

USANA Minutes

Oct 4, 2015

Park Congregational Church, 283 Broadway, Norwich

Mike R., Area chair opened meeting 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:

Cheryl G., Activities Chair, requested that GSRs please put flyers ie: Thanksgiving Marathon in your group’s announcement books.

Elizabeth E., RCM, asked if GSRs would like a CAR workshop in the USA and she needs dates.

Vicki M., GSR, reported that the Noank Sat Night meeting needs support.

Cheryl G., Activities Chair and Russel F. held the Thanksgiving Marathon time slot drawing as follows:

Wed 10 PM – 11 PM	Great To Be Straight
11 PM – Midnight	Sound of Serenity
Midnight – 1 AM	Living Clean
1 AM – 2 AM	Crystal Clean
2 AM – 3AM	Miracles Happen Here
3 AM – 4 AM	Clean & Serene
4 AM – 5 AM	Keep It Simple
5 AM - 6 AM	Live the Steps Or Die
6 AM - 7 AM	Saturday Night Fever
7 AM - 8 AM	Twilight Zone
8 AM - 9 AM	Outer Limits
9 AM - 10 AM	Living Clean Today
10 AM - 11 AM	Sub Committees Presentations
11 AM – Noon	Chelsea Group
Noon - 1 PM	New Beginnings
1 PM - 2 PM	HOW
2 PM - 3 PM	NA in the Day
3 PM - 4 PM	We Do Recover
4 PM - 5 PM	Activities Presentation

Executive Committee Reports

Secretary minutes:

Jill T., Area Secretary, read minutes.

Passed 17-0-0

Vice Chair Report

Dale F., Area Vice Chair, read report.

Dale attended the RSC, picked up Convention Flyers and Regional meeting schedules.

He updated and made available USA meeting schedules. Also went to the Charter Oak Bank in continuing effort to get the signor card up to date.

Passed 17-0-0

Treasurer Report

Glen A. Area Treasurer, read report.

USANA fund flowed 349.34 to RSC. USANA is at prudent reserve (1200.00)

Some discussion re: a missing invoice for a Lit order. Also went to the Charter Oak Bank in continuing effort to get the signor card up to date. Passed 17-0-0

RCM Report

Dale F., Temporary RCM Representative, read report.

Dale attended last months RSC and provided USA with a very thorough report. The Region is under prudent reserve by \$476.00.

CAR workshops are being made available for Areas after Dec 4-6.

OTF at RSC: WSR Chair, H+I Chair, Regional Chair, VC, Treasurer and Alt Treasurer

Region did discuss the "wearing of two hats" at RSC table and felt that this situation could potentially expose the Region to legal problems. Region is looking for an Area to bring a motion.

Passed 17-0-0.

Subcommittee Reports

Hospitals & Institutions

Steve K., H&I Chair, read report

Progress being made on serving Brooklyn Jail

Meetings start at Corrigan Oct 5

Support is needed at Radgowski, Milestone, January Center, York West.

Scadd PC OTF

Passed 17-0-0

Katie L. PR Chair, read report.

Needs support. 2 addicts in attendance at last sub-committee meeting.

Schedules and IP's distributed to local libraries

Updated area schedule was sent to local newspapers

Sub Committee needs new location

Passed 17-0-0.

Literature

Aile H. Literature Chair, read report

New order form was made available with additional items for sale

Passed 17-0-0.

Activities

Cheryl G., subcommittee chair, read report.

Talent Show was a great success, accounting was presented to ASC

Thanksgiving Marathon time slots have been assigned, cooked food donations and literature donations are welcome. Volunteers for cooking needed. This includes food items cooked at home.

Preparing for New Year's Eve Pot Luck and Speaker Jam.

Passed 17-0-0..

New GSRs and alt-GSRs:

Steven M. Therapeutic Value. **Welcome!**

Old Business:

none

Elections:

None - All USANA trusted servant's positions are filled!

Agenda

CAR Learning Day set for Jan 3rd before ASC.

Passed 26-1-0

Bob C. suggested we consider changing policy to include Alt Treasurer as a signor on checking account to help with the transitioning as new trusted servants are elected and added on as signors.

Brief discussion of the procedure to have a new meeting added to Regional meeting schedule:
Email web-servant.

New Business

None.

Meeting adjourned at 8:25 p.m.

The next Area Service meeting is scheduled for Nov 1, 2015 at 7:30 p.m. at Park Congregational Church, Broadway, Norwich.

In loving service, Jill T.