

USANA Minutes for April 8th, 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 20 voting GSRs/Alternate GSRs present at the time quorum was established.

Before Open Forum

Dale F., Area Chair- The representative of the Get Clean or Die Trying group who attended Area last month left a bag at the church. Please pick it up before the end of Area tonight.

Dale F., Area Chair- There was a box of schedules discovered near the coffee supplies. All are welcome to them.

Open Forum (20 Minutes)

Leroy B., Area Set-Up Person- Volunteered to be the Area Coffeemaker if the Area decides to start offering coffee at the meeting again every month.

Bethany A., GSR- There is a new women's meeting in Danielson called Divas in Danielson. It meets from 6pm-7pm on Monday nights at Corner Stone Baptist Church 247 Broad St.

Susan M., GSR- The Miracle Grow meeting that meets in Pawcatuck on Friday nights is in need of addict support.

Russell F., GSR- Has tickets available for sale in advance for the annual Pig Roast that is being held on Saturday, May 19th. The tickets are \$20 in advance.

Gail S., GSR- The box of schedules that were discovered are old.

Hi H., GSR- Getting Better in Brooklyn meeting has folded.

Dale F., Area Chair- Just a reminder that due to the late start last month, we will be discussing the Agenda Items from last month tonight. Also, there is an orientation for all new GSRs/Alternate GSRs at 7:00pm before Area any month it is needed.

Executive Committee Reports

Anthony M., Area Secretary- Read minutes from Area held on March 4th, 2018. No discussion. Minutes passed.

Aldo P., Area Vice Chair- Read report. No discussion. Report passed.

Steve B., Area Treasurer- Read report. Donations totaled \$1426.59. Expenses totaled \$269.26. NAWS did not provide a literature invoice for this billing cycle. Consequently, Steve advised us not to fund flow to the CTRSC to make sure we have adequate funds to pay for our literature order once an invoice arrives. The actual checkbook balance is \$2867.40 with 2 outstanding checks totaling \$151.01. The \$359.06 overage remains.

There was some discussion concerning the literature invoice and order.

Nick S., Literature Chair- The invoice sent by NAWS did not have a dollar amount, only what the Area ordered. NAWS sent a double order. The second order is being sent back and the Area is being reimbursed for the shipping costs. NAWS is also sending a new invoice with the dollar amount to the Area.

The treasurer's report was voted on and passed.

Subcommittee Reports

Nick S., Literature Chair- Read report. A budget for the Literature Committee was not distributed to GSRs but was discussed. The budget for the Literature Committee for the 2018/2019 year was proposed at \$200, the same as last year. \$100 for the learning day and \$100 for copies/supplies. Report was voted on and passed.

Katie L., Activities Chair- Read report. No discussion. Report was voted on and passed.

Mike R., Alternate RCM- Read report. Mike asked that the tally's for the CAR Report are either given to him at Area tonight or email them to him. There was some discussion about the CTRSC finances. The check for Fund Flow by Region to World was held back a month so the CTRSC could get on solid financial ground.

The RCM report was voted on and passed.

Kris M., H&I Chair- Read report. No discussion. Report was voted on and passed.

Stephan A., PR Chair- Read report. No discussion. Report was voted on and passed.

Ad-Hoc Reports

Bekkah P., Policy Ad-Hoc Chair- Gave verbal report. A policy with the proposed changes marked in red was handed out at Area last month for all of the Area to look over and become familiar with the changes so the motions will make more sense to everyone. If any groups have any questions, comments or suggestions about the changes, please either let Bekkah know or bring them to Area next month.

Aldo P., Learning Day Ad-Hoc Chair- No report.

New GSRs/Alternate GSRs

Johnny S. – GSR for Chelsea Group

Bethany A.- GSR for Divas in Danielson (New Meeting)

Leigh S.- GSR for We Do Recover

Doug B.- GSR for New Wave of Serenity

Tish H.- Alternate for We Do Recover

Russell F.- GSR for Great to be Straight

Danny G.- Alternate for Living Clean Today

Susan M.- GSR for Miracle Grow

Jim- Alternate for New Wave of Serenity

Welcome to all and thank you for your service!

Old Business Positions

Alternate Treasurer is OTF.

