

UA WSC ELECTED TRUSTEES MONTHLY PUBLIC MEETING

Sunday, October 22nd, 2023; 1:00 PM ET - 2:15 PM ET

Join Zoom Meeting

<https://us02web.zoom.us/j/87062991372?pwd=cHVVCSTdqN0lpaFlndytEWHc4VHpwUT09>

Meeting ID: 870 6299 1372

Passcode: uatrust

(numeric passcode if dialing in by phone: 0704905)

If you have items you would like added to a future agenda, please click this link:

<https://forms.gle/wnL7FDQUfeDPJz5T8>

Agenda (75 minutes total)

Open with Serenity Prayer: **10 Minutes (Starting time: “S”)**

- Reading of Traditions (2 minutes to s+3)
- Reading of Concept 10 (2 minutes s+5)
 - **Service responsibility is balanced by carefully defined service authority and double-headed management is avoided**
 - **Every service responsibility should be matched by an equal service authority, with the scope of such authority well defined.**
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- Ask for volunteer to time (1minute s+6)
- Rollcall (4 minutes s+10)

Welcome by Trustee: (s+10) Evgeniy on Concept 10 **3 Minutes (to S +14)**

Reading and approval of Minutes: **3 Minutes (to S +17)**

Committee reports: **32 Minutes**

- Private meeting Minutes Recap (2 minutes) (+1 minute Q&A to S+20)
- Treasury account report: (2 minute) (+2 minutes Q&A to S+24)
- Finance Committee NR (1 minutes) (+1 minute Q&A to S+26)
- Unity Committee: (no report)
- GSR Committee: Fred (4 minutes) (+3 minutes Q&A to S+33)
- WSC Literature Committee: (4 minutes) (+3 minutes Q&A to S+40)
- Trustee Phone and Technology Committee: (2 minutes) (+1 minute Q&A to S+43)
- World Service Conference Planning Committee (4 minutes) (+3 minutes Q&A to S+50)

Business: **(14 minutes: starting time +50... ending on S+65)**

Motion to :

Background:

Recovery Session & Closing: (10 minutes- starting time: +65 ending +75)

A “Concept 10” question is the topic of Shares:

What are examples of my attempts at double-headed management?

How can a written job description help me to set more realistic expectations of the responsibilities of others?

Timed two minute “shares”