

Southern California Underearners Anonymous Intergroup Mtg
Minutes – April 2024

CALL TO ORDER:

- Meeting called to order at 12:20pm by Chair (Norm) with 3rd Step Prayer
- One-minute timed meditation.
- SCUA Purpose Statement read aloud
- Tradition Two Short form read aloud.
- Guide for Participation read by Norm.

ATTENDANCE:

1. Norm -Chair and acting treasurer (until a new chair can step into the role)
2. Lynna – Rep from Tuesday 6:30pm PT Artists in Prosperity in-person mtg
3. Tiffany – New Rep from Tuesday 6:30pm PT Artists in Prosperity in-person mtg, taking over for Lynna
4. Harold – Timer and Rep from Saturday 9am PT Santa Monica in person Speaker Meeting
5. Sandra – Rep for Sunday Bipoc Shining & Receiving
6. Nikki – Rep for Thursday night Aldadena Prosperity a Abundance Visions & Goals Meeting
7. *Moonti – Rep from Returning to Health and Prosperity 10:30am Thursday Meeting*
8. *Becky – Website Manager*
9. *Tarun – Event liaison and rep from Friday 7pm Huntington Beach Waves of Prosperity meeting, subcommittee member on upcoming Zoom event*
10. *Melinda – Not a GSR, newcomer attending every Zoom meeting she can*

LAST MONTH MINUTES:

Minutes submitted and approved.

BY-LAWS:

SUMMARY OF APRIL BY LAWS DISCUSSION:

- May discussion should begin with the text directly below the instructions regarding the website manager's responsibility to follow up with people contacting the site via the help request forms

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DETAILED MINUTES OF APRIL BY LAWS DISCUSSION

- Discussion of sections needing renumbering **because of omitted Public Information Officer section of by-laws, and possible re-ordering.**
 - Needs to be dealt with in the future

- Review of Section XVIII - Website
 - Discussion of creating a website committee
 - Review of current role of website manager
 - Review of document language
 - Webmaster vs. Website Manager debated & voted on
 - Website Manager approved 5 to zero
 - Pre-requisites discussion
 - Experience in website management?
 - Six months solvency?
 - Ultimately omitted completely
 - Review of responsibilities and guidelines
 - Term limit of 1-2 years
 - Required to reply to inquiries through the website
 - Ability to seek help from others as needed
 - Time extended by 10 minutes to ensure thorough discussion of website manager role
 - April discussion stopped with discussion of following up with people asking for help (“contacting with forms”? It’s not clear from the recording.)

OFFICER REPORTS

CHAIR (Norm) – Chair would like to relinquish this role as soon as possible, hopefully today

TREASURER (Norm) – Reports \$251.86 donations from meetings and individuals. Our expenses were \$17.43 for Zoom and \$7.76 in fees taken out of the donations. The fees could be lower if we were a non-profit, but that is a larger, more complicated issue. Current balances are \$8240.27 in Citibank and PayPal has \$1284.69.

WEBSITE MANAGER (Becky) – Absent

SCRIBE (Kate) – Absent

LITERATURE INFORMATION OFFICE (Harold) – Reports that Danny is planning to visit our meeting again. Also, this is his last meeting as a new rep will be attending going forward.

GSR (Ruby) – Absent

EVENT LIAISON (Tarun) – Absent

OLD BUSINESS

- Chairman

- Norm makes a very good case for why he needs to step down
 - Discussion of possible candidates
 - Tiffany is nominated
 - Wants to open it up to full SoCal UA membership
 - What about a rotating co-secretary position with three people?
 - After some discussion Sandra, Tiffany and Tarun agree to split the role, with Norm as a back-up
 - Sandra will take the May meeting
 - Tarun will take the June meeting
 - Lynna will start participating in September

NEW BUSINESS

- No new business discussed.

GOOD OF THE ORDER:

- Topics of discussion for April meeting:
 - Finding a new chair so that Norm can step down and focus on treasurer's role
 - Discussion of PayPal link on SoCalUAMeetings.org site if not resolved by then.
 - During February by-laws discussion, issue of attendance and outreach challenges was raised, and should be added to New Business for future meeting. Due to an error in the February minutes, this information was omitted until the revised February minutes were issued AFTER the March meeting.
 - 34 meetings are on the SoCal UA Meetings website, and 5 meetings are currently repped at the February Zoom
 - This disparity needs addressing
 - The following New Business topics came up in the August 2023 meeting, but have not yet been addressed in a meeting, so they are re-posted to ensure they are addressed at some point:
 1. Why are we sitting on so much money in the prudent reserve?
 2. We are unclear on the current situation at the World Service level because our GSR has not attended in June or July. Should we elect a Co-GSR in order to gain clarity in this area?
 3. SHARE (an LA-based facility) wishes to communicate that they have space for meetings; what – if anything -- should the web manager do with this information?
 4. It is not clear whether SHARE's offer comes with any requirements to conform with SHARE policies which might conflict with the 12

Steps and 12 Traditions. Is it worth investigating further before answering question 4, above?

7. Someone contacted the website manager to ask about starting a new meeting; she told them to attend today's meeting. Is that the appropriate answer, or is there a better one she could offer?

8. The website currently only accepts 7th Tradition donations through PayPal. Should the site offer alternative ways to make this payment, and if so, what? And how would that information be added to the site?

- **Takeaways**

- **For everyone:**

- Remind people to use Friends and Family setting when using PayPal for 7th Tradition Donations
 - Read the Intergroup Purpose Statement at your home meeting:
 - The primary purpose of Southern California Underearners Anonymous Intergroup is to carry the message to the under earner who was still suffering and to communicate at the meeting level. Our intentions are:
 - To guide the groups and financial affairs, according to the traditions of Alcoholics Anonymous
 - To hold workshops and special events
 - To create and maintain a meeting directory
 - And to help SCUA continue to prosper.

CLOSING:

Chair closed meeting at 1:46pm. Next meeting Intergroup Meeting on 5/113/24 from 12:15 to 1:45 pm.