

# UA MINUTES.....JAN 11, 2020...INTERGROUP MEETING

Prepared by Paul W. Interim Secretary 917 658 1946 [1/22 Changes by Avi in blue]

## Attendees:

- Avi G..... Friday 6:30 **pm** Brooklyn
- Peter S.
- Seth ..... Sunday 11 am
- Tom P. .... Sunday 11 am
- John M. .... Sat. 10 am (**All Angels Ch.**)
- Orison ..... Sat. 10:30 am
- Paul W.....(Interim sec.) Sunday 11 am
- Camilla..... Wed. **6 pm Upper West Side** Visions
- Claudia.....(CHAIR)

ITEM 1 Chair. Claudia opened the meeting and reviewed the agenda to be discussed

She requested IG committee approval (GRANTED)

ITEM 2 Seth requested clarity on IG's role in the upcoming UA World Conf.

ITEM 3 John suggested more contributions NY UA Intergroup

ITEM 4 Orison requested that there be more clarity of actions for the positions

ITEM 5 Paul requested more clarity on his role as Interim UA Intergroup Secretary.

ITEM 6 Seth pointed out that only he can vote representing Sunday's UA's morning meeting and that Tom can only vote if he (Seth) is not there. ~~APPROVED~~ **SUPERSEDED BY ITEM 15**

ITEM 7 Claudia (Chair) passed around and read the last secretary minutes APPROVED

ITEM 8 Seth (treasurer) gave his report. \$2071.88 balance including a \$155 not deposited yet.

Exploring a service fee refund from Chase Bank and moving the account to Capital One.

APPROVED

ITEM 9 Seth gave the GSR report

Attended 2 GSR meetings He reported that the planning committee have chosen Nyack, NY as the site of the next world conference to be held Oct. 15-18 2020 Thurs to Sunday.

Seth further mentioned that UA IG needed to play a bigger role in the UA World Conference. APPROVED

ITEM 10 Orison requested that the literature report be tabled till the next UA IG meeting. APPROVED

ITEM 11 PAUL W. agreed to act as **interim secretary** till March 2020.

ITEM 12 Claudia reported a number of volunteer positions needed to be filled.

She reviewed election procedures, elections, bylaws and priority topics that required UA IG group's attention.

ITEM 12 Avi requested help with UA IG website.

ITEM 13 Claudia reviewed the agenda for the group.

ITEM 14 Orison suggested that IG contribution guidelines be added to the UA website.

ITEM 15 Peter pointed out that according to the Bylaws anyone who shows up at UA IG meeting can vote. **Subject to the proviso that** every meeting has **maximum of 2** votes (copied from the DA BYLAWS).

ITEM 16 Tom asked what UA IG's role would be at the World Conference to be held at the UA World Conference (Nyack, NY) October 2020.

ITEM 17 Seth pointed out that UA IG was to promote UNITY and RECOVERY at The UA World Conference.

Support The UA World Conf . He recommended that we table this discussion to the next UA IG meeting to be held in Feb 2020.

ITEM 18 Peter suggested that the UA SHARE A DAY discussion be tabled to the next UA IG meet in February 2020.

ITEM 19 Seth discussed the possibilities of opening a business act as Capital One.

ITEM 20 It was agreed keep the UA IG bank account at JP Morgan Chase for the moment.

No motion was made.

ITEM 21 Claudia suggested that Feb. election results be put in the UA Newsletter.

Also, she requested that we ask UA groups to elect and send UA IG representatives

ITEM 22 As new business, Claudia asked if we should put UA IG Secretary Minutes as link to the monthly newsletter.

ITEM 23 Peter made his website report **and distributed guidelines for 9thtradition.org, the unofficial UA service website**. UA members can make a contribution to 9<sup>th</sup> tradition website. He also recommended that putting the minutes of the UA IG on the 9<sup>th</sup> Tradition site would be a sign of abundance and **noted that** the site **is intended to** be used as service site rather than a recovery site.

UA-NY.ORG **is a recovery site for UA members in the NY area.**

RECOVERY SITE would offer:

- Meetings
- Meeting changes
- Events
- Announcements

UA website site needs to be overhauled for the UA community and UA IG

UA IG MEMBER COMMITMENTS **FOR THE UPCOMING MONTH**

- Claudia send the newsletter and hold next meeting
- Peter nothing
- Avi Work on website and host the minutes
- Seth Request Chase service feed refund/GSR duties meeting  
Attend UA World Service Planning Committee meeting
- Tom Attend Sunday 11 am UA Bus meeting
- John Report to his UA home group IG report
- Paul Do the minutes