**UA MINUTES…………FEB 8, 2020…UA-NY INTERGROUP MEETING**

Prepared by Paul W. Secretary 917 658 1946

Attendees:

* Avi G………… Friday 6:30 Brooklyn
* Peter S. Temporary CHAIR
* Seth ……… Sunday 11 am
* Tom P. …………. Sunday 11 am
* John M. ………… Sat. 10 am
* Orison………… Sat. 10:30 am
* Paul W………….. (sec.) Sunday 11 am
* Camilla………….. Wed. Visions
* Claudia………… **. (**CHAIR) (ABSENT)
* Victor L…………..Fri Noon

**ITEM 1** TEMP Chair. Peter opened the meeting and reviewed the agenda to be discussed

 He requested IG committee approval (GRANTED)

**ITEM 2**  Secretary minutes read and accepted (GRANTED)

**ITEM 3**  Seth the Treasurer made his report

 Balance on hand $1,916.88

 Rent paid IG office 101.00

BALANCE 1,979.88

Treasurer report accepted (Granted)

**ITEM 4**

Orison the Literature Chair will be leaving his position

 Made his report. (previous) Balance 491.65

 Expenses 142.57 Lit (145.00) mo 1.25 postage .55

 Balance 349.08

 Lit 146.80

 Feb 8th balance 228.28

Report accepted (Granted)

**ITEM 5**

Avi website committee chair gave his report ……His website committee met twice ….

Informal meetings after this…

John M. agreed to deal with issues regarding new meetings.

Camilla agreed to upgrade meeting list.

Orison Lit chair affirmed the print version was up todate.

Report accepted by acclamation (Granted)

**ITEM 6**

Peter interim chair called for elections

 Overall Chair Claudia elected by acclamation

 Paul W. secretary elected 1 year

 Seth re elected treasurer

 Literature Victor l. elected

 Avi Web committee chair elected

 GSR Seth re elected

ELECTIONS ACCEPTED (granted)

**ITEM 7**

Paul W. Secretary to spend funds to buy office supplies to set up a new system to record the minutes.

Will submit invoices for his expenditures.

 (Granted)

**ITEM 8**

 Avi reported that 2 meeting are lost and several are struggling

 Need to set up a MEETING SUPPORT COMMITTEE

 Paul, Avi and Camila agreed to meet to start forming this committee

 (GRANTED)

**ITEM 8** Seth the Treasurer made his report

 Rent paid IG office 101.00

BALANCE 1,979.88

Treasurer report accepted (Granted)

Seth reported he needed to transition out of the Treasurer’s job

**ITEM 9**

 Interim Chair Peter asked for pressing issues that needed to be addressed:

* LACK OF SERVICE
* WEEKLY STEP FOR NEWCOMERS
* PHONE MEETINGS NOT AN ISSUE
* SUPPORT WORLD SERVICE CONFERENCE
* SERVICE ACCOUNTABILITY
* BYLAWS
* CLARITY ABOUT DIFFERENT BODIES IN UA
* SERVICE
* PUBLIC INFORMATION
* LARGE UA WEB SITE OVERHAUL AND REDESIGN
* SHARE-A-DAY
* FOCUSED MEETINGS

Everyone was given 3 votes

**ITEM 9 CONTINUED**

**RESULTS**  lack of service 6 votes

 Steps 4 votes

 Public awareness 4 votes

 Accountability 1 vote

**ITEM 10** ISSUES FACING UA

 MEETING LIST NOT AVAILABLE TO SOME GROUPS

 MOST PEOPLE IN UA NOT AWARE OF UA INTERGROUP AND WHAT IT

 DOES.

 GROUPS DON’T HAVE PEOPLE TO GIVE SERVICE

**ITEM 12** Paul (sec) pointed out that there are groups in AA that

 collapse and need support

 Giving Service is key to UA growing

**ITEM 13**

 Orison lit. pointed out that the lit treasury was low

 He suggested we bring free literature to the struggling

 meetings

Struggling meetings

 *(****MONDAY 4 PM TRAVEL VISIONS MTG HAS CLOSED.)***

 **SATURDAY BRONX 11 AM**

**MONDAY 8 PM BUS. OWNERS/SELF EMPLOYED VISIONS Realization Center**

 **Thursday 6 pm STEPS & TRADITIONS**

 **NEW JERSEY JERSEY CITY TUES 6 PM**

**ITEM 14** Outgoing lit person Orison will turn over his materials

 Victor L the new literature person

**ITEM 15** Seth reported on the UA World Service Conference

 755.00 for 3 Days hotel and food NYAC to be held at the

 HNA Convention Center

**ITEM 16**  Seth GSR representative made his report

 Planning committee working on registrations

 And

 Possible scholarships

 He also said that a talent show was also contemplated

 For the World Service Conference

**ITEM 17**

 Seth was also asked by the IG committee what services

 The World Conference needed from Intergroup