

Minutes for GSR Committee Meeting, June 13, 2021 (Unapproved) v 4
1:30 – 3:00 pm ET, 10:30 am – Noon PT, 6:30 - 8:00 pm GMT

Chair, George G.; Moderator, Arden V.; Secretary, Janine I.; Co-Secretary, Michele C.

Our next meeting will be held on Sunday, July 11, 2021, at 1:30 pm ET

The meeting opened with the 'We' version of the **Serenity Prayer at 10:36 am.**

12 Traditions were read by Agnete

Lucio served as the **Spiritual Timekeeper**

Roll Call

Note: All Face-to-Face meetings represented by GSRs are currently on virtual platforms due to governmental social isolation requirements in order to stop the spread of SARS CoV-2 and COVID -19

GSRs and GSR Alternates Present - 27

1. Agnete Los Angeles Intergroup
2. Amy I. Women in UA
3. Andrea Grupo Matutino, Spain ("The Morning Group")
4. Arden V. Beyond 6 Figures Meeting (Phone), Wednesday, 8 pm ET
5. Debora G. Evening Step & Speaker (Phone), Tu & F 8:30 pm ET; Wed 9:30 pm
6. Denise P. Thriving Therapists Phone Meeting (Phone), Thursday 8:30 am ET
7. Essence C. Black in UA (Zoom), Wednesday at 9:00 pm ET
8. Fred A. Beginner's Meeting (Phone), Sunday, 11 am ET
9. George G. Waves of Prosperity (F2F) Friday, 7:00 PM
10. Greta UA Artists Meeting (Phone); Sat and Sun, 5:00 pm – 6:15 pm ET
11. Janine I. Daily Step and Tools, Mon - Sun, 9:45 am ET
12. Jessica godFree Prosperity Hour
13. John F. Men's meeting, 5 PM, Daily
14. Jon C. UK Intergroup
15. Karen R. Recovery in UA (Phone) Thursday 7 pm ET
16. Lynn H. Saturday, 10 a.m. UA meeting in Manhattan, currently on Zoom
17. Magda Mexican Group
18. Mahdiye Iran Intergroup
19. Mark B. Symptoms and Solutions (Phone) Thursday, 10 am ET
20. Michele C. Last Gasper's, M-F, 7am - 8:15am ET
21. Rita M. Early Bird Turning Point, Sunday, 4:30 pm
22. Robin R. Wed. 7:15 pm EST Recovery and Inner Child
23. Seth C. NYC UA (F2F), Sun, 11 am ET
24. Shari Lynn K Prosperous Possession Consciousness (Phone), Sat 1:30 pm/Sun 2 pm ET
25. Suzette 50+ Phone Meeting
26. Zee Time For Prosperity - Realization center meeting (F2F) Fri 6:30 PM NYC
27. Zeus W. I can see clearly now visions mtg | Monday | 7am | phone mtg.

UA Members-at-Large UA Present -8

1. Akhilan
2. Beatriz R (Spain) - Member at large, Spanish Intergroup IR
3. Dale
4. Kirsi G - Spanish Intergroup IR
5. Lucio
6. Magda - Mexican Group IR
7. Marcela - Spanish Intergroup IR
8. Pilar - Spanish Intergroup IR

Attendees with Uncertain Status - 2

1. Deanna
2. Susanna

I. Reading and Approval of May 9, 2021 Meeting Minutes.

Debora suggested a correction that the Group Inventory Subcommittee met on May 1 rather than April 3.

**Motion to accept the May 9, 2021 Minutes as emailed to the GSRC, read, and corrected.
Proposed by Debora, Seconded by Seth.**

Motion Result: Passed by vote of acclamation.

II. Welcoming Notes by GSR Committee Acting Chair, Arden asked the committee to read the welcoming notes ourselves taking note of the section on the World Service Conference 2021

Welcome everyone to the GSR Committee meeting, especially to our new GSRs, Carla (Philly) Beeta (Iran), Andrea (Spain), Antia (Spain), and Rosanna (Dominican Republic). I want to congratulate George G on his election as GSRC Chair. Thank you, George, for asking me to facilitate the business meeting today, and thank you, Fred, for being our Zoom host.

We will have elections for Co-Chairs to work together with George. We also need to vote in member(s) to serve as Secretary since Janine's term as a GSR ends in June, and Michele is not staying on as Co-Secretary. Thank you, Janine and Michele, for your wonderful service.

Two GSRs have volunteered to greet our new GSRs with an orientation email letter. Thank you, Essence and Michelle, for your service! When their schedules permit, they will attend our new GSR greeting sessions at the end of the GSRC meeting. Also, Essence is fluent in Spanish and Portugese, and can provide assistance with translation.

The Motion to amend the duties and qualifications of the GSRC Secretary is on our Agenda after the elections. It was drafted by Janine, our Secretary.

