

**Agenda and Motions for the GSR Committee Meeting**  
**Sunday, July 31, 2022**  
**1:00 pm - 2:30 pm ET**

Chair, George G; Co-Chair, Fred A,  
Secretary, Debora G; Co-Secretary and Zoom Co-Host, David O  
Zoom Co-Host, Kirk

*(Note that the meeting will be recorded to aid in the preparation of accurate minutes)*

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/89067705312?pwd=N0dxSXJsaUd0VGIMNG1yRjFwVHorZz09>**

**Meeting ID: 890 6770 5312**

**Passcode: 651852**

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

You can email us at: **[gsrcommittee4ua@gmail.com](mailto:gsrcommittee4ua@gmail.com)**

GSRC Website: **[www.uagsrc.org](http://www.uagsrc.org)**

Complete Free Robert's Rules On-Line Reference: **<http://www.rulesonline.com/index.html>**

*(Note that it's not the most recent version of Robert's Rules)*

See our GSRC Standing Rules & Summary of Robert's Rules & Key Motions Passed in  
**[GSR Committee Service Handbook](#)**

**AGENDA**

**Meeting Opening:** (2 minutes)

Please start the recording for accurate Minutes.

Welcome to the **July 31, 2022** GSR Committee Meeting on Zoom.

Our meetings are usually on the 2nd Sunday of each month, but we voted at our July 10 meeting to have a special meeting on July 31.

I invite you all to join me in saying the "*Prayer for A Trusted Servant*"

***Higher Power, we ask for your guidance today,  
as we carry out this work in service to the Fellowship.  
Relieve us of the burdens of our egos & perfectionism.  
Remind us to place principles before personalities.  
Grant us the grace of humor and humility.  
Give us faith to trust in You and the group conscience.  
and...***

***Grant us the serenity  
to accept the things we cannot change,  
courage to change the things we can,  
and wisdom to know the difference.***

Thank you for re-muting.

**12 Traditions:** Do we have a volunteer to read the **12 Traditions** of UA? (2 minutes)

**Zoom HouseKeeping Guidelines** (Read by \_\_\_\_\_) (2 minutes)

- If you are a GSR or GSR Alternate, please rename yourself now with your first name, last name initial, "GSR" or "GSR-A" and your meeting name. To edit your name, click on the 3 dots in the right top corner of your Zoom square, and then on "RENAME."
- For GSRs who call in by phone, we will rename you after you have identified yourself later in the meeting. Please press \*6 on your phone to mute or unmute. Press \*9 to raise your virtual hand.
- The audio recording of today's meeting will only be available to GSRs via email request.
- Although we encourage visibility, you may turn off your video if you aren't comfortable.
- To be recognized by the Co-Chair, please use the "Raise Hand" feature under "Reactions" or speak up and ask if you may be recognized.
- Please mute yourself when you are not speaking and turn off your video when there is distracting motion on your video.
- We ask everyone attending to observe Tradition 12 and refrain from taking screenshots.
- The chat will be limited to chats to co-hosts after the roll call to minimize distractions and cross-talk.

**Who would like to volunteer to be timekeeper to time members' shares during the meeting?** (1 minute) The Co-Chair will time the sections of the meeting. Member shares are generally 1 to 2 minutes.

**I. Roll Call** (6 minutes). It was suggested that we streamline our roll call by using the BlueSky App (used at the WSC 2021 and at our last three GSRC meetings) that automates the process. If you have not done so yet, please rename yourself now with your first name, last name initial, your position (i.e. GSR or GSR Alternate, Trustee or Member-at-large) and the meeting you represent if you are a GSR or GSR Alternate.

