

USANA Minutes for January 7th, 2018

Park Congregational Church 283 Broadway Norwich, CT

Dale F., Area Chair, opened the meeting at 7:30pm with a Moment of Silence and the Serenity Prayer. The 12 Traditions and 12 Concepts of NA were read. There were 17 voting GSRs and Alternate GSRs present at the time quorum was established.

Dale F., Area Chair- There are 15 CAR reports available for GSR/Alternates to pick up at the end of area tonight. Please share them so there is an equal amount going to groups throughout the area.

Dale F., Area Chair- There is a complication for the date the area chose for the CAR workshop to be given by the RD Troy.

Tad V., RCM- The Area chose March 4th. I spoke with Troy and he decided to skip a few of the breaks during the workshop so it will end on time before Area starts. The workshop will be 4pm-7:30pm on Sunday, March 4th.

Dale F., Area Chair- The Area minutes from June to November are not posted on the website and the positions are not up to date.

Tad V., RCM- Spoke to the webservant. The webservant submits the changes to ImageWorks. Then ImageWorks posts it to the website. It is being worked on but it takes some time.

OPEN FORUM (20 minutes)

Tad V., RCM- The Twilight Zone group that meets in Mystic on Tuesday nights has changed its meeting time. It will now be meeting from 7:30pm-8:30pm with no break

REPORTS

Anthony M., Area Secretary- Read minutes from December 3rd, 2017. No Discussion. Minutes were voted on and passed.

Vice Chair absent so there was no report.

Steve B., Area Treasurer- Read report. Donations totaled \$963.79. Expenses totaled \$963.79 which includes a fund flow of \$71.24. USANA is at prudent reserve. The Area checkbook has an extra \$300-\$400. This is most likely due to 2 outstanding checks that have not yet been cashed. Steve will go through the past statements to see exactly where the money is coming from. No discussion. Report was voted on and passed.

Nick S., Literature Chair- Read report. No discussion. Report was voted on and passed.

Katie L., Activities Chair- Read Report. There is a flyer for the 7th annual Keeping it Green event. Sunday March 18th, 2018. 2:00pm-6:00pm at Rogers Lake Clubhouse\$8 donation includes a boiled dinner. There will be live music, a raffle and a contest with prizes for best and worst dressed in green. No discussion. The report was voted on and passed.

Tad V., RCM- Read report. No discussion. Report was voted on and passed.

Kris M., H&I Chair- Gave verbal report. H&I met on December 18th at St. Mary's of the Sea. 13 addicts attended the meeting. Corrigan and Ragowski are requesting those visiting must resubmit their paperwork. They are also requesting anyone going there on behalf of the H&I committee attend an orientation which will be held during the day. The next meeting will be on January 18th, 2018.

Mike R., Alternate RCM- Gave verbal report for Public Relations Committee. The meeting has been rescheduled to January 18th due to the snowstorm. Vice Chair position is OTF. Basic texts are being delivered to libraries in the area. PR is also working on lawn signs, a school mailout and also looking into doing presentations at schools in the area.

AD Hoc Reports

The Policy Ad Hoc Chair and the Learning Day Ad Hoc Chair were both absent so there were no reports.

NEW GSRs and ALTERNATE GSRs

Amy K – GSR for Getting Better in Brooklyn group

Melissa S. – GSR for Five and Dime group

Richard M. – GSR for Living Clean group

Welcome and thank you for your service!!!

Dale F., Area Chair- Just a reminder that there is an orientation for new GSRs/Alternate GSRs at 7:00pm before Area each month when needed.

OLD BUSINESS ELECTIONS

Dale F., Area Chair- Read the qualifications for each of the following:

Alternate Treasurer – Position is OTF as there weren't any volunteers or nominations.

Alternate RCM- Britt E. nominated Mike R. Janice G. seconded the motion. Mike R. accepted, qualified and was voted in. CONGRATUATIONS MIKE!

OLD BUSINESS MOTIONS

Regional Motion #1 (11-18-17) To move the CTRSC permanently to Middlesex Hospital on the third Saturday of each month beginning at 2pm. To donate NA literature in the amount of \$240/year and to be displayed in the NA literature rack. Literature will be given in lieu of rent. Regional PR Committee will maintain the literature rack. INTENT – To centralize the CTRSC meeting and to keep in line with the 7th tradition to be fully self-supporting. MAKER – GHA RCM SECOND- CCA RCM.

There was no discussion. The motion passed 13-0-4

NEW BUSINESS MOTIONS

Regional Motion #1 (12-16-17) To add to CTRSC Policy IV.B.3 Vice Chair section IV.B.3.e “CTRSC will fill the role of CTRSC Secretary if the position is not filled.” INTENT – To make sure regional minutes are taken and distributed to CTRSC in a timely manner. MAKER – MSUA RCM SECOND – GWA RCM

Janice G. made a motion to table this motion to the groups. David H. seconded the motion. The motion to table passed 14-0-0.

Regional Motion #2 (12-16-17) Any regional committee member that wants to spend NA funds in excess of \$250 submit a written request to the RSC at least 60 days in advance. Request must include an itemized breakdown of funds requested. This request must be voted on before funds are disbursed. INTENT – To make sure all RSC members are held responsible with spending NA funds. MAKER – MSUA RCM SECOND – GNHA RCM

David H. made a motion to table this motion to the groups. Janice G. seconded the motion. The motion to table passed 14-0-0.

AGENDA

There weren't any agenda items.

Motion to close at 8:23pm

The next area will be held on Sunday February 11th, 2018 at 7:30pm.

Thank you all for allowing me to be of service.

In Loving Service,

Anthony M.

