

USANA Minutes for January 5, 2020

Park Congregational Church 283 Broadway Norwich, CT

Johnny S., 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.

OPEN FORUM (20 minutes)

- James D – Became Willing retreat is back. Flyers will be forthcoming
- Steve B – New attendance sheet with brief instructions
- John M – Looking for assistance with group conscience direction for ‘Get Clean or Die Trying’. Flyers will be forthcoming concerning this task. Allyse M mentioned pamphlet relating to group inventory.
- Anissa M – Activities committee looking for feedback on checklists to be circulated among groups. They would like to know which events are popular/unpopular.
- Xander L - New LGBTQIA+ meeting “Together We Can” at Natchaug Hospital, 189 Storrs RD, Mansfield Center. Every Monday from 6:30-8:00 PM.
- Joe P – New group (as of Nov 5) “Climbing the Steps” meets at L&M Thursday nights 7:00 – 8:15. It uses the Step Working Guide.
- Keith T – Looking for alternate week when Area meeting cancelled due to weather. Steve B as secretary to follow up. >> Called Park Church 1/6/2020 and spoke with Colleen. She would like to receive an email at parkchurchnorwich@gmail.com when area is postponed until the second Sunday. I let her know via email that we will be meeting Feb 9th and thanked her for the use of the church.

REPORTS

Secretary – Steve B – Read minutes from Nov meeting. No Discussion. Minutes voted on and passed.

Vice Chair- Leigh S – Read report. No discussion. Report was voted on and passed.

Treasurer- Glen A – Read report. No discussion. Report was voted on and passed.

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

Activities - Anissa M – Read report. No discussion. Report was voted on and passed.

RCM- Mike R – Read report. No discussion. Report was voted on and passed. Budgetary motions below to go back to groups for vote.

H&I - Kris M resigned, Angel as vice chair, looking for recommendation as chair. No written report.

PR – Al D – Read report. Did not meet this past week. Big Y ads now up and running.

NEW GSRs and ALTERNATE GSRs

Janna D – Miracle Happen Here – GSR

Erin J – Twilight Zone – Alternate GSR

Xander L – Together We Can – GSR

Nick V – Living Clean NL – GSR

Tia R – Grow with the Glow – GSR

Nicole McD – Grow with the Glow – Alternate GSR

Joe P – Climbing the Steps – Acting Alternate GSR

Welcome and thank you for your service!

OLD BUSINESS & ELECTIONS

Treasurer- Glen A was voted in

USA BOD Seat now filled by Doug B who attended region

NEW BUSINESS & MOTIONS

Alt Treasurer-OTF for 30 days

Policy Facilitator – OTF for 30 days, commitment fulfilled – Thanks James

Alt RCM- OTF

H&I Chair – OTF for 30 days, Kris M resigned – Thanks Kris

The following regional budgetary motions need to be voted on at groups, tabled for 60 days.

Motion #1 (12/21/19): To approve the **Schedule Budget for 2020-2021** Maker: Schedule Facilitator
Intent: Be fiscally responsible Questions/Discussion – none

	19-20 Budget	Spent to Date (12/20/19)	Proposed 20- 21 Budget
Copies	\$60.00	\$4.47	\$60.00
Supplies	\$40.00	\$6.38	\$40.00
Postage	\$100.00	\$0.00	\$100.00
Workshops	\$0.00	\$0.00	\$0.00
PO Box	\$100.00	\$106.00	\$120.00
ADMINISTRATIVE	\$300.00	\$116.85	\$320.00

Motion #2 (12/21/19): To approve the **RD/RDA Budget for 2020-2021** Maker: RD
Intent: Be fiscally responsible Questions/Discussion – none

	19-20 Budget CONFERENCE YEAR	Spent to Date (12/20/19)	20-21 Budget NON CONFERENCE YEAR
Conferences; Workshops; Symposiums; Forums	\$3,118.44	\$2,140.43	\$1,424.00
RDA Airline Ticket - World Service Conference	\$400.00	\$0.00	\$0.00
Conference Agenda Reports	\$225.00	\$160.49	\$0.00
Connecticut Regional Workshops	\$700.00	\$330.21	\$400.00
Copies and Supplies	\$250.00	\$287.22	\$400.00
ADMINISTRATIVE	\$4,693.44	\$2,918.35	\$2,224.00

Motion #3 (12/21/19): To approve the **RSC Admin Budget for 2020-2021** Maker: RSC Admin
Intent: Be fiscally responsible Questions/Discussion – none

	19-20 Budget	Spent to Date (12/20/19)	Proposed 20- 21 Budget
RSC Chair	\$50.00	\$8.68	\$50.00
RSC Vice Chair	\$50.00	\$2.34	\$50.00
RSC Secretary	\$200.00	\$109.93	\$200.00
TSC Treasurer	\$150.00	\$92.78	\$150.00
PO Box Rental	\$154.00	\$154.00	\$165.00
RSC Rent	\$240.00	\$0.00	\$240.00
Regional Insurance Policy	\$1,186.00	\$1,041.00	\$1,200.00
Storage Unit	\$270.00	\$0.00	\$270.00
Regional Learning Day	\$950.00	\$582.86	\$850.00
Ad Hoc Committee	\$825.00	\$325.00	\$825.00
ADMINISTRATIVE	\$4,075.00	\$2,316.59	\$4,000.00

The next area will be held on Sunday February 9th at 7:30pm

In loving Service, Steve B - Secretary USANA