

**Minutes for June 23, 2019 GSR Committee Phone Meeting; 1:30 – 3:00 pm ET**  
**(605) 313–4400 and access code (645104#)**

Meeting opened at 1:30 pm Eastern Time with the Serenity Prayer.

Presiding Temporary Chair: Arden V.  
Recording Secretaries: Lela and Debora G.

Time Keeper: Doug

- **Readings: Twelve Traditions** (Graciela)
- **Roll Call: (20 GSRs present)**

**GSRs for Face-to-Face Meetings**

Juliette (NY), NYC UA - (Sun, 11 am)  
Doug B (NYC), NYC – Path to Abundance (Sat, 10 am ET)  
Toni (LA) - Alternate for Farmers Market (F2F), Los Angeles (Sat, 11 am PT))  
Rita (LA) - Early Bird Turning Point Meeting, Los Angeles - (Sun, 4:30 pm)

**GSRs for Phone Meetings (Eastern Time)**

Arden (CA) – Beyond 6 Figures Meeting (Wed, 8 pm)  
Colleen (CO) – Daily Step and Tools Meeting (8:30 am ET)  
Daphneleah (LA) - Selling with Serenity Meeting - (M – F, 11 am)  
Debora G. (LA) - Step and Speaker Meeting - (Tues & Friday: 8:30 pm, Wed: 9:30 pm)  
Denice – Spiritual Marketing for Coaches and Consultants – (Tues, 10 am)  
George G. (Chicago) - Hiding & Biting to Shining & Receiving - M–F, 1:30 pm  
George M. (FL) - Friday Gratitude Meeting - (Fri, 12 pm)  
Graciela (CA) - Selling with Serenity Meeting - (M - F, 6 am)  
Janine (CA) – GSR for 9:45 am Step and Tools Meetings – (Mon – Sat)  
Jessica (NY) - BUA Visions Meeting - (Fri, 12:15 pm)  
Lela P. (TX) – Austin UA (F2F) – (Sun. 5 pm CT)  
Mel (NY) – Healing the Inner Child, 7:15 pm ET (Daily)  
Michael B. (ME) – Underearning and Solvency Meeting (Phone) 7:15 am ET  
Raquel - Financial Dependence & UA Recovery, Mon, 3 pm ET  
Toni (N. CA) - Prosperity and Vitality - (7 days a week, 12:15 am)  
Wendy (WA) - From Hiding and Biting to Shining and Receiving - (7 days a week, 11 pm)

**Motion to approve the minutes be accepted as read and emailed to the GSR Committee.**

Proposed by Graciela; seconded by Doug.

**Motion passed:** By vote of acclamation.

**Old Business**

No one was available to be Interim Chair until the WSC 2019

**Motion to Elect Arden V. as Temporary Chair for the July 21, 2019 Meeting.**

Proposed by Debora; seconded by Graciela

**Motion passed:** By Vote of Acclamation.

**New Business**

**I. Motion that the GSR Committee Standing Rules be amended to Include: “The phone dashboard is not to be used to silence or drop individual GSRs.”**

Proposed by Graciela; seconded by Jessica.

**Motion Passed:** 11 in favor; 5 opposed

**II. Motion that the GSR Committee Standing Rules be amended to Include: “The dashboard is to be used to mute the virtual room at the beginning of the meeting to prevent background noise and to drop Non-GSR disruptive callers.”**

Proposed by George (Tampa); seconded by Graciela; includes friendly amendment by Jessica.

**Motion Passed:** 9 in favor; 7 opposed

**III. Motion that the GSR Committee Standing Rules be amended to Include: “The GSR Committee official recording playback telephone number and access code will be printed on the GSR Committee agendas. Unauthorized and unofficial recordings of GSR Committee Meetings will not be accepted by the GSR Committee.”**

Proposed by Graciela; seconded by Juliette.

