

USANA Minutes

Jan. 4, 2015

Park Congregational Church, 283 Broadway, Norwich

Glen A., Area chair opened at 7:30 p.m. with moment of silence followed by the Serenity Prayer, 12 Traditions, 12 Concepts.

16 voting GSRs and alt-GSRs were counted at start of meeting

Open Forum:

Elizabeth E., RCM, announced that the Connecticut Convention Committee will conduct its kick off meeting on Feb. 15 at St Ann Church, Old Lyme, at 1 p.m.

Cheryl G., Activities committee chairwoman, said the committee is planning a Valentine's Day chili cook off as a fundraiser to help pay for damage that occurred at St. James Church in New London. Event scheduled for Feb. 15 from 2-6 p.m. Contestants asked to bring a crock pot. Event might also include a learning day component. A Hawaiian-themed event is being considered for June or July.

Mark M., Sound of Serenity GSR, announced the group will celebrate its 29th anniversary on Jan. 21 with a pot luck meal/double speaker meeting starting at 6:30 p.m. Addicts are encouraged to bring a dish. A flier is circulating.

Tad V., Crystal Clean Group GSR, announced the group has changed its format. The group now has a speaker only on the last Sunday of the month.

Aldo P., asked whether the Saturday Night Fever Group, which meets on Saturday nights in New London is recognized by the area. Mike R., Area vice chair, said yes the group is recognized in the sense that it is listed on the Area schedule. Don N., HOW Group alt-GSR, suggested that Mike R. visit the group in his capacity as Area vice-chair to see if the group needs any help.

Executive Committee Reports

Secretary minutes:

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

Vice Chair Report

No written report **but** Mike **R.** said he had printed out 100 copies of the Area meeting schedule and activities schedule. **Don N.** asked if we could get the area scheduled on the regional website. No vote because no written report.

Treasurer Report

Joel T. read report. We are at prudent reserve. A discussion regarding authorized signed on the Area checking account ensued. Report passed 17-0-0.

Subcommittee Reports

Activities Report

Cheryl G., subcommittee chairwoman, gave report. Keepin' It Green event scheduled for March 15 at Rogers Lake Clubhouse, Old Lyme. A Café NA event is scheduled for April 12 at 86 Golden Street, New London from 9 p.m. to midnight. Admission \$5. Rockfest scheduled for May 10 at McCook's Park, Niantic. Passed 17-0-0

RCM Report

Elizabeth E. read report. A committee has been established to study possible ways to improve the region's Internet presence and possibly enhancing the regional website to make it more mobile friendly. Also, the CR Region will host the Northeast Zonal Forum, April 24-26 at the Crowne Plaza in Cromwell. On April 25 there will be a service symposium at 300 Washington St., Middletown, CT. Regional delegate and alt-delegate would like to go to the Florida Service Symposium. Cost \$1,500. **A regional motion to create a policy facilitator was (later) tabled to our groups.** Report passed 17-0-0.

H&I

Sheila B., subcommittee chair, gave report.

Brooklyn jail needs a panel coordinator. January Center needs male addict support. Women are needed to serve as panel members for York West. Passed 17-0-0.

PR

Katie L., committee chairwoman gave report. Poster drive planned for the spring. Committee has some ideas for an outreach event but **needs support.** Passed 17-0-0.

Literature Report

Amanda H., committee chairwoman, gave report. Reminder: the subcommittee no longer meets monthly. Please discard fliers announcing the subcommittee's old meeting time and place. Passed 17-0-0.

New GSRs and alt-GSRs:

None

New Business:

Elections:

- **Mike R.** nominated and elected to be Area chair.
- **Al D.** nominated and elected to serve as alt-RCM.
- **Glen A.** nominated and elected to serve as alt-Treasurer.
- **Emily B.** volunteered and elected to serve as Area setup person.

New Business:

Motions:

#1: To send the regional motion proposing creation of a regional policy facilitator position to the USANA groups for consideration. Motion passed 14 in favor, 1 opposed.

The motion now goes to groups. GSRs report on group votes at February Area meeting. Details on position available on RCM's report, which GSRs should have from January area meeting.

The USANA needs trusted servants for the following position:

Area vice chair.

Special Reminder for all sub-committee chair people:

Your annual budgets were due, technically, in January. Please submit budget to Area Service Committee in February. By policy your submission should show your sub-committee's proposed budget for 2015, the current budget for 2014, and an accounting of how much remains in your 2014 budget.

Meeting adjourned at 8:38 p.m.

The next Area Service meeting is scheduled for Feb. 8 (one week later as the Super Bowl rule is invoked).

In loving service,
Dale F.