

Minutes for the Joint GSRC - UA Trustees WSC 2023 Session (Approved)

Sunday, November 5, 2023

11:30 am - 1:00 pm EDT

Note: The clocks moved back by one hour on Nov. 5th at 2:00 am in Canada and the United States (except for Arizona and Hawaii)

Note also that the session was recorded to aid in the preparation of accurate minutes

Dwight F served as Chair/Facilitator of this meeting.

The meeting opened today with all reading together 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.

Zoom HouseKeeping Guidelines were read.

Volunteer for Timekeeper: GSR

II. Roll Call by BluesSky App

Total members in attendance: 58

Including:

41 GSRs present

6 Trustees present

11 Members-at-Large

III. Motions

A. Motion to Approve Voting and Procedural Guidelines for the Joint WSC 2023 Session of the GSR Committee and the WSC Elected Trustees

Here is a link to the full text of the motion:

<https://docs.google.com/document/d/1b9iZiAPeZguEu4HOyggajuRp1z20aCkQncVTtrBnBbY/edit>

Proposed by: Debora G; seconded by Nancy

Passed by vote of acclamation.

- B. Jessica W. provided a brief overview of the Concepts for World Service, and a presentation on how the version of the Concepts we are considering was drafted.**
- C. Motion to approve a first draft of the amended UA Concepts for World Service for use in the fellowship, to be reviewed and approved by the groups and receive a final approval at the next WSC.**

Here is a link to the full text of the motion:

https://docs.google.com/document/d/1JD2zBc4SylldlIR4T9gQifH4pj26n1oj2eW8Ei_rrb-0/edit

Proposed by Jessica W; seconded by Evgeniy

Passed with substantial unanimity.

In favor - 41; Opposed - 1; Abstention - 1

IV. Announcements:

- Nourishment break at 1:00 pm ET
- WSC Literature Committee session to begin at 1:30 pm ET
- Finance Committee Session to begin at 3:00 pm ET
- How We Create & Use Our Visions in Our UA Journey Workshop 4:00 - 5:00 pm ET

The session closed with “We” version Serenity Prayer.

The Minutes were prepared by Debora G, GSRC Secretary.