

# **Minutes for the GSR Committee Meeting** **Sunday, March 12, 2023 (Approved)**

1:00 - 2:30 pm EDT

The meeting was held on Zoom.

**Meeting Opened 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!*

The 12 Traditions were read by a GSR

**The Zoom HouseKeeping Guidelines were read by a GSR**

Time Keeper: Mary

Chair: Fred A

## **I. Reading and Approval of February 12, 2023 Meeting Minutes.**

- Abbreviated reading of the Meeting Minutes for **Friday 12, 2023.**
- Motion to approve the **February 12, 2023** Minutes as emailed to the GSRC and read, with no corrections.

*Proposed by David O; Seconded by a GSR  
Passed by Vote of Acclamation*

## **II. Roll Call Conducted by BlueSky Timer**

**GSRs Present: 30**

**GSR Alternates Present: 2**

**Members At Large Present: 1**

**UA WSC Elected Trustees Present: 3**

## **III. Welcoming Notes by GSR Committee Chair, Fred A.**

Hello everyone, my name is Fred A, GSR for the 11 am Sunday Beginners Meeting and your Chair for this meeting. Thank you all for taking time out of your calendar and choosing to show up in service to the Fellowship. May you all get back double in prosperity and good will what you give.

**Welcome.** To start off I would like to invite any and all GSRs and GSR alternates who are new to our

Committee to prosperously **introduce yourselves** by **first name, meeting and location**, so we can give you a special welcome. Consider yourself new if this is your first or second GSRC meeting. **Four GSRs and two GSR Alternates introduced themselves.**

Thank you all for speaking up and for being here today. Please note that everyone is invited to attend a 20-minute **new GSR and member-at-large greeting session** at the end of our meeting, where you can ask any questions you have about our committee or world service, or get feedback on issues your group needs help with.

**Today we are having elections for all GSRC officers.**

Last of all, after the close of the meeting, we will spend a few minutes revisiting the topic of how groups can for the moment keep their group from being delisted by the current Board, related to 7th Tradition language in particular.

**Feedback:** 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 individually, or send an email to [gsrccommittee4ua@gmail.com](mailto:gsrccommittee4ua@gmail.com)

#### **IV. Reports and Announcements**

Please see Addenda at the end of these Minutes for the Reports.

#### **V. New Business**

##### **A. Motion to Amend Motion to Establish Qualifications of GSR Committee Chair and Co-Chairs.**

**Original motion passed on May 19, 2019.**

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 & 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 42–45 8 - 12 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.

*Proposed by Debora G; Seconded by David O*  
***Passed by Vote of Acclamation***

**B. Motion to Amend Motion to Establish Duties of the GSR Committee Chair and Co-Chairs.**

**Original Motion passed on May 19, 2019. [Amendments proposed but not yet voted on are indicated in blue font and ~~strike-through.~~]**

Following are the duties of the GSR Committee Chair and Co-Chairs:

- Prepare Agenda for monthly GSR Committee meetings.
- Conduct GSR Committee meetings with kindness and respect, following Robert's Rules.
- Read and review the GSR Committee monthly minutes.
- Email monthly minutes, agenda, motions, GSR Committee Contact List and Standing Rules to the GSR Committee members (or assign this task to the Secretary.)
- Supervise posting on the UA website, or GSR Committee website and/or the ~~9thTradition.org website~~ of the monthly GSR Committee minutes (or assign this task to the Secretary.)
- Maintain Contact List of the GSR Committee members, or supervise updating this list.
- Prepare and present oral reports at the monthly GSB Trustees meetings. (~~4th Monday, at 8:30 pm ET.~~)
- Serve as communications liaison to the GSB Trustees and the WSC Planning Committee (or assign this task to the Secretary.)
- Assist GSRs with preparation of motions in proper format.
- Welcome new GSRs, answer their questions, and send them orientation materials, or delegate these duties to another GSR.
- Encourage GSRs to populate GSR Committee subcommittees, GSB Committees and WSC-Approved Committees.
- Communicate with GSRC subcommittee chairs, secretary, webmaster and Treasurer.
- Provide transition support to the new Chair or Co-Chairs for 30 days after the election of the new Chair or Co-Chairs.