- *For any members attending by phone, **press \*6 to unmute and please identify yourselves by first name, last initial, your position in UA, and the meeting you represent if you are a GSR or GSR Alternate.***
- *Once the app records the list of attendees, the Co-Chair or Secretary will read out loud the list of attendees.*
- ***If you did not hear your name called, please unmute and let us know. Also, if you are a new GSR or alternate, please put your email address, name, and group you represent in the chat to Debora or David O.***

**Our dashboard monitor will now change the chat feature so it's limited to chats to the Co-Hosts.**

**II. Reading and Approval of July 10, 2022 Meeting Minutes.** (6 min)

- Abbreviated reading of the Meeting Minutes for **July 10, 2022.** (2 min)  
(Assumption is that the Minutes were read in the email prior to now.)
- Corrections and approval of **July 10, 2022** GSRC Minutes. (4 minutes)

Motion to approve the **July 10, 2022** Minutes as emailed to the GSRC and read, with no corrections.

Proposed by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion result \_\_\_\_\_

or:

Motion to approve the **July 10, 2022** Minutes as emailed to the GSRC, read, and corrected.

*Proposed by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Motion result* \_\_\_\_\_

### **III. Welcoming Notes by GSR Committee Chair, George, & Co-Chair, Fred (6 minutes)**

Hello everyone, my name is Fred, GSR for the Sunday Beginners Meeting and your Co-Chair for our Committee. On behalf of our Chair, George G and myself, I want to welcome everyone to the meeting.

Would the GSRs and GSR alternates new to our Committee **kindly introduce themselves** now so that we can give you a special welcome? Consider yourself new if this is your first or second GSRC meeting. You are all invited to attend a 30 minute **greeting session for GSRs and members-at-large** after the conclusion of our meeting, where you can ask any questions you have about our committee or world service.

We encourage you all to report to your groups a brief GSR Committee Report. We will send to you and post on the [uagsrc.org](http://uagsrc.org) website a monthly sample report of World Service highlights.

We are all grieving the loss of our amazing loved and loving UA Co-founder, Andrew D. He gave so much in helping to start the program, and serving as a guiding light to the program from its inception until his passing on July 19, 2022. He leaves behind a legacy of service and wisdom that will help guide us in the future. Our webmaster, John N, has posted on the GSRC website a large compilation of recordings of Andrew's shares, which you are welcome to listen to. There was a fellowship-wide memorial service on July 24, 2022, where there were many beautiful shares and outpourings of love and sharing of memories. There was an audio recording, and it will be shared with UA members.

Let's all have one minute of silence to honor Andrew's memory. Then we'll say the Serenity Prayer.

Due to the passing of Andrew D, we have not yet had time to prepare the Motion to Remove the GSB. The motion should be ready by our meeting on August 14th.

Our meeting today will be focused on elections of GSRC officers, as well as a motion to increase the time of our next two meetings to two hours so that we have sufficient time to prepare our motions for the World Service Conference 2022.

We encourage UA members to donate to the GSR Committee Treasury account, in order to support our GSR Committee website, Zoom costs and special projects such as the Bylaws revision. Our PayPal account is [ua4gsrc@gmail.com](mailto:ua4gsrc@gmail.com). There also is a contributions button on the [uagsrc.org](http://uagsrc.org) home page.

If you attend a meeting that does not have an active GSR, please request that there be elections for a GSR. If you would like to be part of a group outreach working group to reach out to the groups with inactive GSRs, please email us at [grscommittee4ua@gmail.com](mailto:grscommittee4ua@gmail.com) or put your name into the chat.

If you have input or feedback that you would like to convey to us about the GSR Committee, please feel free to reach out to me or George individually, or send an email to [gsrccommittee4ua@gmail.com](mailto:gsrccommittee4ua@gmail.com).

## **V. New Business.**

### **A. Elections (33 minutes)**

#### **1. Election of Secretary and Co-Secretary. (11 minutes)**

##### **The qualifications of the Secretary and Co-Secretary are 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 WSC 2021.
- 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 are 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.

- ★Nominations. (4 minutes)
- ★Candidates Statements. (1 to 2 minutes each)
- ★Place candidates in breakout room.
- ★Vote and announce the vote count.

★Bring candidates back into the main room and announce the results.

