

## UA WSC ELECTED TRUSTEES MONTHLY PUBLIC MEETING

Sunday, May 28 , 2023; 1:00 PM ET - 2:15 PM ET

### Minutes

#### Open with Serenity Prayer:

- Reading of Traditions- Seth
- Reading of Concepts -David H
- Rollcall: 24 attendees: 4 Trustees (Jessica, Seth, Mehdi, Beatriz); 11 GSRs; 10 Members at Large
- Ask for volunteer to time- David H

**Welcome by Chair:** Mehdi Concept 5

**Reading and approval of Minutes: Seth Motion to approve Seth; second by Mehdi; Passed by vote of acclamation**

#### Committee reports:

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

Reports in Addenda

#### Business:

**Motion to delete public trustee meeting zoom recordings after 2 years and the minutes have been approved and passed. Motion by Mehdi, Seth second -Passed by vote of acclamation**

**Motion to pay for TechSoup account as soon as the 501c3 is in effect.**

**Background: Tech soup is a company that registers non-profits so that they can purchase at a discount or receive free use of apps Motion proposed by Seth, second by Mehdi. Passed by vote of acclamation**

#### Recovery Session & Closing:

**A concept 5 question is the topic of Shares**

##### Concept 5:

**“The rights of appeal and petition protect minorities and insure that they be heard.”**

**(Alanon)**

**“Throughout our structure, a traditional “Right of Appeal” ought to prevail, so that minority opinion will be heard and personal grievances receive careful consideration.” (AA Short form)**

##### Concept 5 question:

**How can Concept Five with its focus on mutual respect change how I feel about people who disagree with me?**

## **Timed two minute “shares”**

Seth motion to close second mehdi; **Pass by vote of acclamation**

Mehdi closed the meeting with serenity prayer at 2:15 pm EST

## **ADDENDA**

### **WSC PLANNING COMMITTEE**

WSC Planning Committee Report for UA WSC Elected Trustees – May 28, 2023

Our last meeting was on Sunday May 7, 2023 and there were 7 committee members and 2 non-voting

WSC-E Trustees present at the meeting.

The minutes were read and passed. The co-treasurer shared a detailed first quarter report and there

was a brief discussion on the status of the Topics of Concern Survey which is now live on the UAWSC.org

website as well as linked to the WeAreAllUA.org site. The form is live and welcoming responses in

multiple languages. The two languages which are not live yet are French and Farsi. We have a Farsi

translation but still need to get it inserted properly in the form that is live.

We are happy to report that we have removed recordings of previous World Service Conferences and

uploaded them to our Google account resulting in a substantial monthly savings for storage. We passed

a motion approving the expense of \$2.99 plus tax per month.

The primary focus of our discussion was on service positions and how the committee functions. There

was a strong consensus that the more hands, the lighter the work. We were all in agreement that we

want to encourage new people to join the committee to share responsibility, support the collaborative

energy so that no one is carrying all the weight, and to bring different experiences, skills and perspectives to our process. Going forward, we also want the WSC PC to mirror the full diversity of the

UA members from across the world.

At our next meeting, June 4th we will be discussing WSC 2023 and possible dates.

Please join us on the first Sunday of the month at 1:30 PM Eastern time

## LITERATURE COMMITTEE

UA WSC Literature Committee report for May 28, 2023 Trustees Meeting

Written by Shari Lynn K Vice Chair, and GSR UA 6 PM Paris/noon eastern Tues Zoom English Speaking Mtg [nannybythehour@gmail.com](mailto:nannybythehour@gmail.com) +1-203-788-3433

If you wish to see more UA literature please join us, all are welcome at

Our next literature meeting June 18, 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](mailto:lucidanny@gmail.com) or text (323) 217-9382 if you have any trouble connecting.

Email to be of service to the Literature Committee:

[wscliterature@gmail.com](mailto:wscliterature@gmail.com) general information

[uabigbook@gmail.com](mailto:uabigbook@gmail.com)

[dailyreaderproject@gmail.com](mailto:dailyreaderproject@gmail.com)

We had an attendance of 8 people including 1 new member

we have a team of 5 editors, we have a team of two voiceover volunteers to begin audio recordings of literature for visually impaired members.

The UA Big book stories are up to 32 stories we have 6 edited and are close to reaching our goal.

The Artist 7.0 is completed and ready for web use.

Debora is currently working with Andrew's sponsees to work on his story.

Other works in progress include:

Newcomers and Beginners Booklet.

Hiding and Biting Booklet

Marketing pamphlet.

A general 12-step meeting suggested format.

A website based monthly or weekly column to highlight different meetings and share how they got started and when.

Contact Shari Lynn K +1-203-788-3433 or [Nannybythehour@gmail.com](mailto:Nannybythehour@gmail.com)

if you are interested and able to help organize our google drive, 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 currently 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](mailto:wscliterature@gmail.com).