Proposed by **Debora G**; seconded by **David O**.

**Passed by Vote of Acclamation**

**C. Election of Fred A and Dwight F as Co-Chairs - Terms to Begin on March 12, 2023.**

**Fred was nominated by Jeri; seconded by Debora. Fred agreed to be chair for a six-month term.**

**Unanimous vote in favor of Fred being Co-Chair + 3 abstentions.**

**Dwight was nominated by Debora; seconded by Fred. Dwight agreed to be chair for a one-year term.**

**Unanimous vote in favor of Dwight being Co-Chair + 3 abstentions**

**D. Motion to extend the meeting by 15 minutes by Debora; seconded by a GSR.**

**Motion passed.**

**E. Election of Debora G as Secretary and David O as Co-Secretary, each for a Six Month Term, Terms to Begin on March 12, 2023.**

Debora G was nominated by David; Esther seconded

David O was nominated by Debora; seconded by Dwight

Unanimous vote in favor of Debora as Secretary + abstentions

Unanimous vote in favor of David as Secretary + abstentions

**F. Election of David and Kirk as Co-Treasurers for a One-Year Term; Terms to Begin on March 12, 2023**

David O self-nominated; seconded by Plnk

Kirk self-nominated; seconded by Mary

Unanimous vote in favor of David as Co-Treasurer

Unanimous vote in favor of Kirk as Co-Treasurer

**VI. Motion to Adjourn Meeting**

Proposed by Dwight; seconded by GSR

**Passed by vote of acclamation.**

The meeting ended at 2:50 pm EDT with the ‘We’ version of the Serenity Prayer

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

## Addenda

### I. **Treasurer Report**

Opening Balance 2-12-23	\$597.36
Donations	0
Expenses	0
Closing Balance 3-12-23	\$597.36

Email questions to David O at [uagsrct@gmail.com](mailto:uagsrct@gmail.com)

### II. **Report from GSRC Website Subcommittee and Webmaster.**

Oral report was given. There was no written report submitted.

### III. **Group Inventory Subcommittee Report.** - No report since the subcommittee did not meet.

### IV. **Bylaws, Concepts and Charter Subcommittee Report.** - No report for this month since the subcommittee did not meet.

### V. **Leadership Training Working Group Report. (Presented by Debora G.)**

Hi I'm Debora, and I'm pleased to give the report for the Leadership Training Working Group.

We met on February 19, 2023. 10 members attended the meeting.

We opened with the Prayer for a Trusted Servant.

We agreed on Working Group Guidelines to create a safe, positive and inclusive environment for us to work together effectively. One of our guidelines is to have a rotating chair each week to give everyone in the working group the opportunity to build up their leadership skills, as we prepare the workshop for the fellowship.

The Working Group Members then shared our favorite quotes from AA Concept for World Service 9 on Leadership, which was written by Bill W, and what principles we learned from the quotes.

We next reviewed and refined the goals of our working group.

Our next meeting is on the third Sunday of March (**March 19th**) at 2:30 pm Eastern Daylight Savings Time. All are welcome to attend. If you are interested in attending our meetings and are not already on our contact list, please put your name in the chat and let us know that you would like to attend the Leadership Training Working Group meeting.

### VI. **Mediation Petition Working Group Report, presented by Fred A.**

Fred provided an oral report. No written report was submitted.

## **VII. WSC Planning Committee Report, presented by Chair of the WSC Planning Committee**

The WSC Planning Committee met on Sunday, March 5th 1:30-2:30 PM EST

The Meeting took place via Zoom

**In attendance – 2 Trustees elected by 2021 WSC and 10 GSRs for a total of 12 members**

### **Topic 1. UAWSC.ORG Website**

Website is up and live, and includes The World Service Conference Mission Statement, previous WSC Minutes, a Business Items tab which includes WSC procedures & past motions, and an Art Show (pending permissions).

