

## **USANA Minutes**

**July 6, 2014**

Park Congregational Church, 283 Broadway, Norwich

**Glen A.**, Area vice chair, opened 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

### **Open Forum:**

**Don N.**, reminded us that the Activities Subcommittee's sponsor/sponsee breakfast is coming up 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. He also pointed out an error in the June minutes: one of the missing keys was found not two keys.

### **Executive Committee Reports**

#### **Secretary minutes:**

**Dale F.**, USANA Area Service Committee secretary, read minutes. Passed 18-0-0

#### **Vice Chair Report**

Vicki revised the Area meeting schedule and copies were available at the ASC meeting. Vicki made two copies of the one missing key that was found and gave them to Glen A., area chairman. Passed 18-0-0

#### **Treasurer Report**

**Joel T.** read report. Ending balance: \$1,164.58, which is \$35.42 below prudent reserve. Joel said we are likely to be at prudent reserve next month. Passed 18-0-0.

### **Subcommittee Reports**

#### **Activities Report**

**Katie L.** read report off her phone as Cheryl G., committee chairwoman, was absent No vote because there was not a written report available for distribution.

#### **RCM Report**

**Howard O.** read report. Region is \$139 below prudent reserve. The following positions are available at Region: Writing Steps for Recovery chair, alternate web servant, Connecticut Convention board of directors at large seat, literature chair, alternate treasurer, and the USANA BOD seat. A motion to disband the regional literature committee has been referred to the regional policy ad-hoc committee. Passed 18-0-0.

#### **H&I**

Sheila read report. The committee will have a learning day table at the sponsor/sponsee breakfast. Passed 18-0-0.

#### **PR**

No report. Mike absent.

### **Literature Report**

Katie L. read the report as Amanda, committee chairwoman, was absent. Last month's order arrived so May and June orders were distributed tonight. Committee changed its meeting day to the first Tuesday of each month at 6 p.m. at the Old Mystic Fire District building, 115 Wells Road, Old Mystic.

### **New Business:**

Welcome all new GSRs and Alternates.

- **Tim E.**, GSR More Will be Revealed

**WELCOME!!**

The USANA needs trusted servants for the following positions:

**alt-RCM, alt-treasurer, convention BOD, USANA Executive Committee vice chair**

The next Area Service meeting is scheduled for August 3.

In loving service,  
Dale F.