

## **USANA Minutes (ammended)\***

**April 12, 2015**

Park Congregational Church, 283 Broadway, Norwich

**Mike R.**, Area 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:**

**Elizabeth E.**, USANA RCM, announced the Northeast Zonal Forum is scheduled for April 24 in Cromwell. On April 25 there will also be a chicken parmesan dinner with a Family Feud game in Middletown as part of the Northeast mini service symposium.

**Tasha F.**, Miracles Happen Here GSR, announced that her group has changed its time to 7:30-9 p.m. on Fridays in New London.

### **Executive Committee Reports**

#### **Secretary minutes:**

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

#### **Vice Chair Report**

No report. Position is vacant.

#### **Treasurer Report**

**Joel T.** gave report. We are back to our prudent reserve of \$1,200. Three mysterious deposits appear to have been made to the Area account. Joel will check with the bank to get more information. Passed 18-0-0.

### **Subcommittee Reports**

#### **RCM**

**Al D.**, alt-RCM gave report on the March 21 meeting of Region. Nine items were discussed during the sharing session. Al has the information. The motion to **not** fund the regional delegate/regional delegate alternate to the Florida symposium passed. The following regional positions are open: Alt Web servant, Writing Steps for recovery chair, Alt treasurer, and policy facilitator. Regional H&I budget is out

to groups for vote (see motion below and attached budget).\* Report passed. 17-0-0.

### **Activities**

**Katie L.**, subcommittee vice chairwoman, gave report. Next event is Rockfest on May 10, from 11:30 a.m. to 5:30 p.m. at McCook's Park, Niantic. Side dish donation are needed. No pets. Food served from 1 to 3 p.m.nce. Passed 19-0-0.

### **Literature**

**Amanda H.**, subcommittee chairwoman, gave report. Group reps are asked to save the bags lit orders are inn and return them to Amanda so that they can be recycled. Passed 18-0-0.

### **Hospitals & Institutions**

**Steve K.**, committee chairman, gave report. The state DOC has issued a bulletin that must be read and signed by al addicts serving H&I. The bulletin outlines the new no touching policy. Passed 18-0-0.

### **Public Relations**

**Katie L.**, subcommittee chairwoman gave report. Mail out is scheduled for April 26 from 12 to 2 p.m. at Bean & Leaf coffee shop, New London. A poster drive is scheduled for May 3 at 9 a.m. starting at Park's Place Restaurant in Preston. Subcommittee needs a vice-chair, secretary, and phone line coordinator. Passed 16-0-0.

### **New GSRs and alt-GSRs:**

Brian M., alt-GSR Living Clean Today. Bill M., alt GSR HOW Group, Chris R., alt GSR Chelsea Group, Katie G. alt-GSR **Welcome.**

### **New Business:**

Motion 1: Regional H&I budget (see attached).

Intent: To be fiscally responsible.

Elections:

- **Glen A.** volunteered and was elected to serve as Area Treasurer.

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The USANA needs trusted servants for the following position:

**Area vice chair.**

**Area secretary.**

**Area alt- treasurer.**

**Policy Facilitator.**

**Literature subcommittee chair.**

Meeting adjourned at 8:07 p.m.

The next Area Service meeting is scheduled for May 3, 2015 at 7:30 p.m. at Park Congregational Church, Broadway, Norwich.

In loving service,

Dale F.