

## USANA Minutes

April 6, 2014

Park Congregational Church, 283 Broadway, Norwich

**Glen A.**, Area chair, opened at 7:32 p.m. with moment of silence followed by the Serenity Prayer, 12 Traditions, 12 Concepts.  
20 voting GSRs and alt-GSRs were counted at start of meeting

### Open Forum:

**Howard O.**, USANA RCM, Region is considering developing a service schedule listing the various regional subcommittee meetings along with their times and location.

**Keith T.**, GSR Great to Be Straight Group, The group is doing well with strong attendance and a focus on the newcomer. Feel free to attend Sunday nights, 7 p.m., Rogers Lake Club House, Old Lyme.

**Britt E.**, Serenity by the Sound GSR, announced the Granite State Area Fellowship in the Field camp out is scheduled for June 20-22, Bethlehem, N.H. Flier available.

**Glen A.**, USANA Area Service Committee chairman, asked whether anyone had information regarding the location of keys assigned to the ASC for Park Congregational Church. **Don N.**, HOW Group GSR, said he knew of two people who might have them and said he would ask them.

### Executive Committee Reports

#### Secretary minutes:

**Dale F.**, USANA Area Service Committee secretary, read minutes. **Don N.** said that Motion 1 from the March ASC meeting should have been ruled out of order because only 12 people voted, less than 14, the established quorum per policy. This matter was addressed again at the end of the meeting and has been sent back to groups (see motions below).  
Motion to accept minutes. Passed 20-0-0

#### Vice Chair Report

No written report.

#### Treasurer Report

Gail S. read report. Ending balance: \$1200, which is prudent reserve. Our new fiscal year started on April 1. Upon reviewing the previous fiscal year, Gail praised the area for conducting itself with fiscal prudence. She noted that area groups purchased about \$10,000 worth of literature over the year and fund flowed about \$7,000 for the year. Report passed 18-0-0

### Subcommittee Reports

#### Activities Report

**Cheryl G.** read report. The subcommittee provides bank statement to the Area secretary and the area treasurer each month. The subcommittee's treasurer's report and a report on events are also submitted. The subcommittee's policy does not allow this information to be distributed monthly to all GSRs. Discussion ensued. The information is available to be reviewed from the subcommittee, the Area secretary, and the area treasurer. Gail S., area treasurer, said the subcommittee has been much more transparent during the past year or so. Report passed 18-0-0.

## **RCM Report**

**Howard O.** read report. A motion was made, at the last regional meeting, to have a specific addict go to the WSC as the alternate delegate because the former alternate delegate resigned. The addict was voted in to attend the WSC even though the position was not sent OTF. Region took this action because the April region meeting is just four days before the WSC, making it difficult to make arrangements for a newly elected alt. delegate. The USANA decided, by consensus, to have Howard tell the region at its April meeting, that the USANA did not support how this was handled. Report passed 20-0-0.

## **H&I**

Sheila read report. The committee is working on revising its policies. Input is welcome and can be made by attending the committee's meeting. Passed 20-0-0

## **PR**

Mike gave report. A poster drive is planned for May 2. Flier on the drive is out. The drive will start at 9 a.m. at Parke's Place, 117 Route 12, Preston. Committee is looking for people interested in serving at a "Take the First Step" event, April 26, 9:30 a.m. to noon, at Kelly Middle School in Norwich and Preston Middle School's Awareness Day on May 8. Committee needs support. Report passed 18-0-0.

## **Literature Report**

**Penny M.** read report. Orders that were not filled last month will be filled this month. Penny will be relocating in June or July. Her position will be OTF at that time. Report passed 19-0-0.

## **New Business:**

Welcome all new GSRs and Alternates.

- **Mike H.**, GSR Keep it Simple
- **Jill P.**, GSR Chelsea Group

**WELCOME!!**

## **Old Business**

### **Elections:**

- **Sheila B.** elected for a second term as H&I chairwoman
- **Joel T.** elected as area treasurer.

## **New Business**

Public relations flier for poster drive approved.

Gail S. reminded everyone to give subcommittee and meeting changes to Vicki so that she can update the area schedule.

**Positions OTF:** Policy Facilitator, Alternate RCM, alt. Area treasurer, Convention BOD seat.

**Motion 1:** To change policy that any request to “table to groups” made by a GSR or alt, which has a valid 2<sup>nd</sup>, be automatically tabled to groups without the need to vote on that request.

Intent: To allow GSRs to effectively know and carry out the conscience of those they serve.

Maker: Three Steps Forward Group; Second: Keith T. (Great to be Straight)

**Note To GSRs on Motion 1: Glen A., area chairman, ruled that the motion would go back to the groups. The area voted on it in error in March. That vote should have been ruled out of order since not enough people voted. Groups are being asked to vote on it and GSRs are asked to bring those votes to area for consideration in May.**

**Motion 2:**

To pass the Regional Literature Subcommittee budget.

Intent: To be fiscally responsible.

The budget:

	13-14	spent to date	proposed
Copies:	\$60.00	\$16.05	\$60.00
Supplies:	\$50.00		\$50.00
Postage:	\$10.00		\$10.00
Workshops:	\$200.00		\$200.00
Rent:	\$91.00		\$60.00
P.O.Box:	\$104.00	\$104.00	\$120.00
Conference:	\$700.00		\$0
Total:	\$1,215.00	\$120.05	\$500.00

Meeting adjourned at 8:46 p.m.

The next Area Service meeting is scheduled for May 4.

In loving service,  
Dale F.