

**Minutes for the GSR Committee Meeting (Approved)**  
**Sunday, June 12, 2022**  
**1:30 pm - 3:00 pm ET**

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

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

The meeting was held on Zoom  
GSRC Website: [www.uagsrc.org](http://www.uagsrc.org)

**The Meeting Opening with 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.*

**12 Traditions were read by Seth (NY).**

**Zoom HouseKeeping Guidelines were read by Lucio (Spain).**

**Timekeeper: Mary C (NY).**

**I. Roll Call conducted by BlueSky Timer.**

**38 GSR and GSR Alternates Attended**

**Note: Face-to-Face meetings represented by GSRs are currently on virtual platforms due to social isolation guidelines in order to stop the spread of SARS CoV-2 and COVID-19**

- 1. Akhi D (NC), GSR Spiritual Marketing**
- 2. Ana R (CA), GSR, Sherman Oaks Meeting**
- 3. Arden V, (CA), GSR, Beyond 6 Figures Wed Meeting**
- 4. Beatriz R (Spain) GSR Spanish Intergroup, Newly-Elected Trustee**
- 5. Beeta N, (Iran), GSR, Iran Intergroup**
- 6. Brad H, GSR, (W. Virginia), Woodstock Zoom, (F2F) Saturday, 9 am ET**
- 7. Campion R (Texas ), GSR, Friday 9pm ET Lifting The Weight**

8. David H (CA ), GSR, Sat Morning Action and Recovery Group (F2F), San Diego.
9. David O (VA), GSR, Wednesday Night Video Community (Zoom), 7:00 pm ET,
10. Debora G (CA), GSR, GSRC Secretary, Step and Speaker Group (Phone), Tu & F 8:30 pm; Wed 9:30 pm ET
11. Dianne Y, GSR, Underearning and Solvency (Phone), 7:15 pm ET
12. Esther H (NY), GSR, Community Video Meeting, Sunday 6:30 pm ET
13. Farid K (Iran) GSR Alternate, Iran Intergroup
14. Fred A (CA), GSR, GSRC Co-Chair, Beginners Meeting Group, Sun, 11 am ET
15. George G (TN), GSRC Chair, GSR, Waves of Prosperity Group (F2F), Huntington Beach, CA, 7 pm
16. Jeri K. (NY), GSR, Sunday 12:30 pm ET UA Artists Meeting (F2F)
17. Jessica W. (NY), GSR, godFree Prosperity Hour and newly-elected Trustee
18. John F (FL), GSR, Men in Prosperity at 5 pm; M-F, 5 pm ET
19. Justin Szeliga (PA ) GSR, Hiding and Biting to Shining and Receiving
20. Kirk K (NY), GSR, NYC UA (F2F), Sun, 11 am ET
21. Laurie P (MN), GSR, Daily Step & Tools, 8:30 am ET
22. Leanne S. (CO ), GSR Alt, Miracle Mile Zoom (F2F) Los Angeles
23. Lela P (TX), GSR Prosperity Rising Meeting, Sun
24. Lucio (Spain), GSR UA Madrid
25. Maryam (Iran), GSR for Cleveland Group
26. Mary C (NY), GSR, Pathway To Abundance
27. Mahshid K (Iran) GSR Alternate, Cleveland
28. Nancy P (CA), GSR, 9:45 Step & Tools Daily EST Phone
29. Neil R (NY), GSR, Visions in Action, Friday 12:15 PM ET
30. Nicki D (CA), GSR, Monday 7:15 PM PT Hancock Park Goals Pages
31. Peter M (UK) GSR, UK Intergroup
32. Pink (MI), GSR, Heartfelt Prosperity, 8:15 Daily
33. Rena (Ukraine), GSR for UA Ukraine Group
34. Richard ( ), GSR Alternate, Path To Abundance (F2F) NY
35. Sandra L (CA), GSR, Women in UA, Monday 7:30 pm ET
36. Shari Lynn (CT), GSR, Prosperous Possession Consciousness (Phone), Sat 1:30 pm/Sun 2 pm ET, Vice-Chair of WSC-Literature Committee
37. Simon (UK ) GSR, Saturday 9:30am Prosperity
38. Susy Irwin (WA) GSR Thursday Night Prosperity (Hybrid)

