

UA WSC ELECTED TRUSTEES MONTHLY PUBLIC MEETING

Sunday, July 23rd , 2023; 1:00 PM ET - 2:15 PM ET

Join Zoom Meeting

Minutes

Open with Serenity Prayer: Seth

- Reading of Traditions - Seth
- Reading of Concepts -Felicia
- Rollcall attendance: 4 Trustees (Mehdi, Beatriz,Jessica, Seth); 7 GSRs; 9 MAL
- Ask for volunteer to time - Kirk and Laurie

Welcome by Chair: Jessica Concept 7

Reading and approval of Minutes: Seth read and proposed Motion to pass as read;
second by Beatriz; passed by vote of acclamation

Committee reports:

- Private meeting Minutes Recap - Jessica
- Treasury account report - Seth
- Finance Committee - no report
- Unity Committee - no report
- GSR Committee: - Fred A
- WSC Literature Committee: -Danny
- Trustee Phone and Technology Committee: - Beatriz
- World Service Conference Planning Committee - Nancy P

Business:

Motion to make the Trustee EIN available for Paypal accounts of WSC approved
committees with the following provisos:

- The committee's paypal account is linked to a trustee bank account. This account will be held solely for the ability of the committee to not only receive but send funds with their paypal account
- The committee will include reports of paypal income and payouts as part of their monthly report to the UAWSC E Trustees
- No trustee may transfer funds to that bank account without group conscience of the committee for whom it was opened
- No trustee may take any action in the paypal account other than downloading reports or taking an action (ie making a payment) on behalf of the committee. That action must be expressly authorized by group conscience of that committee
- If the trustees have concerns about the responsible use of the paypal account, they will, with the utmost respect, dialog on Zoom or other conferencing app, with the committee (including all committee members who desire to be present).

- **If there is any dispute that can not be resolved in such a manner an immediate WSC convocation session of 1 hour will be called at a time agreeable to the GSR Committee for the resolution of the dispute (because the WSC is the GSRs and the Trustees).**

Background

- The 2020 ratified trustees used financial arguments in their attempt to deprive the fellowship of WSC 2021. They subsequently used their legal control of the 501c3 (and promoted a fear of legal exposure) as justification to govern and threaten the committees in the service structure and individual members of the fellowship. Because of these actions, the UA WSC E Trustees felt it prudent to build safeguards into any action involving the sharing of resources that has the potential for legal exposure. We believe (as it's described in the concepts and traditions) that it is the role of the Trustees to serve at the boundary between the fellowship and the rest of the world. Inside the fellowship we are guided by the traditions and group conscience. On the outside, so as to serve the practical necessities of the fellowship in the world, the trustees are accountable to the legal framework.

Motion read and proposed by Seth; second by Beatriz; passed by unanimity vote

Recovery Session & Closing:

A "Concept 7" question is the topic of Shares:

How do I determine the difference between legal and traditional authority/responsibility in my personal life?

Timed two minute "shares"

Meeting closed at 2:15pm with Serenity Prayer lead by Mehdi

ADDENDA

Treasurers Report for period 6/26 to 7/22/23

PayPal Donations: Unity Fund - \$192.39

- \$15.99 Zoom

- \$10.00 Google

\$166.40 net transferred

Legal Fund - \$577.18 net transferred

Chase Bank Accounts: Unity Fund Opening Bal: \$2644.00

Expenses: (\$275.00) Filing fee for 501c3

	(\$3.07) Google balance
Transferred from Paypal:	+ \$166.40
Closing Bal:	\$2532.33
Legal Fund Opening Bal:	\$4899.38
Transferred from Paypal	\$577.18
Interest:	<u>.07</u>
Closing Bal:	\$5476.63

GSRC Report for the UA WSC-Elected Trustees Meeting July 23, 2023

Greetings from the UA GSR Committee. I'm Fred A., GSR for the Sunday 11am Beginners Meeting currently serving as Co-Chair of the Committee with Dwight F, GSR for the Spiritual Marketing for Coaches and Consultants Meeting. Thank you all for your service and for allowing us to share our report today.

At the GSR Committee's meeting on Sunday, **July 9, 2023**, we had **34 members** in attendance, including 27 GSRs, 2 GSR Alternates; 2 WSC Elected Trustees, and 3 Members-at-large, including a Committee Chair and an interpreter for our Farsi-speaking GSRs. The meeting was chaired by Dwight F.

After welcoming notes, reports were heard:

- Our newly formed **Group Support Subcommittee** met to start working on a **Rotation of Leadership Chart**, requested by several of our GSR's. The idea behind this template is to provide an effective way for groups to track their service roles and volunteers, with a list of all officer names, positions, requirements, terms and contact info. The Subcommittee is also considering developing a **template for Zoom-based group meetings**, as well as sample group meeting formats for phone and in person meetings. Once approved by the GSRC, we will be sharing these with the general membership. If you'd like to take part in these efforts, send an email to the GRSC at GSRcommittee4UA@gmail.com.
- Our **Leadership Training Working Group** continues to meet. The focus at the last meeting was on developing relational (vs. reactive) communication tools, styles, and principles to help UA members facilitate meetings, practice conscious listening, and deal with conflicts in positive ways. The Group is hoping to sponsor a couple 60-minute or a 90-minute leadership training workshop at the upcoming World Service Conference this fall.
- Our **Mediation Petition Working Group** reported that despite several attempts to ask for the GSB Inc.'s participation in support of Mediation, honoring the now over 570 signatures gathered on the petition, to date we have had no response. We are extremely grateful for the WSC-Elected Trustees decision to publicly support and participate in mediation. Next steps are being discussed and we will update you as things develop.

If anyone would like to participate in any of our wonderful Subcommittees and Working Groups, please reach out by email to us.