Old Business Regional Motions

Region Motion #6 (02/17/2018) To approve the 2018-2019 Regional Delegate Team Budget of \$4,602.22. **INTENT-** To be financially responsible. **MAKER** – RD Troy B. **Second-** MSUA RCM

Motion was voted on and passed 14-0-5

Region Motion #7 (02/17/2018) To submit a revision for approval of the H&I budget. Total amount \$5,300.00. **INTENT-** To be financially responsible. **MAKER** – H&I Chair **Second-** SFCA RCM

Motion was voted on and passed 15-1-3

Region Motion #8 (02/17/2018) To approve the 2018-2019 WSR Budget. Total amount \$1,070.00. **INTENT-** To be financially responsible. **MAKER** – WSR Chair **Second-** MSUA RCM

Motion was voted on and passed 14-0-5

Region Motion #10 (02/17/2018) To approve the 2018-2019 PR Budget. Total amount \$4,880.00. **INTENT-** To be financially responsible. **MAKER** – PR Chair **Second-** GWA RCM

Motion was voted on and passed 14-1-4

Region Motion #11 (02/17/2018) To approve the 2018-2019 WebServant Budget. Total amount \$1000.00. **INTENT-** To be financially responsible. **MAKER** – Alternate WebServant **Second-** SFCA RCM

Motion was voted on and passed 15-1-3

Region Motion #12 (02/17/2018) To have Region pay for refreshments at the next meeting limit is \$80.00. **INTENT-** To provide refreshments. **MAKER** – GNHA RCM **Second-** GHA RCM

This motion was ruled out of order at the last CTRSC meeting so there was no vote.

Region Motion #3 (01/20/2018) To approve the Admin Budget for 2018-2019 in the amount of \$2,700.00. **Intent-** To be financially responsible. **MAKER-** Chairperson

Motion was voted on and passed 13-2-4

OLD BUSINESS (AREA MOTIONS)

A verbal motion to accept the proposed Literature Budget of \$200 (see literature report) was made by Russell F., GSR and Seconded by Hi H., GSR. The motion was voted on and passed 17-0-2

NEW BUSINESS (REGIONAL MOTIONS)

Region Motion #2 (03/17/2018) To change policy V.B.10.a *All funds left over from the CT Convention shall be considered RSC funds by the March RSC meeting. From March to April.* **INTENT-** To allow proper time for Connecticut Convention Committee to finalize accounting. **MAKER-** Policy Chair Jason L. **Second-** GNHA Antonio H. Tabled to Areas for 60 days. Motion was voted on and passed 11-0-3

Region Motion #3 (03/14/2018) To change the wording of the policy section from III.C.1.a.i RCM or RCM-Alt in their absence. To: *RCM or RCM ALT or a temporary representative elected at the ASC in the RCMs absence.* **INTENT-** To clarify policy. **MAKER-** GWA Cameron T. **Second-** MSUA Al W. Tabled to Areas for 60 days. Motion was voted on and passed 12-0-2

March Agenda

#1 Activities in the Northeastern part of the Area

The person who proposed this item at last Area was not present. Some discussion did occur in regards to this item. **Katie L., Activities Chair-** Encouraged anyone who has new ideas for events whether it be location, dates and times or any other suggestion, to come to the bi-monthly Activities Committee meetings. One challenge, Katie said, is developing relationships with potential activities sites in places other than the ones we have used in recent years. The Activities Committee is always looking for new ideas for events and is happy to welcome any new members.

#2 Violence in meetings

Susan M., GSR- The Miracle Grow meeting has had a few incidents regarding violence in the meeting and reached out to ask for help or suggestions and wondered if there were any guidelines to deal with this issue.

Gail S., GSR- Serenity Keepers are one way to go. A Serenity Keeper is a position any group can integrate into their format. This position is used at many meetings.

Russell F., GSR- There is a pamphlet that addresses this issue and can be found on the NAWS website.

April Agenda

#1 USANA financial surplus

Gail S., GSR- Proposed to absorb the extra money into the USANA account

Allyse M., GSR- Proposed to fund flow the extra money.

Motion to close at 9:03pm

The next Area will be held on Sunday, May 6th at 7:30pm.

Thank you all for allowing me to be of service.

In loving service,

Anthony M.