Four Members-at-large Attended:

**Eleanor (CA), Cara (NY), Jonathan (CA), Louis N**

Two Newly-Elected Trustees (who are not GSRs) Attended:

**Seth (NY) and Mehdi (Iran)**

## **II. Reading and Approval of June 12, 2022 Meeting Minutes.**

Motion to approve the **June 12, 2022** Minutes as emailed to the GSRC and read, with no corrections.

Proposed by **David**; Seconded by **Susy**

**Passed by vote of acclamation.**

### III. Welcoming Notes by GSR Committee Chair, George, & Co-Chair, Fred

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 15 minute **new GSR greeting session** after the conclusion of our meeting, where you can ask any questions you have about our committee or world service.

**World Service Highlights.** We encourage you all to report to your groups a brief GSR Committee Report. We are posting on the [uagsrc.org](http://uagsrc.org) website a monthly sample report of World Service highlights. I'll read an excerpt now from our current report:

#### **“Updates Regarding the Previous Board.**

The outgoing GSB to date has not been willing to mediate on issues with the GSR Committee or the newly-elected Trustees. The latest development is that on June 5, 2022, the old Board voted one of their members, Rina, off the Board. She was the only GSB member in favor of mediation and resolving the differences between the WSC-Approved Committees and the GSB. As a result of their action, the Board no longer has a quorum according to our GSB Bylaws.

*Background: The outgoing Board, which has 2 ratified members and 1 non-ratified member, has not agreed to resign from their positions as of this date, despite the **Motion to Reorganize the GSB** that was passed at the Special WSC Convocation on February 12 with 96% in favor. Nor have they agreed to our latest invitation to mediate sent on April 10, 2022, with a follow-up letter sent on April 25.”*

**GSRC Motion Today.** The foregoing was given in part to give you some background for our Agenda item today on next Steps regarding the previous GSB.

**Streamlining Our GSRC Meetings.** We received several suggestions for streamlining our meetings after our last meeting. Thank you to all for your suggestions. We began trying out the suggestions at our May 2022 meeting and will continue to do so at this meeting and at upcoming meetings, or they will be referred to our Group Inventory Subcommittee for placement on the Group Inventory Survey.

**If you have input or feedback that you would like to convey to us, please feel free to reach out to me or George individually, or send an email to [gsrcommittee4ua@gmail.com](mailto:gsrcommittee4ua@gmail.com).**

#### **IV. Reports & Announcements**

See Addenda to these Minutes.

#### **V. Old Business**

**Co-Chair:** I'd like to remind everyone here that only GSRs may vote at the GSR Committee meeting, and GSR Alternates may vote if their Group's GSR is not voting. Because of the size of our committee, we unfortunately have to limit shares on motions to GSRs and GSR alternates, who are the voting members present. We ask that you all limit your shares to 1 to 2 minutes and help us stay focused on the topic at hand.

##### **A. Election of International Speaker Coordinator(s)**

**Leanne S and George G self-nominated.**

Debora seconded the nominations.

**Passed by vote of acclamation**

#### **VI. New Business**

##### **A. Motion to approve the virtual WSC 2022 on Zoom being prepared by the WSC Planning Committee.**

Proposed by **Jessica W**; seconded by **Arden**

**Passed by vote of acclamation.**

**Background:** The motion to prepare a virtual WSC 2022 on Zoom was unanimously approved by the WSC Planning Committee. The outgoing Board, which has 2 ratified members and 1 non-ratified member, has not agreed to resign from their positions as of this date, despite the **Motion to Reorganize the GSB** that was passed at the Special WSC Convocation on February 12 with 96% in favor. Nor have they agreed to our latest invitation to mediate sent on April 10, 2022. The GSB is charging \$500.00 per person to register for their WSC on Zoom, rather than the usual cost of \$50.00 for our World Service Conferences, and has not invited the GSRC and other WSC-Approved Committees to present motions at their conference, so we need a Conference which will allow us to present our motions in service to the fellowship and our recovery. Even if we attend the WSC 2022 prepared by the GSB, it does not confirm that our voice will be honored as binding.