In our new business, we:

- Approved our **spending plan** for July 2023 to June 2024. Thank you David and Debora for your work in preparing and presenting the plan for approval, details of which are available in our meeting notes;
- We had a 20-minute session where GSR's were allowed to share **feedback and thoughts** on next steps regarding the **Petition to Mediate**, in light of the GSB's lack of response to date. No motions however were made at this point;
- A motion to **Amend the Suggested Duties and Qualifications of UA GSRs** was postponed for consideration and possible approval at our August meeting. If approved, the motion will be recommended for placement on the WSC 2023 agenda.

You are all cordially invited to join us either at our next meeting, or in working with any of our fantastic Subcommittees or Working Groups. If you're interested in becoming a GSR, please put your information in the chat or send us an email at GSRcommittee4UA@gmail.com. Our next meeting will be held on **Sunday, August 13th, from 1 pm to 2:30 pm ET**. The Zoom link will be posted on our uagsrc.org website.

Thank you again for the opportunity to speak today, and for suiting up and showing up in service today..

Fred A., Co-Chair of UA GSR Committee, and GSR for 11am Sunday Beginners Meeting

WSC Planning Committee Report

Sunday July 2, 2023, 1:30 pm ET

The meeting was held on Zoom

Total members present 9 including 2 WSC Elected Trustees

Treasury report was given.

WSC 2023 - Dates

- 1. GSR WSC 2023 Survey results were reviewed and discussed.**
- 2. Motion was proposed and passed to move forward with the Survey favorite, the two weekend November Conference, dates (Nov 4-5, & Nov 11-12).**
- 3. An idea was suggested and will be explored over the upcoming months to have a possible mechanism in place to enable people who can't attend to be able to vote in different ways for quorum purposes to respect members' religious observances.**

WSC 2023 – Pricing

- 1. Fee structure for WSC 2023 was discussed.**
- 2. Motion was proposed and passed to adopt the suggested fee of \$50 GSRs, GSR Alternatess, and Members At Large for the full conference. For groups who cannot afford to send their group's GSR or Alternates, there will be scholarships available.**

3. Attendance is free to those who perform service as a moderator or speaker on a workshop, or for a 3 or more-hour tech shift on the conference.

***Note – Requests have come in to consider options for people who want to attend a small portion of the conference but may be unable to perform service or the cost. This topic will be put forth in upcoming WSC Planning Committee meetings for consideration.**

Topics of Concern

Motion was presented and passed to extend the ending date of Topics of Concern to Friday,

July 28th. Members are encouraged to participate in the WSC process by offering up topics to

be considered at the conference. Topics of Concern entry form is available on the UAWSC.ORG website

Members are encouraged to join us in planning and executing this year's WSC 2023. Our next

meeting will be Sunday, August 6th at 1:30 EDT.

WSC-Approved Literature Committee Report to UA GSRC Committee

By the Committee Chair Danny July 23, 2023.

Our next inclusive literature meeting will be on August 20, 2023, at 10 am Pacific, 1 pm Eastern, 1 am China, 8 pm Russia, and 8:30 pm Iran on Zoom link: <https://zoom.us/j/781716404>

Passcode: 491822

Please contact Danny at lucidanny@gmail.com or text (323) 217-9382 if you have any trouble connecting. All are welcome. Together we create UA Literature. The more the members present the more we will get done.

Emails to be of service to the Literature Committee:

wscliterature@gmail.com General information (note this is only checked once a week so if you need to reach us sooner email nannybythehour@gmail.com put in subject UA literature.)

uabigbook@gmail.com To submit a story or help with editing.

Current finished Literature

Literature that is Finalized and ready for sharing, (keep in mind once this literature passes we will send them off to have them professionally done, but we have 10 stories ready now and the rest will be released when published on amazon. The Literature committee needs to earn money to produce and clean our literature (tradition 7 we are fully self-supporting).

The Artist 8.0,

UA marketing and self promoting

The UA Big book stories (10 ready by WSC, 33 stories when published).

Vision of Earning Wellness and Wholeness (needs conference approval)

22 stories From the big book are awaiting final editing. Debora is working with Andrew's sponsors to complete his story. We would like to ask to pass the basket around for Literature, for finalizing current and past literature.

Literature that is in final draft editing:

- Newcomers and Beginners Booklet.
- Surrendering to the UA process

Ongoing Literature projects:

- Hiding and Biting Booklet
- Daily Reader (will take 1 year Because the project needs a new project chair).

We continue to work on ensuring all current and past Conference approved or Committee approved UA Literature not yet available on the main website (such as Sponsorship Pamphlet, Prosperiteam Materials and minutes from Literature Committee Meetings) are available to all members of UA either through Weareallua.org, or www.9thtradition.org, the GSRC website or the WSC Literature google drive. For example from 01 - Introduction to the ProsperiTeam Accountability Group

“Recovery and/or abstinence from underearning is taking focused, effective actions to earn, and to refrain from behaviors that undermine those actions while working towards and maintaining a sustainable income that supports a solvent, **balanced** and dignified life.”

Contact Shari Lynn K 203-788-3433 or Nannybythehour@gmail.com to help with this and/or at wscliterature@gmail.com if you would like to coordinate our overall translations subcommittee, or if you are a member/GSR of a non-english speaking intergroup and wish to join our Translations Subcommittee. We are also beginning audio recordings of all UA Literature for visually impaired members, as well as exploring audio as well as print versions of translations into Portuguese, Spanish, Farsi, Ukrainian and Russian. If there is a language you desire assistance with please contact wscliterature@gmail.com. We are also seeking to gather all UA created literature from languages other than English to be translated into English for the entire fellowship to benefit from, such as the Iranian Literature we recently discovered exists. If you know of any literature that has been created by any groups, Intergroups or countries please pass it on to us.