## **2. Election of Treasurer and Co-Treasurer. (13 minutes)**

Reading: The qualifications of the GSRC Treasurer:

- Can serve for a suggested one-year term.
- Consistently attends monthly GSRC meetings.
- Can commit to 2 to 4 hours service per month as GSRC Treasurer.
- Is a GSR.
- Has the suggested qualifications of a GSR as passed and amended by the WSC 2021.
- Has completed up through UA Step 10 with a UA Sponsor, maintains a 12-Step relationship with their UA Sponsor and/or UA Step Partners who have completed the UA 12 Steps with a UA Sponsor, and actively works the Steps in UA.
- Has solvency for 90 days, (solvency being self-defined) and maintains solvency during term.
- Has adequate computer skills and access to the internet in order to work with our PayPal account and other duties.

The duties of the Treasurer or Co-Treasurers will include:

- Set up a PayPal Account linked to the GSRC Treasury gmail.
- Keep accurate records of contributions and expenditures.
- Make payments that have been approved by the GSR Committee.
- Give oral reports at GSR Committee monthly meetings.
- Submit monthly written GSRC Treasury Fund reports to the Secretary to be included in the Minutes. The Report will include the previous month's balance, and total contributions, itemized expenditures, and ending final balance for the month.
- Educate GSRs on how to donate to the GSRC Treasury.
- Use the internet and computer programs to do proper accounting of the GSRC Treasury, and to prepare monthly reports.

★Nominations. (4 minutes)

★Candidates Statements. (1 to 2 minutes each)

★Place candidates in breakout room.

★Vote and announce the vote count.

★Bring candidates back into the main room and announce the results.

## **3. Election of Chair and Co-Chair**

**Motion to Amend Motions to Establish the Qualifications and Duties of the GSR Chair and Co-Chairs. (15 minutes)**

(The amendments are shown in blue font and strike-through)

**Proposed by Debora; seconded by \_\_\_\_\_**

These are the qualifications for the GSR Committee Chair and Co-Chairs:

- Has completed UA's 12 Steps with a UA Sponsor who has done the same in UA, and continues to work the UA Steps with a UA Sponsor, and/or Step Partners who have completed the UA 12 Steps with a UA Sponsor.
- Has a working knowledge of the UA 12 Traditions, and the 12 Concepts of World Service, when they have been passed by the World Service Conference.
- Has demonstrated a consistent commitment of service in UA at individual meeting levels or higher (e.g. GSR, business chair, world service level committee member, etc.).
- Holds the position of GSR for a UA Group or Intergroup.
- Has six months solvency (solvency being self-defined).
- Can attend monthly GSR Committee meetings and GSB monthly meetings.
- Is able to serve a one-year term.
- Has sufficient time to perform this service. (Approximately 12 - 15 hours per month.)
- Has leadership qualities, including the ability to conduct meetings with kindness and respect.
- Has knowledge of the basics of Robert's Rules of Order or the willingness to learn.

**These are the Duties of the GSR Committee Chair and Co-Chairs:**

Following are the duties of the GSR Committee Chair and Co-Chairs **(to be shared by agreement of the Chair and Co-Chairs):**

- Prepare Agenda for monthly GSR Committee meetings. **The Chair and Co-Chair will prepare the Agendas in collaboration with the Secretary. (4 hours)**
- Conduct GSR Committee meetings with kindness and respect, following Robert's Rules. **(3 hours)**
- Read and review the GSR Committee monthly minutes. **(0.5 hours)**
- Email monthly minutes, agenda, motions, GSR Committee Contact List and Standing Rules to the GSR Committee members, **or assign this task to the secretary.**
- **Coordinate with the Secretary** ~~Supervise~~ posting of the monthly GSR Committee minutes on the UA website **and GSRC website** ~~and/or the 9thTradition.org website.~~ **(.25 hours)**
- Maintain the Contact List of the GSR Committee members, ~~or supervise~~ **coordinate** updating this list **with the Secretary or Co-Secretary.**
- Prepare and present oral reports at the monthly GSB meetings. ~~(4th Monday, at 8:30 pm ET.)~~ **(1 hour)**
- Serve as communications liaison **with Co-chair** to the GSB and the WSC Planning Committee. **(1 hour)**
- Assist GSRs with preparation of motions in proper format.