### **Topic 2. Treasury Report**

Current account balance and previous expenses were presented.

### **Topic 3. Other Items to Discuss**

WSC 2023 - More discussion pending

Next WSC Planning Committee Meeting – Sunday, April 2nd at 1:30 EDT, 10:30 PDT.

Please email any questions to: [uawscservice@gmail.com](mailto:uawscservice@gmail.com).

## **VII. WSC-Approved Literature Committee Report from Literature Committee Chair**

### **TRANSLATIONS**

Still awaiting our overseas fellows to elect a chairperson to spearhead their committees.

### **HIDING and BITING**

The hiding and biting project is progressing.

### **BIG BOOK PROJECT (Danny)**

With our creative fellowship, we currently have 25 stories, including Andrews's story  
All 3 editors volunteer to edit stories and are working on editing. Please announce that we don't need any more submissions. We met our story quota.

### **THE ARTIST PAMPHLET**

There is a revised version of this pamphlet, which is ready to be submitted to the upcoming world service conference for approval.

### **NEWCOMER/BEGINNER PACKET**

The project is moving forward to completion.

### **STEP STUDY GUIDE**

The project is going through an overhaul, the entire committee will participate in guiding it to completion.

## **DAILY READER**

The daily reader is asking for help from the fellowship by submitting their experience, strength and hope. Please submit ideas to [DailyReaderProject@gmail.com](mailto:DailyReaderProject@gmail.com)

## **PROSPERITEAM**

The committee approved the ProsperiTeam materials years back, but it's going through some revamping. It's usable, and we would like it added to the [WeAreAllUA.org](http://WeAreAllUA.org) website to direct our fellows to the updated version.

Please to all GSRs share and announce at all UA meetings and persons interested in co-creating UA literature:

Please email us at: [uabigbook@gmail.com](mailto:uabigbook@gmail.com)

For the Daily reader to [DailyReaderProject@gmail.com](mailto:DailyReaderProject@gmail.com)

For questions and more information about joining the literature committee: [wsliterature@gmail.com](mailto:wsliterature@gmail.com)

## **VIII. Report from WSC Elected Trustee Chair**

We are continuing to meet weekly in our private meetings. And every two weeks we take twenty to thirty minutes practicing grounding our service in recovery by working the Concepts together.

The [www.weareallua.com](http://www.weareallua.com) website continues to expand. We are looking really at it as the hub through which you can access intergroup and committee sites, as well as other resources and business meetings. And other resources that allow us to work better together.

We passed a motion to support having a delisted meeting form that allows groups to report being delisted as well as where their groups' contact information can be publicized.

We are continuing to update meeting listings. We are looking for support from people who have technical skills and who are willing to be the calendar keeper.

We passed a motion to create a page called, "Committees and Service Structure." This page is now up and includes a list of activities of active committees with information and contact info. There are still some updates that need to be made on that.

The event and committee meeting calendar is updated. Committees who have not created calendars please reach out to us if you would like your committee or subcommittee event listed on the event calendar.

Word has gone out that there is a UA App in Beta Testing, this is true but we are in the very early stages of this. It is limited by our time and energy resources.

For this and many reasons we need people to join the Phone and Tech Committee, which meets the first Sunday of the month at 12 noon.

We also started working on our budget proposal to be sent to the Finance Committee.

We passed a motion to file a 501(c)(3) status for the benefit of those donating. But also that we gain access to discounted online services that can benefit committees and cost effectively support our digital connection.

For future meetings we want to look at duties and guidelines for Class A and Class B Trustees.

We want to give them to the Bylaws Working Group for review.

The Finance Committee meets the 2nd Thursday of the month at 7:30 PM

Please email any questions to: **Trustees UAWSC** <trustees@uawsc.org>