

Park Congregational Church, 283 Broadway, Norwich CT

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

**Quorum:** 17 voting GSR's and Alt. GSR's were counted in attendance

**Dale F. ASC, Chair**, moved up elections for ASC Secretary to assist executive committee. Qualifications were read. There we no volunteers or nominations position remains OTF.

**OPEN FORUM:**

**Armando R. GSR**, announced the Sat. morning "New Beginnings" group time change from 10:30-11:45am. The "Miracles Happen Here" group is now a discussion/speaker with celebrations of life on the last Friday of the month. You do not need to be a home group member to celebrate. It is open to anyone that would like to celebrate their anniversary at this meeting.

**Tracy B. GSR**, "HOW" group time change 7:30-8:45pm this is now a non-smoking meeting with no break

**Keith T. Activities Chair**, announced the interest of the activities subcommittee in having a Kickball/ Luau Learning Day in conjunction with the USANA

**Nick S. GSR**, announced the Moose Tracks group anniversary on June 10<sup>th</sup>. Cookout/ Speaker. Food, fun and fellowship.

**Don U. GSR**, announced Outer Limits group anniversary May 10<sup>th</sup>

**AL D. RCM**, announced the RD presentation June 10<sup>th</sup>

**Aldo P. Vice chair/Acting ASC Secretary**, requested a learning day for the groups in the Northeast area of the USANA

**EXECUTIVE COMMITTEE REPORTS:**

**Secretary :**

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

**PASSED**

**Vicky M. GSR**, asked about the location for the new Putnam meeting and was informed also asked about the purpose of the RD learning day. There was some confusion if the RD workshop would get our input and was clarified by the RCM.

**Vice Chair Report:**

**Aldo P. ASC Vice/ Chair**, read report

**PASSED**

**Anthony M.GSR**, asked why the Crystal Clean group format still hasn't changed in the schedule.

**Tad V. Alt. RCM**, clarified that it had been made but not implemented by the web servant .

**Treasurers Report:**

**Danny G. ASC Treasurer**, read report

**PASSED**

**Gail S. GSR**, asked if we have ever considered ordering checks from anyone other than the bank to save money.

**Literature Report:**

**Josie M. Literature Chair**, read report

**PASSED**

**Activities Report:**

**Keith T. Activities Chair**, read report

**PASSED**

**RCM Report**

**Tad V. Alt. RCM**, read report

**PASSED**

**Gail S. GSR**, asked why we needed a group conscience to renew the insurance policy if the insurance policy is necessary to operate. It was explained that the RSC/ Chair was not in attendance. Also asked why the PR budget was ruled out of order if the groups had already voted for it. Asked why the checks request need to be voted on. Felt uncomfortable that RCS chair can overrule motions already passed by the groups.

**Tad V. Alt. RCM**, explained that any checks over \$200.00 need to be voted on.PR budget was ruled out of order because of conflict with policy.

**Zack B.GSR**, asked why the discussion was being had about the RCM report and was informed.

**Anthony M.GSR**, mentioned his group had not voted on the line item.

**H&I Report:**

Report on table not read or voted on

**ECCNA Report:**

**Elizabeth E. ECCNA Chair**, read report and explained what ECCNA is to new ASC members **PASSED**

**Policy AD HOC:**

**Bekah P. Policy Facilitator**, gave verbal report

**New GSR's and Alt. GSR's:**

**Meghan P. GSR "Sat. Morning Serenity"** **WELCOME!!!**

**Jazmine B. GSR "Miracles Happen Here"** **WELCOME!!!**

**ELECTIONS:**

**H&I: OTF**

**PR:** Mark Q. was nominated by Anthony M. GSR and seconded by Zack B. GSR. Accepted and qualified and was elected. 15-1-0

**Motions:**

**Maker: Al D. RCM**

**Seconded: Mike M.**

**Motion 1:** To give \$30.00 to the RD

**Intent:** To support 2016/2017 workshops for refreshments

**PASSED 9-7**

**Maker: Gail S. GSR,**

**Seconded: Vicky M. GSR**

**Motion 2:** That the RCM or area representative be directed to table to areas any regional policy changes

**Intent:** To keep USANA informed of and be allowed to participate in regional policy changes

**PASSED 15-1**

**AGENDA:**

**Nick S. GSR**, explained the importance of a “Learning Day” in the northeast corner of the USANA due to the growth in the fellowship in the area and the lack of a working knowledge of NA.

**Steve H. GSR**, further added the importance for a “Learning Day” in northeastern CT.

**Mark Q. PR Chair**, expressed willingness to include the PR subcommittee in a northeastern CT “Learning Day”

**Dale F.** said the growth of meetings in the northeastern part of the area was positive but also relatively new. The area is catching up to the development in terms of service delivery.

**Aldo P. ASC Vice/chair/ Acting ASC Secretary**, was appointed Ad Hoc chair by Dale F. for the learning day in Northeastern CT

**USANA Treasurer: OTF**

**Motion to close 9:00pm.** Next ASC meeting is scheduled for Sunday June 4<sup>th</sup> at Park Congregational Church, 283 Broadway, Norwich Ct

**In Loving Service,**

**Aldo P.**