- Welcome new GSRs **and** answer their questions **after the GSR Committee meetings**, and send them orientation materials, or delegate these duties to another GSR **or the Secretary. (1.0 hour)**
- Encourage GSRs to populate GSR Committee subcommittees, GSB Committees and WSC-Approved Committees.
- Communicate with GSRC subcommittee chairs **and Treasurer. (1.0 hours)**
- **Communicate individually with members who correspond with the Chair and Co-Chair. (1.0 hour)**
- Provide transition support to the new Chair or Co-Chairs for 30 days after the election of the new Chair or Co-Chairs.

Background: The Motion to Establish the Qualifications of the Chair and Co-Chair and the Motion to Establish the Duties of the Chair and Co-Chair were both passed on May 19, 2019. This Amended Motion consolidates the two motions into one motion, as well as makes substantive changes to the duties of the Chair and Co-Chair based on the experience of the Chair and Co-Chair during the past year.

### **Election of Chair and Co-Chair**

- ★Nominations. (4 minutes)
- ★Candidates Statements. (1 to 2 minutes each)
- ★Place candidates in breakout-room.
- ★Vote and announce the vote count.
- ★Bring candidates back into the main room and announce the results.

### **B. Motion to have two hour meetings for August and September, 2022 to have sufficient time to prepare for the World Service Conference 2022. (15 minutes)**

**Proposed by: Nancy P (California)**

Rationale: Our committee has too much business to cover for the next two months in 90 minute meetings. This will create time savings due to not having motions to extend during the two-hour period. It will allow sufficient time for discussion.

### **C. Open shares on group concerns, and how are your groups doing? (15 minutes) (Up to 2 minutes per share)**

**VI. Reminder that there will be a meeting to greet our new GSRs and Members-at-large and answer their questions immediately after our meeting.**

**VII. Motion to Adjourn Meeting and Serenity Prayer (2 minutes)**

Proposed by \_\_\_\_\_ ; Seconded by \_\_\_\_\_ ; Result: \_\_\_\_\_

After a moment of silence, please join me in saying the 'We' version of the Serenity Prayer.

**End recording and note time of closure for Minutes.**

## **Attachment A (Optional Reading)**

### **Calendar of Upcoming Elections & Motions**

#### **August 2022 Meeting:**

- Motion to Approve Removal of the Pre-February 2022 Board of Trustees for Placement on the WSC 2022 Agenda.
- Motion to approve amendments to the WSC Charter for placement on the Agenda.

#### **September 2022 Meeting:**

- Motion to Establish Guidelines for GSB Officer Ratifications at the World Service Conference, which will be discussed and voted on by the GSR Committee for placement on the WSC 2022 Agenda.
- Motion to approve amendments to the UA Bylaws.
- Motions regarding Topics of Concern 2022
- Motion (or survey sent out) on whether to skip our October GSRC meeting, due to the time contributions in October we will be making by attending the World Service Conference prepared by the WSC PC.

#### **October 2022**

The World Service Conference 2022 prepared by the WSC Planning Committee will be on October 1, 2, 7, 8, 9.

#### **November 2022 meeting:**

- Motions regarding Standing Rules changes
- Zoom host position qualifications and duties
- Motion to Approve the UA GSRC Website Design and Implementation.
- Approval of group inventory format, date and time, and facilitator.
- Motion Re GSRC Leadership Autonomy from the GSB, WSC Planning Committee and other World Service Conference-Approved Committees. -Arden, CA
- Motion for GSRC to play a role in UA Regional Forums - Debora
- Motion to create a pamphlet on serving as a GSR that contextualizes the guidelines in individual stories on Experience, Strength and Hope - Jessica

#### **April 2023 Meeting:**

- Election of Webmaster.