

UA WSC ELECTED TRUSTEES MONTHLY PUBLIC MEETING

Sunday, Sept 24th, 2023; 1:00 PM ET - 2:15 PM ET

Join Zoom Meeting

<https://us02web.zoom.us/j/87062991372?pwd=cHVCSTdqN0lpaFlndytEWHC4VHpwUT09>

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 9 (2 minutes s+5)
 - **Good leaders, together with appropriate methods for choosing them at all levels, are necessary. At the World Service level, the Board of Trustees assumes primary leadership for UA as a whole.**
- Ask for volunteer to time (1minute s+6)
- Rollcall (4 minutes s+10)

Welcome by Trustee: (s+10) Seth **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 assemble a working group to redraft the UA Concepts for consideration at WSC 2023

Background: Underearners Anonymous has never passed a UA version of the concepts. While various groups have looked at rewrites, none has ever been brought to the World Service Conference to be voted on. The 12 concepts drafted by a handful of people and not approved by the whole fellowship have been a key element in the conflict within our fellowship.

Of the Topics of Concern responses, many touched on the continuing attempts (of some) to assert dominance and governance. We feel that if we continue to awkwardly waffle between using AA Concepts and unapproved UA concepts we are sustaining fertile ground for further conflict in the future.

Given the short time, the working group will focus solely on rewording the concepts that could be read in such a way that the Trustees can wield power that exceeds what is bestowed upon them by the Conference. The working group may continue to revise the Concepts if it is deemed necessary to bring further edits to WSC 2024. We hope that the working group will consider the Symptoms of Underearning as they make their edits. The trustees on the working group will be Evgeniy, Mehdi and Jessica and we invite a diverse group of GSRs and other fellows to participate.

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

A “Concept 9” question is the topic of Shares:

In what ways can concept 9 encourage me to face my fear of failure or success

Timed two minute “shares”