

## USANA Minutes for April 5, 2020

### Zoom meeting

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 16 voting GSRs and Alternate GSRs present at the time quorum was established.

### OPEN FORUM (20 minutes)

Steve B – needs another addict to visit PO Box 1807, will give key to Allyse M

Vicki M – Women Taking Steps: Voiced concern about Zoom protocol. Perhaps create help committee. >> To be discussed more fully in New Business.

Emily C – (Secretary SB) missed input due to phone call <<Per Vicki M >> Emily said that some groups are choosing not to invite outsiders to their zoom meetings and making videos mandatory. No video, you can't stay... something like that. >>

Marc Q – Participated in Zoom protocol discussion and brought up fund flow. Thought fund flow should be the same as always.

Allyse M – Mentioned that they are using Venmo for her home group

Al D – Emphasized that World Service is currently struggling for funds and that addicts can donate directly to World via NA.org/contribute

Allyse M – Region did not dictate as per fund flow procedure, basically groups are autonomous.

Jill T – Suggested contacting RD for info concerning World. Mentioned password protecting Zoom.

Adam H – Re-emphasized World Service financial issues

### REPORTS

**Secretary** – Steve B – Read minutes from March No Discussion. Voted on and passed.

**Vice Chair**- Leigh S – Read report. Basically, all upcoming activities cancelled. No discussion. Report was voted on and passed.

**Treasurer**- Glen A – Read report. Some discussion concerning fund flow from previous month. Keith T brought up issue of addict on street not finding scheduled meetings. Allyse commented that the web servants do a great job updating the online schedules. Tia mentioned that SCADD and Lebanon Pines clients are getting introduced to Zoom. Report voted on and passed.

**Literature** - Nick S – Did not attend Zoom meeting

**Activities** – Anissa M – Read report. All upcoming events <<not cancelled, but postponed. Only Keeping it Green was cancelled.>> On Next scheduled meeting May 14<sup>th</sup>.

**RCM** – Allyse M – Region met via zoom. Allyse thanked Adam for helping us out with Area meeting. Region spoke about logistical steps to keep functional as a unit. Some Areas have suspended business until the COVID crisis is over. CAR responses were sparse with 4 groups participating.

**H&I** – Angel V – Not present at Zoom meeting.

**PR** – Al D – Read report. No meeting and today's poster drive cancelled. Needs to be reimbursed for Irene's Restaurant mat ad for NA. Next meeting not scheduled. Vicki voiced gratitude for the PR spot. Report voted on and passed.

### NEW GSRs and ALTERNATE GSRs

Chelsey G (Alt). – We Do Recover Tuesday New London

## OLD BUSINESS & ELECTIONS

Alt RCM – OTF  
Policy Facilitator – OTF  
Alt Treasurer-OTF

## NEW BUSINESS & MOTIONS

More discussion concerning the Zoom platform.

Vicki reiterated her concern to possibly create a committee to assist with Zoom meetings. Some meetings having various Zoom issues.

Al D – Voiced that formats are changing and there is hacking going on in other regions of the country. Offenders rejected.

Kathleen – CT Web Servant sent link concerning help for Zoom. (see below)

John M – If problem in group, bad behavior will not be tolerated.

Leigh S – Concurred. Bad behavior will not be tolerated.

Allyse M – Using passwords will help eliminate some issues with meeting crashers.

<<<Vicki M asked that Allyse's comment concerning status of meetings be included: Allyse posted a page showing a large number of meetings that have not reported as closed to the Regional Webservant at [ctna.org](http://ctna.org). She stated that this was a problem because addicts could show up at those meetings and they are unlikely to be open. She urged groups to contact webservant to report that their meetings have closed due to virus, if indeed that is the case.>>>

Adam H – Posted Zoom help links in chat (see below).

Mark Q – Attended some Zoom meetings with multiple co-hosts, where hosts could do different supporting tasks. Suggested reaching out to more experience groups for assistance.

Web servants have offered to assist with Zoom as well.

**The next area meeting will be held on Sunday May 3rd at 7:30pm on ZOOM.**

**Zoom Meeting : 673242565 Password : 06032 Stay safe.**

In loving Service, Steve B - Secretary USANA

LINKS FOR ZOOM:

There's some good information here: [https://www.na.org/?ID=virtual\\_meetings](https://www.na.org/?ID=virtual_meetings)

More info: <https://www.na.org.au/multi/online-meeting-guidelines/#tab-id-1>

Zoom Security for 12 Step Fellowships - <https://youtu.be/UA3RDqy9nQ>

Part 1) Zoom For Recovery - Settings for Anonymity and Security - <https://youtu.be/fYyQBM7IEXY>

Part 2) Zoom For Recovery - Moderation - <https://youtu.be/SHyK0QIlUmw>

Zoom Walkthrough - Virtual FD Workshop - <https://youtu.be/TmoMB5GIXsY>