

## **Minutes for GSR Committee Special Meeting (Approved)**

**October 14, 2020, Wednesday, 6:00 – 7:30 pm ET, 3:00 pm – 4:30 pm PT**

**The dial-in information is: 605-313-4400 / Access code 645104#**

This meeting was recorded to aid in the preparation of accurate Minutes.

Chair, Arden V; Interim Co-Chair, Debora G; Vice-Chair, Quin B

Spiritual Timekeeper, Leanne

**Please submit items for the Agenda at least two weeks prior to the meeting.**

The meeting started on time with the 'We' version of the Serenity Prayer.

**Reading of UA 12 Traditions – Zeus**

**Roll Call – 20 GSRs**

1. Arden V. (CA), Beyond 6 Figures (Phone), Wednesday, 8 pm ET, GSRC Chair
2. David O. (VA), GSR for Sunday Night Video Community Meeting (Zoom), 6:30 pm ET
3. Debora G. (CA), Evening Step & Speaker (Phone), Tu & F 8:30 pm; Wed 9:30 pm ET, GSRC Interim Co-Chair
4. Denise (PA), Thriving Therapists (Phone), Thursday 8:30 am. ET
5. Denyse (CA), Selling with Serenity (Phone), M-F, 11 am ET
6. Janine (CA), 9:45 am ET Step and Tools Meeting, Daily (Phone)
7. John N (AZ), Basic Recovery (Phone), Sunday, 9:45 AM ET
8. Leanne (CO), Step and Tools Meeting, Daily, (Phone) 8:30 am
9. Lela (TX), Austin UA (F2F), Sun, 5 pm CT
10. Libby (CA), Sherman Oaks Prosperity Meeting (F2F/Zoom), Wed, 7 pm PT
11. Mark B (NY), Symptoms and Solutions Speaker (Phone) Thursday. 10 am ET
12. Michele (MI), Last Gaspers (Phone), Mon – Fri, 7:15 AM ET
13. Peter (UK), Saturday UA London, England, 9:30 am
14. Quin (CA), Fresno Friday Freedom/Prosperity (F2F), Fri, 7 pm PT; GSRC V-C
15. Richard (CA), Basic Recovery (Phone) Tues – Friday, 7:15am ET
16. Robin (NY), Healing the Inner Child (Phone), Wed, 7:15 pm ET
17. Stefanie (CT), GSR for 50+ (Phone), Thursday, 8 pm ET
18. Toni T. (CA), Daily Prosperity & Vitality (Phone), 12:15 am ET
19. Wendy (OR), From Hiding and Biting to Shining and Receiving (Phone), Daily, 11 pm ET
20. Zeus W. (NY), I Can See Clearly Now Visions Meeting (Phone) Mon., 7:00 am ET, GSRC Co-Webmaster.

Non-GSRs Present: 0

## **I. Reading and Approval of September 27, 2020 Meeting Minutes.**

**Motion to accept the September 27, 2020 Minutes as emailed to the GSRC and read, with no corrections.**

Proposed by Janine; Seconded by Peter

**Passed by vote of acclamation**

## **II. Welcoming Notes by Arden, GSR Committee Chair:**

Hello and a warm welcome to all of our GSRs, and others in attendance today. This is Arden, your Chair. Thank you for being here! I'm looking forward to us all having a productive, enjoyable and collaborative World Service Conference, a first ever held on Zoom, as we complete our fourth Committee year in December, and we will celebrate the 15th birthday year of UA!

The GSR Committee had scheduled a special meeting for Sunday, Oct. 11, to prepare for the Conference. Our Agenda was enveloped by and subsumed to the WSC PC training on Zoom, a training that lasted more than 2.5 hours. The training was clearly needed, and there was a lot of gratitude for the team that produced it: Jessica, Seth, Quin, Joe, Susy, Victor and more. Thank you for your generous time and energy! And thank you to the GSRs and Board members for attending.

The meeting today is to catch up on what we could not get done last Sunday. Some topics on our Agenda have been carried over for several months, and it would be good to complete them before going to the Conference.

The Motion on Zoom Protocols under New Business attempts to articulate best procedures for the GSRC work sessions during the WSC 2020 in order to ensure safety and focus for our GSRs in using Zoom for discussion and voting on Motions. If passed, the GSRC may want to adapt the procedures for the monthly meetings in the upcoming new Committee year.

On another matter, the 7th Tradition states: "Every UA group ought to be fully self-supporting, declining outside contributions." While we rely on our home Groups to pay for our Conference fees, it is important that Committee members and their Groups contribute toward the costs of our GSR Committee. The GSRC represents UA members and Groups through you as GSRs and the work we do on their behalf at the World Service level.

If everyone today would contribute \$10.00 or more to the GSRC Treasury, we would accomplish one of our financial goals, either the three-year package of \$142.20 for Website hosting or a year of Zoom hosting for \$149.99. As per our Motions, our Website takes priority in allocation of funds, and we need to have a prudent reserve set aside in advance in our Treasury. The practice of healthy relations to money as demonstrated in our Committee is part of our recovery in UA.

To make contributions, please use our PayPal account [uagsrctreasury@gmail.com](mailto:uagsrctreasury@gmail.com). You may send questions to our Treasurer, Jeff N, at the same email address.

