

USANA Minutes for February 9, 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 15 voting GSRs and Alternate GSRs present at the time quorum was established.

OPEN FORUM (20 minutes)

- Vicki M – Tuesday Night Candlelight (7:00 PM) Willimantic meeting needs addict support
- Xander – Together We Can, which meets at Natchaug Hospital, 189 Storrs Road in Mansfield, changed meeting time from 6:30 – 7:45 PM on Monday evenings.
- Bethany and John – Voiced concern about lack of spiritual principles surrounding the Get Clean or Die Trying group. A group conscious meeting is scheduled for Saturday, February 22nd from 9:00 AM – 3:00 PM. They are asking for area participation and input from impartial addicts.

REPORTS

Secretary – Steve B – Read minutes from January 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 – Did not attend, no report. Steve B took fund flow donations, no literature.

Literature - Nick S – Did not attend, no report

Activities – Katie gave report for Anissa. Chair OTF for 30 days. No discussion. Report voted on and passed. Meets 2nd and 4th Thursday of the month at St. James in New London.

RCM- Mike R – Meeting cancelled due to weather. CAR responses can be submitted online. Mike will be stepping down. RCM – OTF for 30 days. ALT RCM OTF

H&I – Angel V gave report. Meeting moved to HSBC, Huntington St. New London. No written report. Thank you for your service Kris M.

PR – Al D – Read report. Mentioned that we will have a table at this year's Serenity Ball "A Night Under the Stars" and looking for addict participation. No discussion. Report voted on and passed.

NEW GSRs and ALTERNATE GSRs

Rodolfo O – Climbing the Steps – Alt GSR

OLD BUSINESS & ELECTIONS

H&I – Angel V was voted in

Alt Treasurer-OTF

Policy Facilitator – OTF

Alt RCM - OTF

Motion #1 (12/21/19): To approve the **Schedule Budget for 2020-2021** Maker: Schedule Facilitator
Intent: Be fiscally responsible – Passed unanimously

Motion #2 (12/21/19): To approve the **RD/RDA Budget for 2020-2021** Maker: RD
Intent: Be fiscally responsible – Passed unanimously

Motion #3 (12/21/19): To approve the **RSC Admin Budget for 2020-2021** Maker: RSC Admin
Intent: Be fiscally responsible – Passed unanimously

NEW BUSINESS & MOTIONS

RCM OTF for 30 days. Thank you for your service Mike.

Activities Chair OTF for 30 days. Thank you for your service Anissa.

Motion #1: To Approve PR Budget 2020 - 2021, tabled to the groups for 30 days.

Proposed PR Budget:

Objective	Description	Budgeted Amount
Phoneline	Prepaid plan for Verizon mobile service	\$100.00
Outreach	3 Letter Drives to 72 schools	\$300.00
Outreach	Public Outreach / Learning Days	\$500.00
Outreach	Billboards / Newspapers	\$400.00
PI	NA Literature	\$200.00
Rent	Rent	\$300.00
Misc	Paper / Copies	\$ 75.00
	Total:	\$1,885.00

Same as previous budget except for Billboards/Newspapers item which increased from \$200 to \$400.

It was mentioned that secretary is responsible for sending minutes and other updates to the regional web servant to be published online.

The next area meeting will be held on Sunday March 1st at 7:30pm

In loving Service, Steve B - Secretary USANA