

## USANA Minutes

June 1, 2014

Park Congregational Church, 283 Broadway, Norwich

**Vickie M.**, Area vice chair, opened at 7:32 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

### Open Forum:

**Don N.**, of the Chelsea Group, asked about the status of literature orders submitted to the area literature subcommittee last month. **Amanda H.**, a member of the literature subcommittee said the order was submitted late to the world services office and as a result the material had not yet arrived.

**Britt E.**, Serenity by the Sound GSR, asked what can be done regarding an incident at Rock Fest. According to Britt, a newcomer's child was chastised for taking a cookie by an activities committee trusted servant. **Cheryl G.**, Activities Subcommittee chairwoman, confirmed that a similar incident had occurred in the past. She said she would bring the incident up at a future subcommittee meeting.

**Armando R.**, said the Saturday Night Fever Group, which meets on Saturday nights is looking for a new meeting place and will not meet until it finds one.

**Cheryl G.**, Activities Subcommittee chairwoman, announced the subcommittee's next event will be a sponsor/sponsee breakfast on July 26 from 9 a.m. to noon at St. James Church, 76 Federal St., New London. The subcommittee is inviting other subcommittees to set up learning day tables at the event.

### Executive Committee Reports

#### Secretary minutes:

**Dale F.**, USANA Area Service Committee secretary, read minutes. Passed 14-0-0

#### Vice Chair Report

No written report. Vicki said ASC's keys to the church had been found. Two addicts received the Area GSR orientation guide prior to tonight's meeting.

#### Treasurer Report

**Joel T.** read report. Ending balance: \$1,157.39, which is \$42.61 below prudent reserve. Passed 16-0-0.

### Subcommittee Reports

#### Activities Report

**Cheryl G.** read report. The subcommittee has a new meeting place: St James Episcopal Church, 76 Federal St., New London. Rockfest was a success, 210 people were counted as having attended. Total proceeds were \$2,683, allowing the subcommittee to host a free Halloween Costume Dance and a Thanksgiving Meeting Marathon with a traditional meal to be served. In addition to the Sponsor/Sponsee event referenced above, the subcommittee is planning a talent show for Sept. 27 at St Mary Star of the Sea, 10 Huntington St., New London. Signups will be held July 19 and 26 and Aug. 16 and 23. Passed 18-0-0.

## **RCM Report**

**Howard O.** read report. Please remember to give Howard all meeting changes such as change in time, location, etc. Changes can be reported to him by phone or when you see him at the monthly ASC meeting. The regional subcommittee received a report on the WSC. The service system project is continuing. The region needs a convention board of directors at large trusted servant and someone to fill the USANA bod seat, which the area will lose if it's not filled by September. The area also needs an alt-RCM. Howard's commitment ends in December so an alt-RCM could be training for the position in the next few months. Ten USANA groups voted on the CAR report. Passed 18-0-0.

## **H&I**

Sheila read report. The committee has adopted new policies and is working on changing its orientation. Passed 18-0-0.

## **PR**

Mike said there was no report as the committee had a quiet month.

## **Literature Report**

No report as there was no chair at the beginning of the ASC meeting.

## **New Business:**

Welcome all new GSRs and Alternates.

- **Tad V.**, alt GSR Chelsea Group
- **Rodney P.**, GSR Tuesday Night Candle Light
- **Phil L.**, GSR Keep It Simple
- **Mark Q.**, GSR Crystal Clear
- **Jim L.**, GSR Grow with the Glow

**WELCOME!!**

## **Old Business**

### **Elections:**

**Literature sub-committee: Amanda H.** elected.

**Policy Facilitator: Bob C.** elected.

**USANA secretary: Dale F.** elected for second term.

The USANA needs trusted servants for the following positions:

**alt-RCM, alt-treasurer, convention BOD**

### **Motion 1:**

Motion 3: (This was tabled to groups)

For Connecticut Region to be financially committed to hosting the Northeast Zonal Forum at a cost of no more than \$2,000.

Intent: To host the Northeast Zonal forum.

Maker: Howard O, RCM (tabled from region)  
Passed by a 14 in favor, 0 opposed, 3 abstention vote

### **New Business**

Activities flier approved.

The next Area Service meeting is scheduled for July 6.

In loving service,  
Dale F.