*Note: The old GSB's WSC will be held on October 21-23, 2022.*

**B. Motion to Extend Meeting by 15 minutes.**

Proposed by **Arden**; seconded by **Susy I**  
**Motion passed.** In favor: 17; Opposed 6

**C. Vote regarding preferred dates for WSC 2022.** All possibilities include 5 days, with committee and convocation sessions taking place between 11 am and 4 pm Eastern Time to better accommodate international time zones.

Proposed by: **Peter M** and seconded by **Nancy P.**

**Winning Option: October 1 & 2 (Saturday and Sunday) and October 7, 8 & 9 (Friday, Saturday & Sunday) - approved by 24 GSRs (88% of the GSRs voting)**

Detailed Voting Results by Google Form:

1. **October 28, 29, 30** (Friday through Sunday); and **November 5 & 6, 2022.** (Saturday and Sunday). Approved by the WSC Planning Committee.

GSRs

Able to attend:	14	
Preferred:	3	
No:	6	
Maybe:		2
Abstain:	<u>2</u>	
Total:	27	

**Approved by 63% of the GSRs**

Newly Elected Trustees

Able to attend: 2

2. **November 4, 5, 6** (Friday through Sunday) and **November 12 & 13, 2022** (Saturday and Sunday). Approved by the WSC Planning Committee.

GSRs

Able to attend:	15	
Preferred:	1	
No:	4	
Maybe:		5
Abstain:	<u>2</u>	
Total:	27	

**Approved by 59% of the GSRs**

Newly Elected Trustees

Able to attend: 2

3. **October 1 & 2 (Saturday and Sunday) and October 7, 8 & 9 (Friday, Saturday & Sunday)** (This option was suggested by two GSRs and approved by the WSC Planning Committee Chair after the Agenda was sent out to the GSRs. If the GSR Committee is in favor of this option, it will go to the WSC Planning Committee for approval.)

GSRs

Able to attend (or yes)	6	
Preferred:	18	
No:	1	
Maybe:		1
Abstain:	<u>1</u>	
Total:	27	

**Winning Option: Approved by 88% of the GSRs**

Newly-Elected Trustees

Able to attend	1
Preferred:	1

**VII. Motion to Adjourn Meeting & Closed with the 'We' version of the Serenity Prayer at 3:15 pm ET**

Proposed by **Neil**; Seconded by **Shari Lynn**

**Passed by Vote of Acclamation**

**These Minutes were prepared by Debora G, GSRC Secretary, and David O, Co-Secretary**

## Addenda

### Reports and Announcements

#### A. Treasurer Report from David O, Interim Treasurer

##### GSRC Treasurer Report from David O, Interim Treasurer

Opening Balance from May 14, 2022,	\$1,873.31
Expenses	
PayPal Fees	- \$ .78
Contributions: 6	\$ 75.22
[\$25.00, \$10.00, \$10.00, \$20.00, \$9.22, \$1.00]	
Balance as of 6/10/22	\$1,947.75

Email questions or make donations via PayPal to [ua4gsrc@gmail.com](mailto:ua4gsrc@gmail.com)

Please be sure to make contributions at PayPal to “Family and Friends” to avoid PayPal fees. Thank you all who have contributed to the GSRC!

I’m currently gathering financial information for our annual spending plan which goes from July 23, 2022 – July 23, 2023

I’m in the process of reaching out to the GSRC Leadership Sub-Committees to see what their funding requests are and if they get back to me by July 2, 2022.