## GSR COMMITTEE

**GSRC Report for the Meeting of the UA Trustees Elected by the WSC**

**May 28, 2023**

Greetings from the GSR Committee of UA. I'm Fred, GSR for the Sunday Beginners Meeting and Co-Chair of the GSR Committee along with Dwight F, who is the GSR for the Spiritual Marketing for

Coaches and Consultants Meeting. Thank you all for your service and for inviting us to share our report today.

At the GSR Committee's meeting on **Saturday, May 13, 2023**, we had 34 members in attendance, including 22 GSRs, 4 GSR Alternates; 2 WSC Elected Trustees, and 6 Members-at-large.

After reports were heard, we focused on 3 proposed actions:

1) The first was a **Motion to Create a Group Support Subcommittee**. This new Subcommittee's focus is to define and take actions to support our individual groups' health and their efforts to share the gift of recovery in UA around the world. We shared an exploratory [outline](#) of possible areas of interest, inspired by a survey we did last year, and a previous meeting support subcommittee formed in 2018. The members of the Group Support Subcommittee will decide on their guidelines and priorities, which they will then bring back for our larger committee approval. The Subcommittee is intended to collaborate, but not overlap in responsibilities, with the Leadership Training Working group and other UA Committees. The motion passed with 17 in favor, 2 opposed and 2 abstentions.

2) Next, we passed by acclamation a motion to add to our **Mediation Petition Working Group's** duties the responsibility of working with our Co-Chairs to prepare the presentation of the petition to the World Service level bodies, including the GSB. Our co-chair Dwight sent out a request last week to the GSB Inc to present the petition at their meeting last Saturday or, if time did not permit, sometime before the end of the month. To date, he has not received a response.

As of yesterday, 459 individual UA members have registered their names in support of the Petition. The Working Group has decided to extend the cut-off date for signatures until the end of this month, May 31st. We would ask that all of you present please consider signing it if you haven't already, and to share it on the meetings you attend and with other UA members. A link to the Google form petition is being provided with this report as well as on the [uagsrc.org](https://forms.gle/Qi6PdnLcNKGsHzvJ6) website <https://forms.gle/Qi6PdnLcNKGsHzvJ6>

3) Last of all, we passed by unanimous vote a **Motion to Support a 2023 UA World Service Conference**, organized by the WSC Planning Committee in collaboration with the GSRC, other WSC-Approved Committees, Board Committees and the WSC-Elected Trustees, open to all UA members. We are excited by the prospect of working together to forward the growth of our Fellowship and to be able to come together to celebrate our connection, sharing our gifts and talents in workshops, meetings and the fun events being planned.

The following GSR Committee working groups and subcommittees are looking for members who are willing to share their energy and talents:

- **The Leadership Training Working Group**, which is preparing a workshop for the fellowship, and in the process of doing so, the working group members are building up their own leadership skills.
- The **GSRC Group Health Subcommittee**
- The **GSRC Website Subcommittee**

If you are interested in joining any of these, or becoming a GSR, please put your information in the chat or send us an email at [GSRcommittee4ua@gmail.com](mailto:GSRcommittee4ua@gmail.com). Our next meeting is being held on Sunday, June 11th, at 1 pm to 2:30 pm ET. The Zoom link is posted on our website, and included [here](#) in these notes.

I thank you for the opportunity to be of service, and wish you all a wonderful weekend. Fred A.

## TREASURER

Period: April 27, 2023 to May 27, 2023

PayPal donations to Legal Fund ( [legalfund4unity@gmail.com](mailto:legalfund4unity@gmail.com) ) : \$105 -donations transferred

PayPal donations to General/Unity Fund ( [weareallua@gmail.com](mailto:weareallua@gmail.com) ) \$174. -donation transferred

<b>Legal Fund</b>	Opening balance in Legal Fund Account:	\$4666.44
Donations total:		\$105.00
Interest:		\$00.03
	Ending balance:	\$4771.44
<b>General Unity Account:</b>	Opening balance:	\$2150.17
Expenses: Zoom \$15.99; Google Suite \$13.07; Bank fee \$15 -Total	( \$44.06)	
Donations:		\$174.00
	Ending balance :	\$2280.11

## **FINANCE COMMITTEE**

Finance Committee Report to the UA Elected Trustees on May 28th 2023

The last meeting of the UA Finance Committee was scheduled for Thursday May 11th at 7:30pm EST. We were not able to conduct any official business as we didn't have enough committee members in attendance. Our newly established email is [uafinancecommittee@gmail.com](mailto:uafinancecommittee@gmail.com).

As budget information comes in from the various committees, we will incorporate this data into our budget spreadsheet and have it ready for presentation at the upcoming UA World Service Conference, once a date is determined. As of now, we are in a holding pattern, awaiting budget estimates to arrive from committees.

Submitted by

Brad H. - Co-chair

[uafinancecommittee@gmail.com](mailto:uafinancecommittee@gmail.com)

