

USANA Minutes

June 6, 2016

Park Congregational Church, 283 Broadway, Norwich

Don N., Area Chair opened meeting at 7:30 p.m. with moment of silence followed by the Serenity Prayer, 12 Traditions, 12 Concepts.

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

Open Forum:

Steven H., GSR, announced new meeting Get Clean Or Die Trying, Tuesday nights at 6:30 and Thursday nights at 7:00, 9 Spring St, Danielson

Elizabeth E., Addict, announced that she would be bringing a motion to the table for USA to host the 2017 ECCNA

David S. GSR, announced the time correction for Tuesday Night Candlelight which s b chg'd to 8:30 in the regional schedule. David was advised to give update to our RCM to take to the Region.

Al D. RCM mentioned that this can be done on line

Vicki M. GSR responded her opinion that it is complicated and better to have the RCM handle it.

Emily B. GSR, announced that Twilight Zone is in need of support

Don N. ASC Chair, announced he is moving to Maine and the Chair position will go OTF for 30 days

Laura C. GSR, announced Miracles Happen Here will be holding a 6 Speaker Jam June 25 from 12-8

Executive Committee Reports

Secretary minutes:

Jill T., Area Secretary, read minutes.

Passed 19-0-0

Vice Chair Report

Dale F., Area Vice Chair, read report.

Dale presented the ASC with the updated USANA Schedule. Dale w b happy to have assistance from anyone who has Excel skills

Passed 19-0-0

Treasurer Report

Danny G., Area Treasurer, read report.

Report: Last month's fund flow 644.68 to RSC was withheld in order to fund the PR billboard project. This month group donations totaled 1241.31 however fund flow is suspended until the bill board project has been funded. USANA is at prudent reserve. Balance is now 2339.85.

Danny would like to remind everyone to be sure checks and money orders are filled out completely, bank will not accept if incomplete

Passed 19-0-0

RCM Report

Al D., RCM, read report

Will not be attending the RSC and Dale F has volunteered to go again for Al.

Regional reports were made available to GSRs.

Discussion of RCM's concern re: the Alt RD's report was unfruitful due in part to RCM report was missing page 3.

OTF at the RSC: Vice Chair, Alt Treasurer, Alt Web Servant, WSR Chair, Schedule Facilitation.
RSC is currently meeting at St Ann's Old Lyme 3rd Saturday Passed 19-0-0.

Subcommittee Reports

Hospitals & Institutions

Sheila B., H&I Chair, read report.

Reported more layoffs in Addiction Services.

Lebanon Pines needs a panel leader for the 2nd Saturday

Stonington needs a PC.

Corrigan and Radgowski are on hold but meetings will be resumed.

Milestone is still looking for support for two weeks

January Center needs help for the month of June and possibly July

Kickball/Learning day event in the works for July or August

Passed 19-0-0

Katie L. PR Chair, gave verbal report.

Announced an upcoming Poster Drive scheduled for Oct 2 starting at Parks Place Restaurant in Preston. Also a Presentation is scheduled at East Lyme HS.

Mike R reported that the bill board is up at the intersection of Rt 184 and Tollgate Rd. The cost was \$950.00 and will be up for 2 months!!!

Literature

Aile H., Literature Chair, read report.

All is well. Aile has completed her commitment and the position goes OTF for 30 days

Passed 19-0-0.

Activities

Katie L., PR Chair, gave verbal report

Kickball Cookout/Learning Day is scheduled for Aug 28th

New GSRs and alt-GSRs

Sharon L., GSR. Three Steps Forward. **Welcome!**

Laura C., GSR, Miracles Happen Here. **Welcome!**

Steven H., GSR, Get Clean Or Die Trying. **Welcome!**

Old Business:

None.

New Business

Elections:

Alt RCM – OTF

Alt Treasurer - OTF

Set Up Person – OTF

Policy Facilitator – OTF

Secretary - Jill T elected

PR Chair - Katie L elected

OTF for 30 days:

ASC Chair
Literature Chair

Motions:

Motion 1: To have the USA host the East Coast Convention

Intent: To bring unity to the Shoreline Area to have an affordable Convention and purchase Basic Texts for our Jails and Prisons locally and up and down the east coast.

Maker Mike M. Sound of Serenity

2nd Vicki M Live the Steps or Die

Much discussion ensued

Bob C asked if this was outside of our Traditions as we are not the same entity

Dale F asked if "hosting" ECCNA is an endorsement

Elizabeth E. pointed out that the ECCNA BOD is in place to cover problems and concerns

Jill T. asked if we set up an Ad-Hoc committee in 2011 to keep ASC informed of ECCNA business

Elizabeth E. responded that yes we did establish an Ad-Hoc which reported to ASC monthly

Carl H. voiced his concerns for the Area's potential financial and legal responsibility and suggested we have our BOD scrutinize the undertaking.

Al D. said the ECCNA BOD has everything covered

Elizabeth E. informed us that all information is available on the ECCNA website and all that the USA would simply be the "host"

Carl H moved to table this to groups. Motion to table failed.

Bob C suggested that it s b in policy that reporting will be made to the ASC

Mike R suggested it be considered an Ad Hoc

Don N appointed Elizabeth E Ad Hoc chair.

Motion passed 11-0-5

ECCNA committee meets the 4th Sunday 5:00-7:00 56 Great Hammock Rd Old Saybrook

Agenda

Reminder that ASC will meet one week late due to 4th of July weekend

Al D., RCM, asked that the ASC give Dale direction on how to vote on the Alt RD report. The discussion was limited due to the missing Page 3 of the RCM report as well as the lack of understanding of Al's objection to the report. When put to a vote GSR's instructed Dale to carry a "no" vote on said report.

Meeting adjourned at 8:45p.m.

The next Area Service meeting is scheduled for July 14, 2016 at 7:30 p.m. at Park Congregational Church, 283 Broadway, Norwich.

In loving service, Jill T.