- B. Report from GSRC Website Subcommittee and Webmaster by Laurie P, Subcommittee Chair.** To communicate with Laurie or John (our Webmaster), go to our Website at [uagsrc.org](http://uagsrc.org) and complete the form under the [GSRC Contact Us Tab](#). Or email Laurie at [laurie@bigheartcoaching.com](mailto:laurie@bigheartcoaching.com) and John from Arizona at [phonemeetings@gmail.com](mailto:phonemeetings@gmail.com).

The website sub-committee met on June 2, 2022. We had 4 GSRs and 1 member at large in attendance. Laurie received access from our webmaster John to update the GSRC website. We want to remind all GSRs here today to send the latest version of their meeting formats as well as any literature your group has generated to the webmaster John N. on “The Contact Us” page of the GSRC website which is [www.uagsrc.org](http://www.uagsrc.org) so they can be uploaded. Or if you prefer you can email your updates to [phonemeetings@gmail.com](mailto:phonemeetings@gmail.com)

Debora G is drafting a group registration form for the GSRC website with review from Jessica W, as well as the Phone and Tech Committee.

We passed a motion to create a Google Drive Folder within the GSRC Committee account to store our sub-committee documents so they are accessible.

The next GSRC Subcommittee meeting will be held on July 7, 2022 at 8 pm ET. All UA members are encouraged to attend. Please contact me at [laurie@bigheartcoaching.com](mailto:laurie@bigheartcoaching.com)

C. **Group Inventory Subcommittee Report from Nicki, Committee Member.**

Email questions to: Denise at [denisejmswho@gmail.com](mailto:denisejmswho@gmail.com)

We are continuing to work on the group inventory questions. Please email Denise with any questions at [denisejmswho@gmail.com](mailto:denisejmswho@gmail.com)

Our next meeting will be on June 18, 2022 at 1pm ET

D. **Bylaws, Concepts and Charter Subcommittee Report, Read by Debora.**

Email questions to: [deboraingratitude@gmail.com](mailto:deboraingratitude@gmail.com)

Hello Everyone,

The subcommittee is currently focusing on the UA GSB Inc. Bylaws. The GSR Committee tasked our subcommittee with studying the UA GSB Bylaws and making recommendations to the full committee for possible inclusion on the Agenda of the UA WSC 2022 that is being prepared by the WSC Planning Committee.

Our Subcommittee met on Saturday, June 11, 2022 on Zoom. There were 4 GSRs and one newly-elected Trustee, in attendance: Jessica, Dena, Peter, Debora and Seth.

Last month we passed a **“Motion to recommend retaining an attorney who specializes in New York Not-For-Profit Corporation law to review and edit the UA GSB Bylaws once the Bylaws, Concepts and Charter Subcommittee has made its recommendations and identified issues.”**

In order to implement that motion, we passed a motion yesterday to request a GSRC budget for July 2022- June 2023 for legal consultation regarding the Bylaws revision special project. We will be consulting with our GSRC Interim Treasurer regarding the amount to include in the proposed GSRC Spending Plan for July 2022- June 2023.

We continued discussion on a **“Motion to include a provision in the Bylaws that in the event of a disagreement between the GSB and the voting members of the World Service Conference, that there will be a special WSC Convocation to resolve the conflict.”**

We decided to encourage greater participation on the Bylaws subcommittee from people in UA who are knowledgeable about Bylaws. It's not necessary for these people to be GSRC members.

**Our next meeting is on Saturday, July 2, 2022, at 2:30 pm ET. All are welcome to attend.**

If you would like to attend our meeting or have questions, please contact me for the Zoom information at [deboraingratitude@gmail.com](mailto:deboraingratitude@gmail.com).

E. **WSC Planning Committee (WSCPC) Report from Peter, Co-Chair** Please email any questions to: [uawscservice@gmail.com](mailto:uawscservice@gmail.com).



