

MINUTES for GSR COMMITTEE MEETING (Approved)

November 24, 2019, 1:30 – 3:00 pm ET, 10:30 am – Noon PT

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

This meeting is being recorded to aid in the preparation of accurate minutes.

Chair, Arden V; Quin H, Vice-Chair; Secretary, Debora G (Temporary)

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

Reading of 12 Traditions (Janine)

Spiritual Time-keeper (Zeus)

Roll Call

18 GSRs

Arden V. (CA), Beyond 6 Figures Meeting (Phone), Wednesday, 8 pm ET
Celia (Boston), Being in Somerville, (F2F) Wed, 9 am
Chuck M (LA), First Presbyterian Church, (F2F) Santa Monica, Fri, 6 pm PT and Sat, 9 am PT
Daphneleah (S. CA), Selling with Serenity (Phone), M-F, 11 am ET
Debora G. (LA, CA), Evening Step & Speaker (Phone), Tu & F 8:30 pm ET; Wed 9:30 pm
George G. (Chicago), From Hiding & Biting to Shining & Receiving (Phone) M–F, 1:30 pm ET
Graciela S. (SD, CA), Selling with Serenity (Phone) 6 am ET
Jahara (N. CA), Beginners Meeting (Phone), Sun, 11 am. ET
Janine (CA), 9:45 am Step and Tools Meeting, Daily (Phone)
Jessica (NY), Business UA Visions in Action (Phone), Fri, 12:15 pm ET,
Michael B (Maine), Underearning & Solvency Meeting (Phone) Daily, 7:15 AM ET
Quin (Fresno), Fresno Friday Freedom and Prosperity Meeting (F2F), Fri, 7 pm
Rich S (LA, CA), Artists in Prosperity meeting (F2F), in Los Angeles, Tues., 6:15-7:15 pm
Robin (NY), Healing the Inner Child (Phone), Wed, 7:15 pm ET
Seth (NY), New York Intergroup
Toni T (N. CA), Daily Prosperity & Vitality (Phone), 12:15 am ET
Wendy B. (OR), From Hiding & Biting to Shining & Receiving (Phone), 11pm ET
Zeus W. (NY), Time for Prosperity Friday evening meeting (F2F), Brooklyn, 6:30 pm ET

There were no members-at-large or Trustees present.

I. Reading and Approval of November 10 and November 17, 2019 Meeting Minutes.

Abbreviated reading of the meeting minutes for November 10, 2019. (Debora)

Motion to accept the November 10, 2019 minutes as emailed to the GSRC and read.

Proposed by Graciela; Seconded by Michael

Motion passed: by vote of acclamation.

Abbreviated reading of the meeting minutes for November 17, 2019. (Debora)

Motion to accept the November 17, 2019 minutes as emailed to the GSRC and read.

Proposed by Graciela; Seconded by Seth

Motion passed: by vote of acclamation.

II. Welcoming Notes by Arden, GSR Committee Chair

On the Minutes of the WSC 2018 and 2019: The Parliamentarian has stated that the Minutes are the archive of the business of the organization and therefore important. They must be posted on the UA website, reviewed by the members of the Voting Body, corrected by the Voting members and passed by the Voting Body as accepted or as corrected. This has not been done for the WSC 2018 Convocation Minutes. The WSC PC Chair, Jessica, has stated the protocols will be developed through the WSC PC for both 2018 and 2019 Convocation Minutes. You will be able to find these Minutes on the UA Website in due time. The process for voting on the minutes will be set up, and the Minutes will be available for review and voting.

Thank you all for your generous participation in the first-time ever Convocation by phone on Nov. 17. We did a tremendous job! We passed a significant motion, Motion 1, to Create a New Branch of Committees in UA Called the "World Service Conference-Approved Committees" and Guidelines for These Committees. As we can see, it takes a lot of time to do this work and there are important concerns that individuals brought up as amendments.

Our next major priority is to develop strategies and information to guide the groups and their GSRs on how to do fundraising to send their GSRs to the WSC 2020 in the New York Area. We have 7 months in which to focus on this. The scholarship process most likely will be completed by July 2020; the dates will be determined by the WSC PC.

III. Announcement regarding GSB Meetings. (Read by GSRC Chair)

The General Service Board has invited us all to attend their meetings and listen. Note that only GSB members may participate in the meetings. The GSB meetings are held on the fourth Monday of the month. The dial-in information is on the UA Website Events Calendar. If you would like to receive the GSB Meeting agendas and minutes, please email the GSB Vice-Chair, Clara T, at clarat@uagsb.org.

IV. Old Business

Motion to Create a UA GSR Committee Website Page.

(Tabled from 9/22/19 meeting by Chair to undetermined future date. Possibly to be discussed on 12/22/19). Arden said that we are also in the process of consolidating GSRC documents into the Google Drive.

