

USANA Minutes for June 7, 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 14 voting GSRs and Alternate GSRs present and quorum was established. We later found that only 12 groups were actually represented, so quorum was not established.

OPEN FORUM (20 minutes)

Keith T – Monday night Niantic meeting will be going “live” at McCook’s.

Linda L – Thursday night Steps on the Sounds cancelled Zoom meetings. Region notified.

Al D – PR and Activities doing an event on June 24th, Meeting on the 12th. Details in PR report.

Kathleen R – Home group member celebrating 6 years. Would like medallion.

Marc Q – Sesame Street allowed to have meeting after July 16th with 20-person limit and other COVID limitations. They will probably stick with the Zoom meeting until more normalized.

Allyse M – Shared screen with safety checklist for live meeting renewals. Will send with minutes.

REPORTS

Secretary – Steve B – Read minutes from May – voted on, passed, but later found no official quorum.

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 – No report. Planning to meet the June 11th at Anissa’s home to discuss Rockfest, which will take place in September. Activities coordinating with PR concerning event on June 24th.

RCM – Allyse M – Region met via Zoom and she will forward the report for circulation. There was a lot of discussion concerning the motion to make Fellowship Development Committee a standing committee reporting to the Region. They requested a budget of \$1450 total. There were a few pro and con arguments, and Allyse stated that she would abstain on the vote.

H&I – Shawn P gave report as acting chair. Met virtually in May. Reaching out to facilities to start online meetings. There are positions open and Shawn reminded us that H&I members should attend 1 meeting per year for orientation purposes. (At this time, it was pointed out that Shawn was not a voting GSR/Alt, so quorum was lost. Further, one group had both GSR/Alt present, bringing total votes to 12.)

PR – Al D – They met via Zoom on June 4th. The sub-committee voted on an event to take place on June 24th where addicts drive by facilities (so far Stonington is onboard) with placards on vehicles. It would be nice to have as many addicts in the procession as possible with signs on the side of their car. PR also plans to drop off business cards pointing to the regional website for Zoom meetings. PR will meet on June 12th via Zoom and would love to see some support with this event. Vicki had a question concerning location, and it was stated that multiple locations could be served.

NEW GSRs and ALTERNATE GSRs

None

OLD BUSINESS & ELECTIONS

Alt RCM – OTF, Policy Facilitator, Alt Treasurer-OTF, H&I Chair – OTF (Shawn P currently acting chair, recommended by subcommittee for the position)

NEW BUSINESS & MOTIONS

Reiterated suggestion to inform various groups that area service is still meeting and that GSRs and Alts should attend. Meeting closed at approximately 8:40 PM.

The next area meeting will be held on Sunday, July 12th 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

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/SHyK0QlluMw>

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