

## MINUTES FOR GSR COMMITTEE MEETING

August 25, 2019, 1:30 pm ET – 3:00 pm ET

The dial-in information is: 605-313-4400 / Access code 645104#  
GSR Committee email address: gsrcommittee4UA@gmail.com

**Interim Chair:** Arden; **Secretary:** Debora G (Temporary)

**Opened with Serenity Prayer**

**Reading of 12 Traditions** - Graciela

**Call for timekeeper** - Zeus

### Roll Call

#### GSRs for Inter-groups

Moein – Iran Intergroup

#### GSRs for Face-to-Face Meetings

Chuck (LA) – First Presbyterian Church (Fri 6 pm, Sat 9 am PT)

Doug (NY) – Path to Abundance (Sat, 10 AM ET)

Juliette (NY) - NYC UA – (Sun, 11 am ET)

Lela (TX) – Austin UA – (Sun, 5 pm CT)

Rita (LA) - Early Bird Turning Point Meeting, Los Angeles - (Sun, 4:30 pm PT)

Zeus (NY) - Time for Prosperity, Brooklyn – (Fri, 6:30 pm ET)

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

Arden (Berkeley, CA) – Beyond 6 Figures Meeting – (Wed, 8 pm)

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)

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)

Jahara (CA) – Beginners Meeting – (Sun, 11 am)

Janine (CA) – Step and Tools Meeting (9:45 am, 7 days a week)

Jessica (NY) - BUA Visions in Action Meeting - (Fri, 12:15 pm)

Linda (Chicago) - Prosperous Travel Vision Meeting (Sat 12:15 pm/Mon 4:15 pm)

Michael (Maine) – Solvency Meeting (7:15 am, 7 days a week)

Michelle (NY) – Last Gaspers Meeting – (Mon – Fri, 7:15 am)

Shari Lynn (CT) – Prosperous Possession Consciousness Meeting (Sat 1:30 pm and Sun 2 pm)

Toni (N. CA) - Prosperity and Vitality Meeting - (7 days a week, 12:15 am)

Wendy (OR) - From Hiding and Biting to Shining and Receiving Meeting - (7 days a week, 11 pm)

#### Non-GSR UA Members

None were present

## **I. Reading and Approval of July 21, 2019 Meeting Minutes.**

### **Motion to accept the July 21, 2019 minutes, as corrected.**

Proposed by: Graciela; seconded by Jessica

**Motion passed: by vote of acclamation**

## **II. Welcoming notes by Arden, GSR Committee Interim Chair.**

We need more folks to help out. One of the things I want to do is to get together to generate a way to go to all of the meetings and keep saying in the announcements that we need more people to participate. People do not need to be GSRs to be in our subcommittees, but they do need to be GSRs to vote. Will invite people on non-recorded conference calls where we can brainstorm together on how to get more people to participate.

## **III. Announcement regarding GSB Meetings.** (GSR Committee Chair read)

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 next GSB meeting is on the 4<sup>th</sup> Monday of the month from 8:30 – 9:30 pm ET. 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](mailto:clarat@uagsb.org).

## **IV. Old Business**

### **1. Straw poll on possible new dates for the WSC 2019.**

We hope to be able to present two dates or at least one possible date for the GSB to consider for the WSC 2019, from approximately 2 pm to 7 pm ET.

Straw poll results:

**November 17** – 16 GSRs could attend.

**November 24** - 12 GSRs could attend.

### **2. Motion to Establish a GSR WSC Fundraising Information Subcommittee.**

Proposed by: Debora; Seconded by: Chuck

**Motion passed.** In favor: 17; Abstentions: 2

### **3. Motion to Extend the Meeting for 10 minutes.**

Proposed by: Jessica; seconded by Debora.

**Motion passed.** In favor: 9; Opposed: 1

## V. New Business

### 1. Motion to recommend to the WSC Planning Committee that the deadline for GSRs to send in responses regarding group voting and discussion on the WSC 2019 Proposed Motions be extended to October 3, 2019.

Proposed by: Jessica; seconded by: Debora

**Motion passed by: Vote of acclamation**

### 2. Motion to recommend that voting by UA groups on the motions proposed for the WSC 2019 is optional, although it is preferable. It is sufficient that each GSR discusses the motions at their group's business meeting and reports that in their response form.

Proposed by: Debora

**Motion Withdrawn by Debora**

Rationale: Some groups are not allowing additional time in their business meetings to read and vote on the motions.

### 3. Motion to approve follow-up letter to GSRs re WSC Proposed Motions.

Proposed by Debora; seconded by Chuck:

**Passed by vote of acclamation**

Dear Fellow GSRs:

There are three motions currently proposed for the WSC 2019. The UA Groups are being asked to vote and provide feedback on these motions during the period of July 20 to October 3, 2019, before the World Service Conference takes place this fall. The full text of each motion is attached. Please feel free to forward this email to your group's members.

