**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