**Motion Passed:** 14 in favor; 0 opposed.

**IV. Motion to Create a Unity-Building Subcommittee of the GSR Committee.**

**Motion Tabled:** Until next meeting on July 21.

(Proposed by George M)

**V. Motion to Establish a GSR WSC Fundraising Education Subcommittee.**

**Motion Tabled:** Until next meeting on July 21.

**VI. Motion to Adjourn Meeting.**

Proposed by Graciela; seconded by Doug

**Motion Passed.** By vote of acclamation.

The meeting closed with the Serenity Prayer.

## Addenda

### **I. WSC Planning Committee Report (Given by Jessica W, GSR and WSC Planning Committee Interim Chair)**

Hi. Jessica here in Upstate New York. I'm the WSC Planning Committee Interim Co-Chair.

This report will cover the recent activities of the committee up to and including the June 2 meeting.

On April 14th, we had elections. Arden and Debora were elected as Co-Chairs of the Committee, and I was elected as Interim Co-Chair. I have been working for the past couple of months with Arden and Debora learning the ropes. At our meeting in June, Arden stepped down as the WSC Planning Committee Co-Chair so she can dedicate appropriate time and energy to her duties as Temporary GSR Committee Chair.

In April, we also voted to change our meeting date to the first Sunday of the month (still at 1:30 PM Eastern) so we can have adequate time to prepare motions to be considered by the GSB and the GSR Committee at their meetings. Our next meeting is Sunday July 7, at 1:30PM Eastern. We'd be delighted to have new members! (Meaning, we could use more members). If you'd like to attend our meetings, please contact me and Debora at [uawscservice@gmail.com](mailto:uawscservice@gmail.com) for the dial in info or get in touch with either of us by email (listed in the GSR Committee Contact List that was attached with the agenda for this meeting)

At our last meeting, we created a WSC 2020 Venue Search Subcommittee.

We've started working on timelines for the 2019 and the 2020 World Service Conferences. As a result, we passed a motion (this is the short version) that puts the motions that were set to be on the WSC special convocation (prior to the 2019 WSC Conference by Phone) onto the agenda of the World Service Conference 2019 by phone. We are awaiting feedback from the GSB on this recommendation.

And, we're making preparations to send out the motions to be considered for/at the 2019 WSC by phone to all of you GSRs to take to all of your groups for discussion and voting, so, that also falls into the "coming soon" category.

And that brings me to...

I'd like to do a quick straw poll to ask GSRs which of two dates in October they can attend the World Service Conference or Special Convocation Meeting. October is UA's birthday month – it was the month that UA was founded, and we had the WSC 2018 in October. We are looking at having it on a Sunday from 2 pm Eastern Time to about 7 pm Eastern Time.

If you cannot attend on the announced date, please say your name and a number.

Straw poll results:

October 20: 1 GSR cannot attend the World Service Conference or Special Convocation Meeting.

October 27: 4 GSRs cannot attend the World Service Conference or Special Convocation Meeting.

**II. UA GSB Phone/Tech Committee Report**  
**(Report Given by Wendy, Oregon, GSR and Member of the GSB Phone/Tech Committee)**

The Phone/Tech Committee has been a committee in limbo. At our May meeting we reached consensus that we wanted to officially operate as a GSB committee. I'm happy to report that we had our first official meeting on June 9, 2019 with Randy (our brand new Chair and UA Trustee) at the helm.

We began with the basics of establishing the structure of the committee by passing a motion on voting procedures.

Moving on, we passed a motion to begin exploring an update to the Meeting Registration and Update Forms. This is in response to the numerous comments that people have made about the difficulty of the new form and the opacity of trying to register and update meeting info. Also, it should be mentioned, that the Phone/Tech Committee is transitioning to taking over the Calendar Keeper responsibility!

We also passed a motion to establish guidelines and resources to support phone meetings in aligning the use of a dashboard with The UA Traditions. This was basically the first step towards addressing what the committee has as a top priority for the phone side of its duties. What brought a number of the committee members to the PTC was a desire to provide resources and support to phone meetings with dashboards. There have been a couple of dashboarding documents going around and we're looking forward to a Best Practices resource, which will be a constantly evolving resource, coming out as a beautiful new butterfly from its cocoon! So we look forward to unicorns and rainbows with our next report.

Contact Wendy (Oregon) or Jessica (NY) for more information.