

USANA Minutes

Sept. 7, 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:

Bob C. announced the Living Clean Today Group was planning a special anniversary meeting for Sept. 16 to mark its first year carrying the message.

Nicole D., Connecticut Region Narcotics Anonymous Convention vice chairwoman, announced that it is the USANA Area's (this area) turn to host the convention kick-off meeting on the third Sunday in February, 2015. She asked for help in finding a location and said a meeting place in the Deep River/Westbrook area would be ideal because it is a central location for addicts attending from throughout the state. The committee will meet a minimum of three months at the location from 1 to 5 p.m. **Glen A.** asked **Howard O.**, our RCM to help find a suitable location.

Gail S., Grow With the Glow GSR, announced the group has switched from 1 ½ hours to 1 hour. The group now meets from 7 to 8 p.m. Saturday nights at Noank Baptist Church, Noank.

Jill T., 3 Steps Forward GSR, announced the group will celebrate its 6th anniversary on Oct. 1 from 9:30 to 10:45 a.m. at Westbrook Congregational Church.

Sheila B., USANA H&I subcommittee chairwoman, announced that the Regional H&I subcommittee is planning its annual picnic/learning day on Sept. 27 at Veterans Memorial Park, Picnic Area A, from noon to 4 p.m. in Middletown, Conn.

Emily B., Twilight Zone meeting announced the group would be holding its anniversary cookout on Sept. 9.

Howard O. announced that the Sesame Street Group would hold its annual Thanksgiving meeting with refreshments at 6:30 p.m. at Christ United Methodist Church, Groton.

Executive Committee Reports

Secretary minutes:

Dale F., USANA Area Service Committee secretary, read minutes. Passed 17-0-0

Vice Chair Report

None. Position is vacant and OTF.

Treasurer Report

Joel T. read report. We are still at prudent reserve. Joel said there was a balance due of \$56.34 on a recent literature order. He will check with the World Service Office. The area received a check for \$150 from the advertising firm that the area used a few years ago to put public relations material on buses. The money was for services that the area never pursued. The check will be fund flowed. Passed 18-0-0.

Subcommittee Reports

Activities Report

Cheryl G., subcommittee chairwoman, gave report. The 2nd Annual Talent Show is scheduled for Sept. 27 from 9 p.m. to midnight at St. Mary Star of the Sea Church, 10 Huntington St., New London; the subcommittee is asking all GSRs to ask their groups whether they would like to chair a time slot during the Thanksgiving marathon scheduled for Nov. 26 at 10 p.m. to 5 p.m. on the 27th. Please let Cheryl or another subcommittee member know as soon as possible; a Halloween Dance is planned for Oct. 24 from 8 p.m. to midnight at St. James Church, New London. Passed 17-0-0

RCM Report

Howard O. read report. Region is \$1,017.79 below prudent reserve. The literature committee was disbanded, and a new position called Schedule Facilitator was created, with a 2-year clean time requirement. The position is OTF along with Writing Steps for recovery chair, Alternate Web Servant, Alternate treasurer, and Convention Board of Directors at large seat. The regional delegate is seeking an area to host the April 2015 Northeast Zonal Forum. Passed 18-0-0.

H&I

Sheila read report. Passed 18-0-0.

PR

Mike delivered report. His commitment has ended. Chair position OTF. Passed 18-0-0

Literature Report

Amanda H. Subcommittee needs support. As a reminder, it now meets the first Tuesday of each month at 6 p.m. at the fire district building on Welles Road in Old Mystic (where Twilight Zone meets). Passed 18-0-0.

New Business:

Welcome all new GSRs and Alternates:

- **Mike N.** , alt-GSR, We Do Recover
- **Amy B.**, GSR, We Do Recover
- **Artie T.**, representing Great To Be Straight.

WELCOME!!

The USANA needs trusted servants for the following positions:

alt-RCM, alt-treasurer, USANA Executive Committee vice chair, Public Relations subcommittee chair

Meeting adjourned at 8:11 p.m.

The next Area Service meeting is scheduled for October 5.

In loving service,
Dale F.