

USANA Minutes

June 7, 2015

Park Congregational Church, 283 Broadway, Norwich

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

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

Prior To Open Forum:

Bob C., policy facilitator, nominated Jill T. as ASC Secretary. Jill qualified, and was voted in to serve and moved to front table and began taking minutes immediately.

Open Forum:

Bob C., policy facilitator, announced new group has been formed: Steps On Sound meets Thurs at 7:00-8:00, St Paul Lutheran Church, 56 Great Hammock Rd, Old Saybrook.

Cheryl G., activities subcommittee chairwoman, informed the Area that Gail will be making a quilt to donate to the Luau/Learning Day raffle, June 20. Everyone attending will receive one ticket free and additional raffle tickets can be purchased. Cheryl also announced the Kickball Cookout (Sunday July 19th) and Volleyball Cookout (Sunday Aug 9th) and passed around a flyer for area approval for the Volleyball event.

Executive Committee Reports

Secretary minutes:

Dale F., USANA Area Service Committee Vice Chair, read minutes.

Correction to minutes made by Carl H. in regards to Great To Be Straight 31st anniversary celebration will be held Sunday August 9th. Passed 17-0-0

Vice Chair Report

Dale F., USANA Area Service Committee Vice Chair, read report. Dale attended H&I subcommittee which needs support and is having difficulty conducting business due to lack members attending subcommittee meeting.

Also attended 2 Activities Committee meeting, which had a significant level of commitment by members of this committee. Created June Area Calendar of Events.

Passed 17-0-0

Treasurer Report

Glen A. gave report. This month's Treasurer Rpt was hand written due to problems with computer. Area is at prudent reserve of \$1200.00

Discussion followed about who is currently on Charter Oak Bank Account as a signer and how to add Glen on. This will probably require former/current signors to physically go to bank, as Gail tried to accomplish this via email with no success. Cheryl expressed her experience with the Activities committee's 3 signor account. Still no information on the mysterious deposits, still being researched. Glen is open to redesigning the Treasurer's Rpt and asked if Area felt the last page was necessary to include on months where there are no dispersals. Dale felt this is

helpful. Also discussion re: how to present activity that happened after last treas rpt and before next area. Glen will create a new Excell spreadsheet.

Passed 17-0-0.

Subcommittee Reports

RCM

Elizabeth, RCM, read report. Region has been reported to be in a state of financial emergency as we have fallen under prudent reserve. OTF at Regional Table: Alt Web Servant

Passed 17-0-0.

Activities

Cheryl G., subcommittee chairwoman, gave report. Subcommittee holding a Kickball Cookout on July 19, and Volleyball Cookout on Aug 9, and is planning a talent show for Set. 26.

Thanksgiving Marathon will be held Nov 25. Passed 17-0-0.

Hospitals & Institutions

Steve K., committee chairman, read report. Only four addicts attended H&I's last meeting. With such light attendance it is difficult to get much accomplished or to have meaningful discussions. Encouraged H&I members to attend monthly subcommittee meeting, which meets in the parish center of St Mary's Star of the Sea, New London. Committee is in need of an Orientation Chair. Brooklyn is in need of a panel and has not been served for years. New members can be oriented at either ASC or subcommittee meeting. Passed 17-0-0

Don N. reminded ASC that policy states that all subcommittee chairs are required to bring copies of their rpt to ASC.

Public Relations

Katie L., committee chairwoman, read report

Three addicts attended the June 4 subcommittee meeting. Presentation will be done at the Learning Day Luau. The following positions are still out to the fellowship: sub-committee vice-chair, secretary, and phone line coordinator. Passed 17-0-0.

Literature

Amanda H., subcommittee chairwoman, read report. The sub-committee is now in need of a chair as Amanda has completed her commitment. Thanks for serving!!! The candidate expected to step up in June is no longer a possibility. Please announce this important position.

Passed 17-0-0.

New GSRs and alt-GSRs:

Krystian B. Alt GSR for Chelsea Group. **Welcome!**

Evan F. GSR for Steps On The Sound. **Welcome!**

Dale L. Alt GSR for Sesame Street. **Welcome!**

Old Business:

None

Elections:

- **Jill T.** nominated and elected as USANA secretary.

The USANA needs trusted servants for the following position:

Area alt- treasurer.

Literature subcommittee chair.

New Business:

The Activities Committee Volley Ball flyer was approved passed 15-0-0.

Motion 1: Change Area to 7PM.

Intent: If area is extended get home at reasonable time.

Maker: Britt E. Serenity By the Sound

2nd: Artie T. Great To Be Straight

Motion was passed 11-8-2 after much discussion re what constitutes a policy change and recognizing the need to request this change from the church.

Meeting adjourned at 8:22 p.m.

The next Area Service meeting is scheduled for July 12, 2015 at 7:30 p.m. at Park Congregational Church, Broadway, Norwich. This is one week later than usual due to 4th of July holiday weekend.

In loving service,

Jill T.