

USANA Minutes

May 1, 2016

Park Congregational Church, 283 Broadway, Norwich

Dale F., Area Vice 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:

Vicki M., GSR, asked if we are getting more regional schedules. Mike R responded that they will be picked up at region and new printing coming out next month

Laura B., GSR, announced that Miracles Happen Here and Saturday Night Fever are planning a Speaker Jam for June 25 12:00 – 8:00. More info to come.

Emily B. GSR, asked to have Danielson Saturday Night removed from schedule

Vicki M. GSR, asked if Sistas In Recovery (Wed 7:00) has folded? Bekah P. confirmed that it has folded.

Sheila B. H&I Chair, announced Women Taking Steps (Sat) time chg 10:30 - 11:45

Angel V. GSR, announced a time chg for Clean & Serene now meets 7-8:30, same location

Executive Committee Reports

Secretary minutes:

Jill T., Area Secretary, read minutes.

Passed 18-0-0

Vice Chair Report

Dale F., Area Vice Chair, read report.

Dale presented the ASC with an undated copy of the USANA Schedule for review and asked all GSR's to write down any corrections.

Passed 20-0-0

Treasurer Report

Glen A., Area Treasurer, read report.

Report: USANA fund flowed 644.68 to RSC, however the check had not yet cleared.

USANA is at prudent reserve.

Passed 20-0-0

RCM Report

Mike R., Regional PR Chair, read report

Last RSC the discussion involved what will be happening at the WSC

The Traditions Book has been approved

OTF at the Regional Table:

Vice Chair, Alt Treasurer, WSR Chair, Alt Web Servant, Schedule Facilitator & Policy Facilitator.

RSC is currently meeting at St Ann's Old Lyme 3rd Saturday

Passed 20-0-0.

Subcommittee Reports

Hospitals & Institutions

Sheila B., H&I Chair, gave verbal report.

Some changes have been made at the facility where H&I meets (St Ann's Convent) requiring a "key contract" be signed stating that signer (Sheila B. H&I Chair) must be present to unlock the door. Key must be returned to facility at the end of signer's commitment and any future chair must present themselves in person at the facility to sign new contract and be granted the key.

Lebanon Pines doing well

Brooklyn Jail will no longer be served due to State of CT budget cuts.

Corrigan and Radgowski need support

Milestone is still looking for support 4th week

January Center is a DOC Transitional facility which does not require clearance and needs help for the month of June

Announced that H&I would like to co-ordinate a learning day with an Activities event

Katie L. PR Chair, gave verbal report.

Major problems with phone line – Announced an upcoming Poster Drive for September

Literature

Aile H., Literature Chair, read report.

All is well.

Passed 21-0-0.

Activities

Keith T., Activities Music Coordinator, read report

Café NA on Apr 23 was a great success. Accounting presented to ASC

Activities would like to co-ordinate an Activities event (Kickball?) with USANA Learning Day

Rock Fest on May 8 at McCooks Park in Niantic 11:30-5:30 \$12.00 donation. Looking for addicts to bring side dishes or desserts,

Passed 21-0-0

New GSRs and alt-GSRs

Gary R., GSR. There Is Hope **Welcome!**

Leah R., Alt-GSR, Women Taking Steps. **Welcome!**

Old Business:

Glen A (ASC Treasurer) and Aile H (Lit Chair) discussed asking the WSO for a credit increase from \$1000.00 to \$1500.00 for future literature orders. Glen A will contact Pam at WSO to make this request.

New Business

Elections:

Alt RCM - OTF

Set Up Person – OTF

Vice Chair – Dale F was nominated and elected

Treasurer – Danny G was nominated and elected

Policy Facilitator - OTF

OTF for 30 days:

Alt Treasurer

Secretary
PR Chair

Agenda

Learning Day/Kickball Event discussed and agreed upon as a great idea for July or August
Keith T will take this back to Activities

Glen A discussed plan to remove old signer and add new signer to ASC checking account

Motion 1: To withhold \$200.00 from fund flow to save up money for PR to purchase a bulletin board in either New London or Norwich. Total purchase is around \$1500.00

Intent: To be fiscally responsible to the ASC

Maker PR Sub committee

2nd Sheila B

Much discussion ensued

Mike R recognized that this would use up PR's entire \$1500.00 line item and pointed out that the committee is already budgeted for this so he is here at the ASC asking how this approved expense can be paid for without creating hardship to the ASC

Glen A suggested we simply withhold all fund flow to RSC until this is accomplished

Danny G was looking for actual costs and time frame

Leah R asked for clarification of the concept of attraction rather than promotion as this applies

Mike R detailed the goals and methods of getting the NA name out – that we are not a secret society

Angel V endorsed the idea particularly in light of the rash of recent OD's and deaths in our area

Aldo P was asking about the location – maybe Bank St New London

Don B suggested that we come back to this when we have more specifics

Leroy B suggested a sign on a bus vs the bill board

Glen A suggested that we add something to policy as to how to fund this in the future as it is an approved PR line item and will come up again

Motion was withdrawn

New Motion #1:

To withhold fund flow until \$1500,00 is reached for PR to purchase a billboard in Norwich or New London

Intent: To be fiscally responsible to the ASC

Maker PR Sub committee

2nd Sheila B

Motion passed 19-0-0

Meeting adjourned at 8:34p.m.

The next Area Service meeting is scheduled for June 5, 2016 at 7:30 p.m. at Park Congregational Church, 283 Broadway, Norwich.

In loving service, Jill T.