Per George's guidance, the Open Shares section is moved to the end of our meeting in order to ensure that there is enough time for elections, and motions to be discussed and voted on.

The World Service Conference 2021 is likely to happen this fall. The WSC is the fellowship-wide conference which expresses Traditions One and Two. It is essential for the unity of our fellowship that there is an **annual** meeting to handle important UA business and concerns.

One key part of the conference preparation is the Topics of Concern survey, which GSRs are asked to take to their groups for feedback for the World Service Conference. **Please ask your meetings to discuss topics of concern, vote on them, and submit the survey responses by June 30, 2021.** A link to the survey is provided below:

Survey Link: <https://www.underearnersanonymous.org/world-service/wscpc/topics-of-concern/>
Individuals may also complete the Topics of Concern survey.

III. Reports/Presentations See Addenda

IV. Elections

A. Election of Co-Chair

Zeus nominated Jon C. Jon C. Declined

Debora nominated Fred. Robin seconded it. Fred was elected as new GSRC Co-Chair.

Fred's candidate's statement:

The business of what we are doing is to really adhere to the Traditions of unity and carrying the message, to remember that we are trusted servants, and to keep Higher Power in the room with us as we work as representatives of our groups. I value treating each other with kindness and respect in our meetings. Thank you.

B. Election of Secretary and Co-Secretary Result: Postponed until July meeting.

Janine nominated Debora; Debora declined

Jon C. nominated Mark B.; Mark declined

Jon C nominated Janine; Janine declined

Jon nominated Karen R.; Janine seconded it, Karen declined

Zeus nominated Robin; Robin declined

Fred nominated Michele C.; Michele C. declined

Arden postponed the election of secretary until July.

V. Debora made a motion to extend the meeting by 5 minutes. Fred seconded it. Passed by vote of acclamation.

VI. New Business

A. Motion To Amend the Duties and Qualifications of the GSRC Secretary

Presented by: Janine I, Seconded by: Debora

Result: Passed by vote of acclamation

The qualifications of the Secretary **and Co-Secretary** will be as follows:

- Can commit to 5 - 10 hours service per month as secretary.
- Is a GSR.
- Willingness to apply the guidelines passed by the GSR Committee for preparation of monthly Minutes.
- Has the suggested qualifications of GSR as passed and amended by the GSR Committee.
- Has good access to the internet and a computer.
- **Has experience doing collaborative online word processing, or willingness to learn.**
- Has good writing skills.

The duties of the Secretary **and Co-Secretary** will be as follows:

During meetings:

- **Read the abbreviated Minutes from the last meeting.**
- **Be prepared to read documents to members in order to assist the Chair.**

Between meetings:

- Prepare the Minutes for each meeting (usually one to two meetings per month).
- Email meeting reminders to the GSR Committee members.
- Update or supervise the updating of the GSR Committee Contact List
- Respond to emails from GSR Committee members regarding Minutes and GSR Committee Contact List.
- Work with Chair on emailing to the GSR Committee members and other members on the GSRC Contact List the Monthly Meeting Agenda, **Minutes**, motions and accompanying documents.

If the Secretary and a Co-Secretary are sharing the position, they may divide the duties as they choose.

NOTE: Motion to Establish Duties of Secretary and Motion to Establish Qualifications of Secretary were passed on November 24, 2019

VII. Announcement regarding GSB Meetings & Committees (Members to read on their own.)

The UA Board will send an email on resuming public board meetings in June once they have trained the new Trustees.

In order to receive the GSB Meeting Agendas and Minutes, please email the GSB Chair, Clara T, at: clarat@uagsb.org.

Chuck M is now a Trustee and chair of the UA Finance Committee. Please email chuckm@uagsb.org if you or a member of your meeting is interested in doing service.

A list of the GSB Committees, contact info, and meeting times are on page 23 of the [GSRC Committee Guidelines Handbook](#). You or members of your meeting are welcome to attend and participate in these committee sessions.

VIII. Motion to Adjourn Meeting

Proposed by Fred, Seconded by Zeus.

Results: Passed by vote of acclamation.

Meeting closed with serenity prayer

Addenda

A. Group Inventory Subcommittee Report given by Denise (Pittsburgh)

Email questions to: Denise denisejmswho@gmail.com

The Group Inventory Subcommittee (GISC) met twice since the May 9, 2021 monthly GSRC meeting. The dates were May 22, and June 5. Five of the original members were in attendance at both meetings.

On May 22, Denise P. was elected to be secretary.

We reread the approved overarching goals for the Group Inventory Subcommittee as passed by the GSRC. We agreed to all the goals passed at the April GSRC meeting in the motion that created the subcommittee.

At the June 5 meeting:

(1) We reviewed 2 of 7 group inventory formats from 7 different 12 Step Fellowships, including possible questions for groups to address. We began with the A.A. pamphlet, which Fred presented. We also discussed the highlights of the Alanon material. Examples of questions were on how the groups were addressing and welcoming newcomers, following Traditions 11 & 12, and creating a safe welcoming space.

