

USANA Minutes

March 5, 2017

Park Congregational Church, 283 Broadway, Norwich

Dale F, ASC, Chair, opened the meeting at 7:30 p.m. with a moment of silence followed by the Serenity Prayer, 12 Traditions, and 12 Concepts.

21 voting GSRs and alt-GSRs were counted at start of meeting.

Open Forum:

Bob C., Alt GSR, announced “Serenity by the Sound” in Centerbrook is now closed.

Russell F., Activities Committee, announced Recovery Rock Fest, Sunday May 7 2017 at McCook’s Point Park, Niantic.

Vicky M, GSR, announced Wednesday night “Live the Steps or Die” Meeting in Norwich is in need of addict support.

Elizabeth E., ECCNA Host Ad-Hoc Committee Chair, announced ECCNA “Basically Lit Group Chicken Parm Dinner “ ECCNA fundraiser on April 22nd 6pm

Dave H., GSR, announced he was distributing a flyer for the Grow with the Glow Group’s anniversary.

Bob C., Alt GSR, announced “NA in the Day” and New Beginnings Sat. morning meeting in New London are hosting a free breakfast speaker meeting April 9th beginning at 9am.

Nick W., GSR, announced a new meeting “Smells like Clean Spirit” in Putnam at Day Kimball Hosp. beginning Monday March 20 at 6:30.

Bekah P., Policy Chair, announced new meeting “Miracles in Mansfield” 29 Puddin Ln Mansfield 6:30-8pm.

Executive Committee Reports:

Secretary minutes:

Aldo P., Acting Area Secretary, read minutes. **Passed**

Vice Chair Report:

Aldo P., Area Vice Chair, read report. **Passed**

Treasurers Report:

Danny G., Area Treasurer, read report. This month donations totaled \$1493.89. Expenses totaled \$1493.89 which included a fund flow of \$194.18. USANA is at PR. **Passed**

RCM Report:

Al D., RCM, read *REGIONAL* report

Passed
1-opposed
1-Abstained

Vicky M., GSR, asked if the RCM had provided a written report.

Bob C., Alt GSR, asked for the final Survey number tallies.

Subcommittee Reports:

Sheila B., H&I Chair, read report. Stonington Institute has asked for H&I to come in. There are currently speakers going into Stonington that are not a sanctioned H&I presentations. Sheila also explained that additional H&I orientations are being conducted in Danielson as a way to reach out to a growing part of our area. Elizabeth E., mentioned York Correctional women's need addict support

Passed

PR Subcommittee, no report, no chair.

Literature:

Josey M., Literature Chair, read report. Total spent on literature \$698.41. The subcommittee meets in Canterbury at 4:30 to arrange and at 7:00 pm Area to take orders.

Passed

Activities subcommittee:

Russel F., Activities subcommittee member, read report. Anthony M mentioned the "Chili Cook Off" had a great turn out and expressed thanks to all for announcing the event and helping make it a success.

Passed

ECCNA Host Committee:

Elizabeth E., Host Ad-hoc Committee Chair, read report

Passed

New GSR and Alt. GSR

Artie T., GSR, Great to Be Straight **Welcome !**

Raqueeb S., GSR **Welcome !**

Nick S., GSR, Moosetracks **Welcome !**

Kim A., GSR, Twilight Zone **Welcome !**

Crystal M., GSR, NA in the Day **Welcome !**

Old Business:

Bekah P., Policy Chair, made a motion to look through the ASC policy for housekeeping purposes. All interested addicts are invited to attend an ad-hoc policy group to help with the revision on the first Sunday of the month at 6:00 pm at the same location as the ASC.

Passed

Al D., RCM, would like to have the "Environmental Scans" from the World Service Office completed and back from the groups by the next ASC.

TAD V., Alt. RCM, explained what the "Environmental Scans" were to inform those that had not read the emails.

Dale F., ASC Chair, Clarified that emails with the scan attachments had been sent to GSR's.

Anthony M., GSR, made a motion to approve all of the regional subcommittee budgets that were not proposed to increase. Discussion ensued regarding whether GSRs should vote on the regional budgets since the budget had not gone to the groups because our previous regularly scheduled area meeting was cancelled due to bad weather. **Bob C., Alt GSR**, mentioned that as trusted servants the body may make a motion and do such voting. Anthony's motion **Passed**.

Motions 2-8 of the Regional Budget, were voted on all at one time. **Passed 16-0-0**

Motion 1 Regional Delegate and Alt. Delegate Budget. **Passed 9-6-1**

ASC Budgets, tabled to groups. **Passed 14-1-2**

Tad V., Alt RCM, will provide the secretary by email with the qualifications for serving on the Connecticut Convention Board of Directors. The USANA seat on the board is out to the fellowship (otf).

Motion to suspend B month at Region.

Elizabeth E. and AL D., both took time to explain what the "B" month is to the ASC so that those not familiar with it, could make an informed decision at the time of voting. The advantages and disadvantages were explained. **Passed 14-0-1**

Motion 3 Regional Budget to increase mileage budget.

Passed 14-0-1

Motion to extend meeting beyond 9 p.m. mandatory limit.

Passed

OTF:

PR Chair

H&I chair

Conn. Convention BOD seat

USA NA Area Service Executive Committee secretary

Deep River 7:30, changed format from "JFT" to "Living Clean"

Motion to Close 9:10pm. Next ASC meeting is scheduled for **Sunday April 2nd 2017** at 7:30pm at Park Congregational Church, 283 Broadway, Norwich.

In Loving Service,

Aldo P.