As I mentioned last month, Debora and I will be completing our terms of service next Sunday. Unless the Motion on the GSR Committee is amended, it is mandated that our Chair must be nominated and elected at the WSC itself. We hope to amend this Motion by vote at the Convocation, so that the Chair and Co-Chair positions can be filled at other times in the year. We may hold a special meeting after the close of the Conference to elect new leaders on Oct. 18.

If you are interested in serving as GSRC Chair, Co-Chair, Vice-Chair, or Secretary, please review the Motions on the Qualifications and Duties of these positions as stated in the Motions passed, which are attached to this email.

Eventually, these Motions and our Minutes will be available on our future GSRC website.

As stated in Tradition One, "Our common welfare should come first; personal recovery depends upon UA unity." It means to me that we work constructively as a team to the best of our ability, and that we use thoughtful communication, especially at the Conference.

May our experience at the WSC 2020 mirror back to us our recovery work, as individuals and in community, expressing patience, compassion and kindness toward ourselves and others. Our world needs peace and peace starts at home, inside ourselves, and radiates outward.

As always, with gratitude for serving as your Chair, be well, stay well and blessings,

Arden

### **III. Reports and Open Shares**

There were no Reports and Open Shares due to needing the time for preparation for the WSC.

### **IV. Unfinished Business**

#### **A. Motion to Establish a Website Subcommittee.**

Proposed by Mark; Seconded by David O.

#### **Motion to create a GSRC Website Subcommittee with the following duties:**

**The purpose of the Subcommittee is to provide instructions to the Webmaster/Co-Webmasters on what to implement for the GSRC Website. The goal is to build a website that reflects the principles and ideals of Underearners Anonymous, to provide a safe place for the archived documents of the Committee, and for the GSR Committee to 'own' the Website through participation in building and maintaining it.**

**The Subcommittee Duties and Guidelines are as follows:**

- 1. Elect a Chair. The Chair cannot be the Webmaster or Co-Webmaster.**

The Chair has to meet the qualifications of the GSR as specified by the GSR Committee Motion, which was passed in December 2017 and amended on October 27, 2019, on the Duties and Qualifications of the GSR. In addition they need to have completed through Step 10 in UA, ideally with a UA Sponsor.

The Chair's term of service commitment is six months. Service term can be extended as per the Subcommittee's decision.

- 2. Subcommittee meets twice monthly, until the GSRC Website has been completed. Then it meets monthly for maintenance, updates and review.**
- 3. Only GSRs can vote on this Subcommittee. Members-at-large can participate.**
- 4. Conduct its meetings according to Robert's Rules with Motions and voting on all decisions.**
- 5. Keep written records of the attendance of members, research, decisions and instructions given to the Webmaster/Co-Webmaster. These records will be written in the Website Subcommittee Minutes.**
- 6. Submit the Subcommittee's Minutes to the GSRC Minutes Addenda, and post Approved Minutes on the GSRC website in the Subcommittee tab.**
- 7. Research the cost and quality of web hosting with reputable companies, domain name, privacy, security, donation buttons, and more.**
- 8. Plan the tabs for the site content, such as Minutes, Agendas, Announcements, Upcoming Events, Blog, Weekly meditations, etc.**
- 9. Design an aesthetically pleasing website in color for Committee approval. Design a logo.**
- 10. Submit all recommendations for design, financials, hosting, etc, to the GSRC in monthly reports to obtain Committee consensus before the website goes 'live.'**
- 11. Review any work done to date on the Website by the Co-Webmasters.**
- 12. The Webmaster/Co-Webmasters can attend to offer their Experience, Strength and Hope, plus technical advice if needed.**

Background Rationale: When a Group 'owns' a Group project through its investment of energy, time and attention, such as its own website, then the project has more likelihood of thriving and being well-maintained over the course of time. Participation in the creation of the GSRC Website will give the Website a solid foundation of Group Conscience.

**B. Motion to Postpone Unfinished Business Motion A until the GSRC November 22, 2020 meeting.**

Quin Proposed; Toni Seconded  
Passed by vote of acclamation

## **V. New Business**

**A. Summary of Voting Results of 21 GSRs to Survey on Action Items for November 2020 - October 2021.** Read by Debora and Summary attached to email.

**B. Motion to Have a Special Election Meeting on Sunday, 10/18/20, to Elect the GSRC Chair, Co-Chair, Vice-Chair, and Secretary to be convened 30 minutes after the final closing of the WSC 2020, at 6 pm ET, on the GSRC Free Conference Call line, for 60 minutes. The presiding officer of the Elections will be the outgoing Chair.**

Background information: Historically, the GSR Committee leadership has been elected after the official closing of the WSC in a recorded meeting dedicated to elections.

Proposed by Quin; seconded by Debora

**Motion Result: Not passed.** In favor: 6; Opposed: 8

**V. Motion to Adjourn Meeting and Close with the 'We' Version of the Serenity Prayer.**

Proposed by Wendy; Seconded by Lela

**Passed by vote of acclamation**

**The meeting closed on time at 7:30 pm ET / 4:30 pm PT**

**Greeting of new GSRs / Q & A.**

Minutes were prepared by Debora G, Interim Co-Chair, and Temporary Secretary, and reviewed by Arden V, Chair