(2) We began discussion of whether the Group Inventory meeting was to be held inside the GSRC regular business meeting or outside of it because of lack of time within our regular meetings.

We plan to complete our review of the major 12 Step group inventory formats before July's GSRC meeting.

Our next GISC meeting is on June 19 at 3:30 pm ET. If you are a GSR and would like to attend our meeting, please email me at denisejmswho@gmail.com.

Thank you for letting us be of vital service to the GSRC,
The GISC (Group Inventory Subcommittee) members
Jon C. asked that Denise send out a reminder about the next zoom subcommittee meeting to all the GSRs.

B. Website Subcommittee Report given by Arden Email questions to: phonemeetings@gmail.com; arden.uajoy@gmail.com

We met on 6/7/21 for 1.5 hours with committee members John N, Mark B and Arden V, chair. Work done: set up [Wordpress.org](https://www.wordpress.org) free account with username, new gmail account and passwords. Established new domain name: www.uagsrc.org. Paid for it on June 7, through [Porkbun.com](https://porkbun.com) for four years, \$39.79. Researched on our computers a number of Wordpress themes, to be continued. Met on 6/12/21 for 1.5 hours. Main focus is to find the best Wordpress theme for our needs; we researched, compared free themes to paid, different providers, customer service, reviews, installations, etc. Many best regarded themes have fees, not free. We will ask for help from those who have experience with [Wordpress.org](https://www.wordpress.org) themes. Arden welcomes new members.

C. Treasurer Report from Arden V Email questions or make donations via PayPal to:
uagsrct@gmail.com

GSRC Treasurer report: The starting balance as transferred on May 16 from the former Treasurer Jeff N was \$1,495.33. The current balance is \$1,457.55. Paid out: \$39.79 to Porkbun.com to register the GSRC Website domain name for four years, starting June 7. The NEW domain name is www.uagsrc.org. Total expenses: \$39.79. Total Received donations of \$2.01. The NEW email to use at PayPal for contributions to this committee is the following: uagsrct@gmail.com. Please read the email address carefully: uagsrct@gmail.com.

D. World Service Conference Planning Committee report given by Jessica. Email questions to:
uawscservice@gmail.com . Jessica, Chair; Seth, Vice-Chair

Hello to all GSR's.

Start by thanking all of the fellows, the GSRC and the Phone Tech committee and for supporting WSC2021. We are continuing in our actions towards WSC 2021 following the voice of the group conscience as expressed by so many voices. Also, preparation for a World Service Conference is our sole purpose and so we are continuing.

Working on a timeline - looking at doing our conference over 2 weekends rather than 4 days in a row. Will be sending out a survey to all authorized voters in a WSC to get a group conscience from all about dates and scheduling. We are trusted servants so we are following the leadership of everyone who will be attending. Exploring the dates of October 15 – 17 and October 23 - 24 but there will be an alternate set of weekends considered as well.

Also have an outline of a budget for the next conference.

Yesterday we had the first of 3 'Build from the Base' Workshops in Iran. They did an amazing presentation on the history of UA in Iran and a presentation of the Service Structure in UA Iran followed by a great Q & A. Next Saturday at noon Eastern time there will be a second workshop in Iran where the WSCPC will be doing a presentation on the World Service Conference and the Topics of Concern Process and the following week Iranian GSRs will be raising and discussing their Topics of concern in a third 'Build from the Base' workshop.

Our main focus is on inviting additional people to do service to support work for WSC 2021. We have a committee member who will be organizing our digital resources (which include everything from emails, minutes, agendas, as well as forms, voting... and other records). We are currently looking for someone who has strong google skills including google sheet formulas (comfortable enough to copy and edit them). We are also looking for someone who can organize and work with people doing hands on service during and immediately before the conference.

We hold our meetings on the 1st Sunday of the month at 1:30 pm for one hour. Our July meeting will be on June 27th, since the scheduled date fell on July 4th.

These workshops were initiated by the WSCPC, as outreach, to include the 'voice' of our Global Fellowship!

Underearners Anonymous Iran fellowship invites you to three
meeting virtual workshops :

Building from the Base in Iran



The workshops will focus on UA structure in Iran

World Wide Service presentation

Topics of Concern, the voice of the UA fellowship. Each session will be
followed by Q & A and shares

First meeting : Saturday June 12, 2021 at 12 :00 p.m. - 2 :00 p.m. (ES)

Second meeting : Saturday June 19, 2021 at 12 :00 p.m. - 2 :00 p.m. (ES)

Third meeting : Saturday June 26, 2021 at 12 :00 p.m. - 2 :00 p.m. (ES)

These workshop meetings are on FreeConference : Dial-in Number :

(605) 313-5758 Access Code : 430919#

<https://join.freeconferencecall.com/ua.ws>