V. New Business

1. Motion to Establish Qualifications of GSRC Secretary.

Proposed by: Debora; Seconded by Daphneleah

Passed by: Vote of acclamation

The qualifications of the GSRC 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 to preparation of monthly minutes. (See attached guidelines)
- Has the suggested qualifications of GSR as passed and amended by the GSR Committee. (See attached Suggested Duties and Qualifications of the UA GSRs)
- Has good access to the internet and a computer.
- Has good writing skills.

2. Motion to Establish Duties of the GSRC Secretary.

Proposed by: Debora; Seconded by Seth

Passed by: Vote of Acclamation

The duties of the GSRC Secretary will be as follows:

- 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, motions and accompanying documents.

3. Nomination for and Election of Secretary.

Quin nominated Graciela; Graciela respectfully declined.

Zeus nominated Seth; Seth respectfully declined.

Seth nominated Robin (NY); Robin respectfully declined.
Zeus nominated George (Chicago); George respectfully declined.
George nominated Zeus (NY); Zeus respectfully declined.

No one elected; Debora is willing to continue to be the Temporary Secretary. This item will be included in Old Business at our next meeting.

4. Motion to Create a Concepts for World Service Subcommittee and Its Duties.

Proposed by: Debora; Seconded by Graciela

The duties of the Concepts for World Service Subcommittee are to research, review, report and possibly recommend revisions of the UA Concepts for World Service.

Motion to postpone to next meeting

Proposed by Graciela; Seconded by Janine

Passed by: Vote of Acclamation.

VI. Motion to Adjourn Meeting and Close with the We Version of the Serenity Prayer.

Proposed by Quin; Seconded by Graciela

Passed by: Vote of Acclamation.

The meeting ended at 3 pm ET/ Noon PT.

Greeting of new GSRs / Q & A

Hosted by Debora.

Minutes were prepared by Debora (Los Angeles) Temporary Secretary and Arden V., Chair

ADDENDA

1. Committee Reports

GSR WSC Fundraising Information Subcommittee (FISC) (Arden) Our next meeting time will be decided by FISC members, Arden, George G, Janine, and Graciela (others are welcome to join.) Our immediate task is to locate the GSB Finance Committee documents already established and to build ours as well.

GSB Phone/Tech Committee (PTC) (Jessica) - Does not believe there was a report created. The PTC covered the dashboard for the World Service Conference 2019.

Chuck - His meeting is not yet on the website. Sent the information to Clara. She is asking again for the information.

WSC Planning Committee (WSCPC) (Jessica)

Happily reporting. Happy the WSC happened.

What was accomplished:

52 people registered. 50 attended. 8 people were dashboard monitors. 5 trustees and 2 GSB Chairs attended.

35 GSRs were present.

Voted on and passed the first motion. Amendments took time. Conference ended on time.

New territory.

What was not accomplished: Did not get to vote on the second and third motions. Did not get to the GSB Reports. Did not get to the Topics of Concern Survey. 24 topics were submitted. These topics of concern will provide a good foundation for WSC 2020.

2. Open Shares about GSR Concerns.

GSR 1 - How will it impact the ability of the WSC Planning Committee since Motion 2, Establishing the WSC Planning Committee as a WSC Approved Committee was not passed at the WSC?

Jessica's Response - Does not diminish the WSC PC's ability to do its work.

GSR 2 - Concerned that GSB members took too much of the time at the WSC 2019.

Jessica's Response - Chair of the GSB was Chair of the WSC. Majority of the discussion was definitely the GSRs. Role of the Chair was to hold to the agenda.

GSR 3 - WSC 2019 was a success. Amount of items on the WSC 2019 agenda was unrealistic for 5 hours.

GSR 4 - At the WSC 2019, the 2 minute time out followed by 5 minute break - he felt that the timeouts were manipulated to prevent a vote on the motion. Felt that it was not successful. Another method of voting he prefers: Knowledge-based decision-making would have been more efficient.

GSR 5 - Agrees with prior GSR.

Concerns about Qualifications and Duties of the GSRs - There is a discrepancy in the motion to Establish the Duties and Qualifications of the GSRs - The requirement to not already act as a GSR for another UA meeting Group or Intergroup seems to conflict with the second bullet point which says that "A GSR has one vote for each voting item at the World Service Conference and at the GSR Committee meetings even if the GSR represents more than one group."

GSR 6 - I want to respect the time here at the GSRC meeting and maybe we can have a separate meeting for the WSC feedback.

GSR 7 - Too much interrupting of the Chair at the WSC 2019. This lacked respect.

GSR 8 - Concerned that Topics of Concern from groups not addressed at WSC 2019.
Response from Jessica - all of the Topics of Concern will go toward the WSC 2020. The concerns have been forwarded to the appropriate committees.