at Corrigan but forms were lost creating delay

Scadd PC OTF.

York West needs support.

GSRs - PLEASE ANNOUNCE H&I commitment times and locations Passed 15-0-0

Katie L. PR Chair, read report.

Needs support.

Sub Committee still looking for a new location Passed 15-0-0.

Literature

Aile H. Literature Chair, read report

\$570.08 spent on literature last month

Announcement of additional items for sale including key tag medallion holder, JFT Calendar and Journal. Passed 15-0-0.

Activities

Cheryl G., subcommittee chair, read report.

Still in need of literature donations for Thanksgiving Marathon. If your group is planning to donate please do so ASAP.

Preparations for New Year's Eve Pot Luck and Speaker Jam under way. Passed 15-0-0.

New GSRs and alt-GSRs:

Carl H., Great to be Straight. **Welcome!**

Sean S., We Do Recover. **Welcome!**

Terri T., Women Taking Steps. **Welcome!**

Old Business:

none

Elections:

RCM – OTF 30 days

Agenda

New Business

Motion 1: Have Area Treasurer buy Regional Schedules as needed, but at least quarterly

Intent: To be financially responsible

Maker: Glen A (Treasurer)

2nd: Bill B (Outer Limits)

Posted for 30 days

Meeting adjourned at 8:15 p.m.

The next Area Service meeting is scheduled for Dec 6, 2015 at 7:30 p.m. at Park Congregational Church, Broadway, Norwich.

In loving service, Jill T.