We suggest you discuss one motion per business meeting. We also recommend that you ask for 15 minutes time for each of the first two motions and 10 minutes for the third motion. We realize that not all meetings can allocate the time that we might like to have, but do your best. If your group has discussed the motions but cannot vote on any of the motions by October 3<sup>rd</sup>, then indicate on your response form that you have discussed the motions with your groups.

The motions are the products of many months of discussion, feedback, editing, and approval from the members of the World Service Conference Planning Committee and GSR Committee. The General Service Board Members contributed discussion and feedback.

Here is a summary of the three motions:

The first motion would establish a new branch of world service level committees in UA called the "World Service Conference-Approved Committees." The UA GSR Committee is an example of one such committee. These committees are similar to "World Service Conference Committees" in DA and "Conference Committees" in AA. They are led by GSRs and are not part of the General Service Board. They are "interdependent with and autonomous from the General Service Board."

The next motion establishes the guidelines and duties of the committee that plans the World Service Conference: the WSC Planning Committee. It also establishes the committee as a World Service Conference-Approved Committee. **Please note that this second motion has been redesigned so it will be easier to read at our UA Groups' meetings and at the WSC.** Since the content is the same as in the prior version, there is no need to re-vote on the second motion if your group has already voted.

The third motion just updates the wording of two guidelines in the motion which established the role and guidelines of the GSR Committee, which was passed at the World Service Conference 2018.

We hope your groups will support these motions, which are proposed by the WSC Planning Committee and the GSR Committee.

If you have any questions, please email us at [gsrcommittee4ua@gmail.com](mailto:gsrcommittee4ua@gmail.com) and [uawscservice@gmail.com](mailto:uawscservice@gmail.com).

Thank you so much for your participation,

Arden V, GSR Committee Interim Chair, on Behalf of the GSR Committee

P.S. This email and the attached PDF of the full text of the proposed motions have been sent via bcc to all of the people on the GSR Committee Contact List dated 8/24/19.

Full text of the proposed motions can also be found at the following link:

<https://sites.google.com/view/uawsc-2019/home>

## **VI. Motion to Adjourn Meeting and Serenity Prayer.1**

Proposed by: Doug; seconded by Jessica

**Passed by: vote of acclamation**

Closed with the Serenity Prayer.

## Addenda – Committee Reports

### **Meeting Support Subcommittee** (Shari Lynn)

Shari Lynn has been looking for a chair for Meeting Support Subcommittee and the subcommittee has not been having meetings.

### **Service Structure Development Subcommittee** (Debora)

Debora reports that this subcommittee has not been meeting.

### **Unity-Building Subcommittee** (George from Tampa)

He received no response to populate this subcommittee. He decided to resign from position of chair of this sub-committee.

### **GSB Phone/Tech Committee** (Jessica, Member of the Phone/Tech Committee)

The UA GSB Phone Tech Committee met on 8/11/2019.

We began our work creating a best practices document aligning the use of the dashboard on Free Conference Call with the 12 Traditions. We started the process by discussing the editor tool on freeconferencecall.com. We passed a motion that recommended the editor tool NOT be used to add names to the phone numbers as seen on the dashboard. This was a first step in creating our working document.

We formed a subcommittee to address the alignment between the tool of the dashboard and the traditions.

We had our first subcommittee meeting and discussed the technical aspects of the editor tool that need to be considered for the Dashboarding and Traditions document.

The subcommittee for drafting a phone security protocol for the WSC 2019 has done so. There is a close-to-final draft that will be presented and voted on at the next meeting.

### **WSC Planning Committee** (Jessica, WSC Planning Committee Co-Chair)

Jessica in Upstate NY and I'm happy to report another productive and busy month for our committee. At our last meeting on August 4<sup>th</sup>:

We voted on and passed a motion to approve a re-organized version of the Motion to Establish the WSC Planning Committee as a World Service Conference-Approved Committee and Its Duties and Guidelines, so that it would be easier to read and be understood in group business meetings. We have emailed this redesigned motion to the GSRs.

We voted on and approved the email with reporting instructions for group votes on the 3 motions for the WSC 2019. This email will give the GSRs access to the voting results form. We will be emailing this to the GSRs shortly.

We created and populated a WSC 2019 registration subcommittee and approved a revised registration packet for WSC 2019. We also recommended the use of the WSC 2018 Topics of Concern Survey for WSC 2019 since the groups already have enough to do just with the discussion and voting on the 3 motions slated for the WSC 2019 agenda.

We also made a motion to create a WSC 2019 Agenda Working Group to collaboratively build the agenda. The group will be made up of WSC Planning Committee members.

**GSB Service Structure Committee**

Email Dorota, GSB Committee Chair, [dorotat@uagsb.org](mailto:dorotat@uagsb.org), if interested in attending.