Hello, I'm Peter, the Co-Chair of the WSC Planning Committee and the GSR for the UK Intergroup.

I'll report first on the February 12 WSC Special Convocation Minutes. The Minutes were sent out for final approval, and the deadline to vote is Tuesday, June 14. We would like to encourage all of the voting members to vote as soon as possible. Debora or Jessica will now put a link to the voting form into the Chat.

Next I will report on our WSC PC meeting on June 5th. Eight UA members were in attendance, including three new members, Rina from New Jersey, Akhi and Nancy P.

At our meeting, we passed a motion to approve the World Service Conference 2022 on Zoom. We also passed a Motion to approve 2 sets of alternative dates (Oct 28, 29, 30, November 5 & 6; or November 4, 5, 6, 12 & 13) for the conference to be considered by the GSR Committee for approval, and then we will ask for confirmation from all WSCA committees and the Newly-Elected Trustees. Thank you, George and Fred, for putting this vote on the Agenda for our meeting today. Subsequent to our meeting, two GSRs suggested that we have another option with the following dates: October 1 & October 2 and October 7, 8 & 9. Jessica and I reviewed our timeline and think it is doable, so those dates will also be included in the vote today.

Finally, we approved a Spending Plan for the WSC 2022, which is attached to the reminder email for today's GSRC meeting. The estimated income is \$4,600.00 based on 92 paid registrants paying a \$50.00 fee, which was the number of members registered at the WSC 2021. Our expenses are estimated at \$2,922.00. Compare this to the WSC planned by the GSB, which estimates their expenses at \$3,150.00, and they are charging \$500.00 per person.

We are now putting a link to the [Topics of Concern Survey](#) in the Chat and encourage all of the GSRs to take it to their groups and have group conscience votes to let us know their concerns and ideas for the fellowship as a whole relating to Literature, Service Structure, Finance, the Groups, the GSB, and so forth. Individual UA members may also complete the Topics of Concern Survey.

We welcome new members and would love to see you attend our next meeting, which will be on July 17, 2022 at 1:30 pm Eastern Time. Contact us at [uawscservice@gmail.com](mailto:uawscservice@gmail.com) for the Zoom information. It will also be posted on the [uagsrc.org](http://uagsrc.org) website.

**F. WSC-Approved Literature Committee Report by Shari Lynn, Vice-Chair.**

The WSC Literature Committee meets on the third Sunday of the month at 12:00 pm ET. If you would like to become a member, complete the form under the [GSRC Contact Us Tab](#).

We are looking for an overall coordinator to do translations.

- This person's responsibilities is to communicate with the different nationalities within the fellowship and listen to what their needs are.

We have several sub-committees for each of the different languages.

We continue to meet and work on a book of UA member stories.

We are working on The Hiding and Biting Shining and Receiving Pamphlet.

We are gathering together all the literature that exists that we have available for the

fellowship.

Our next meeting is Sunday, June 19, 2022 at 12:00 pm ET

Call or text me if you are interested in joining us,

- G. **WSC-Approved Phone & Tech Committee** report by PTC member Jessica. If you are interested in becoming a member, please send an email to:

[uaphonetech@gmail.com](mailto:uaphonetech@gmail.com)

The last PTC meeting was held on June 5th. There were 5 members present. As many of you know, Randy W has taken a 3 month break from his service as Trustee because of a prosperous opportunity with his business. At the last PTC meeting he formally announced his resignation as chair of the WSC Phone & Tech Committee, a position he has held since 2019. After the farewell sharing of each of the members, the remainder of the meeting was devoted to how we will proceed with work until we have new officers in place. All are welcome to participate in and join the Phone & Tech committee! Our meeting next month (because of the 4th of July Holiday) is July 10th, at 12 pm EDT. In general our meetings are the first Sunday of each month at 12 noon eastern time. If you are interested in joining, please email UAPhonetech@gmail.com