

## **USANA Minutes for May 3, 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 8 voting GSRs and Alternate GSRs present and quorum was not established.

### **OPEN FORUM (20 minutes)**

Vicki M – representing Women Taking Steps mentioned that the governor of CT will be allowing churches to have outside services beginning May 20 of up to 50 people. She was wondering if that might apply to NA meetings at the churches. Emily C stated that we will probably have to wait to see how it goes, currently no meetings allowed. Allyse has info in her report, which will be forwarded via the area mailing list.

### **REPORTS**

**Secretary** – Steve B – Read minutes from April No Discussion, no vote.

**Vice Chair**- Leigh S – Sub-committees not meeting, no report.

**Treasurer**- Glen A – Did not attend meeting.

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

**Activities** – Anissa M – Read report. All upcoming events postponed. Next scheduled meeting will most likely be May 28<sup>th</sup>. Stated that committee is below prudent reserve with no money coming in due to no activities to promote fundraising. Bench in Niantic still in the works.

**RCM** – Allyse M – Region met via zoom. Region has a Facebook page which is completely private and only updatable by regional web servants. Region fund flowed a little over \$2600 to world. Web servants trimmed the online schedule to contain only virtual meetings, so that addicts looking for a “live” meeting would not show up to a closed venue. Meeting updates must come from the RCM or verifiable trusted servants of a home group. Several positions open at region; check report for details. Regional budget was tabled to groups, and after some discussion it was decided to allow Allyse to cast a Yes (Approve) vote for our area (since the budget is standard operating procedure). Vicki checked policy concerning the matter.

**H&I** – Angel V – Did not attend meeting

**PR** – Al D – Did not attend meeting

### **NEW GSRs and ALTERNATE GSRs**

None

### **OLD BUSINESS & ELECTIONS**

Alt RCM – OTF, Policy Facilitator – Vicki wanted to nominate Emily C but no quorum, Alt Treasurer-OTF

### **NEW BUSINESS & MOTIONS**

A suggestion was made to inform various groups that area service is still meeting and that GSRs and Alts should try to attend. It was also suggested that Steve B send a reminder Friday before area informing all parties as such, including the Zoom meeting ID and password. Meeting closed at approximately 8:15 PM.

**The next area meeting will be held on Sunday, June 7th at 7:30pm on ZOOM.**

**Zoom Meeting : 673242565 Password : 06032**

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/UA3RDqgy9nQ>

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>