

USANA Minutes

Nov. 2, 2014

Park Congregational Church, 283 Broadway, Norwich

Bob C., Policy facilitator, chaired the meeting and 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:

Mark T., **Sound of Serenity GSR**, announced that his group will not be meeting next Wednesday due to a church function. Other addicts said other Wednesday night meetings would be taking place.

Cheryl G., **Activities subcommittee chairwoman**, said the committee is working on the New Year's Eve dance to be held from 8 p.m. to 1 a.m. Tickets are \$10 in advance and \$12 at the door. Also, a Valentine's Day event is being planned. It will serve as a fundraiser to raise money to donate toward repairing chairs that were damaged at a New London meeting.

Howard O., **RCM**, would like the area to consider having the area secretary use the cc function so that everyone on the minutes e-mail list has access to the e-mail addresses of the other recipients. This, Howard said, would be useful in the event addicts need to get a message out. Region, Howard said, uses a system by which all in attendance receive a list of e-mail addresses and phone numbers.

DiAngelo R. Clean & Serene GSR, said the group will host a fundraiser on Nov. 15, at St James Church, from 5 to 11 p.m. to raise money to replace the damaged chairs.

Executive Committee Reports

Secretary minutes:

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

Vice Chair Report

None. No vice chair.

Treasurer Report

Joel T. read report. We are at prudent reserve. Passed 17-0-0.

Subcommittee Reports

Activities Report

Cheryl G., subcommittee chairwoman, gave report. The committee is asking all GSRs to ask their groups to donate one book to be given to newcomers at the Thanksgiving Marathon. See attached document for list of group times for marathon. Passed 16-0-0

RCM Report

Howard O. read report. Region is \$605 below prudent reserve. Howard received input at Region on how to handle large groups of people being taken to meetings from treatment facilities. One idea is to give a public relations presentation at the facilities. Addicts at region questioned asking the facilities to supervise their clients as the supervision might conflict with our policy of no surveillance. The following regional positions are out to the fellowship (otf): vice-chair, writing steps for recovery chair, alternate treasurer, schedule facilitator, and web servant. Passed 17-0-0.

H&I

No written report as nobody attended the meeting.

PR

No written report.

Literature Report

Amanda H. The World Service Office forgot to send some of the information pamphlets (IPs) that we ordered. Subcommittee needs support. Passed 17-0-0.

New Business:

Elections:

- Mike R. Volunteered and was elected Area Vice-Chair.

The USANA needs trusted servants for the following position:

Alt-treasurer

Old Business:

The following **Motion** was ruled out of order by Bob C. because it was not made by a GSR or an alt-GSR. It was also determined that the motion had no second. The motion had previously been tabled to policy for 30 days:

To add to the RCM's responsibilities: to inform the Area vice-chair and Public Relations chair of all meeting changes. To add to the PR chair's responsibilities: to update the meeting list information on the phone line.

Intent: to keep meeting information current.

Maker: Howard O.

Meeting adjourned at 8:40 p.m.

The next Area Service meeting is scheduled for Dec. 7

In loving service,

Dale F.