

SoCal UA Intergroup
MONTH 2023 Minutes
06/10/23

Southern California Underearners Anonymous Intergroup Mtg
Minutes – June 2023

CALL TO ORDER:

- Meeting called to order at 12:19pm by Chair (Norm) with 3rd Step Prayer
- Lynna (Timer) managed one minute timed meditation
- SCUA Purpose Statement read by Stacy
- Tradition Two Short form read by Kate
- Guide for Participation read by Norm

ATTENDANCE:

1. Norm -Chair
2. Janet Marie - Rep Monday Night Goals Meeting and timer
3. Kate -- Intergroup Scribe
4. Stacy – Wednesday 7pm Self-Worth online mtg
5. Lynna – Rep from Tuesday Artists in Prosperity in-person mtg
6. Becky E - Intergroup Website Manager
7. Jeff S – Saturday 9am Step and Speaker meeting, also Literature Information Officer

MONTH MINUTES:

Minutes submitted and approved

BY-LAWS:

SUMMARY OF JUNE BY LAWS DISCUSSION:

July Discussion should begin with "SECTION XVI – RECORDING SECRETARY -- The Recording Secretary has the following duties and responsibilities, including, but not limited to, the following...", more or less at the top of p. 11

DETAILED MINUTES OF JUNE BY LAWS DISCUSSION

- 15 minute timed discussion begins
- Discussion resumes on the clauses regarding the amendment to the By-Laws, from clause d.) through f.)
 - Found under Section XV – Bylaws and Articles of Incorporation, and clause d) begins "Representatives of member groups may at any time propose a resolution to amend the Bylaws at an UA Intergroup

- meeting. Any proposal by a IR...”, located two paragraphs from the bottom of p. 10
- Lynna offers report on her rewording of the clauses.
 - Full report attached as appendix at the end of these minutes.
 - Original material is in the left column
 - Revised material is in the right column
 - To omit redundant language, she suggests combining a & d
 - She clarified clause b) to add “each” as in “to EACH member group”
 - Question about clause c):
 - Now that we have decided we’re going to make an amendment?
 - Or something else entirely?
 - Discussion:
 - Rewording is more succinct and more clear
 - Process has been broken out into clear steps:
 - Resolution to blah blah blah
 - Kate moves to adopted Lynna’s language into the by-laws; motion carries by unanimous approval, included here:

AMENDMENT PROCEDURES

- a. The Intergroup Committee, or any representative of a member group (Intergroup Representative), may at any time propose a resolution to amend the Bylaws by Substantial Unanimity, defined as two-thirds (2/3) vote of those Intergroup Representatives present and voting (with no fewer than 5 members voting). Any proposal by an IR shall state the name of the IR and the member group so proposing.
- b. After approval, the resolution to amend the Bylaws shall be submitted by the SC Intergroup’s Scribe (defined in Section XVI herein) to the UA Intergroup for consideration and vote by IR’s at the next UA Intergroup meeting, provided a copy of the proposed amendment has been submitted to each member group no less than thirty (30) days prior to the meeting at which action is to be taken on the amendment.
- c. Approval of the proposed amendment at the UA Intergroup meeting will be by Substantial Unanimity, defined as a two-thirds (2/3) vote of those Intergroup Representatives present and voting (with no fewer than 5 members voting).
- d. Any proposed *amendment* to the Bylaws, shall be submitted to the Chair within five (5) days of its adoption as a proposed amendment if the chair is not present at IG meeting. The proposed amendment shall be emailed to all IR’s and members for review no less than thirty (30) days before the next UA Intergroup meeting.
- e. Proposed amendments relating to policy affecting So Cal groups or UA as a whole shall be referred to the level for discussion, consideration, and

SoCal UA Intergroup
MONTH 2023 Minutes
06/10/23

recommendation to their respective Intergroup Representatives. These matters will be automatically tabled for two (1) subsequent meetings of the Intergroup Committee.

- Discussion concludes with this section and we are now ready to discuss Section XVI – SCRIBE, top of p. 11, at the July meeting

OFFICER REPORTS:

CHAIR (Norm) – Report on combination chair/treasurer commitments. Nothing to report on the chair side; on the treasurer side, an Intergroup Rep asked about money showing up in the bank account. Reports that no deposits from member meetings have been showing up; Norm will be Houston for five weeks, and will stop by Citibank before he leaves, but there is a Citibank in Houston and will be able to check in remotely from there. Current balance is \$8240.27.

TREASURER – Vacant, needs filling. (See OLD BUSINESS, below)

WEB MANAGER (Becky) – Reports that this has been a learning experience, but has begun to get better at making changes. Another live meeting will be added today. Becky asked what our policy is regarding events that we're not hosting: a tools game and another thing. (Further discussion in NEW BUSINESS, below.)

SCRIBE (Kate) – Offered amends forgetting she already had notes for May essentially done, but is currently taking thorough notes for this meeting and will send by EOD 6/11/23. Has agreed to be gently reminded by Chair on Sunday, June 11, 2023 by text.

LITERATURE INFORMATION OFFICE (Jeff) – No requests have been made thus far. We're in a different world, post-Covid, but thinks it's worth communicating about the service.

GSR (Ruby) – Absent

EVENT COORDINATOR – Renamed EVENTS COORDINATOR to reflect that going forward, this person will always work with a team. Position is vacant and needs filling.

SEVENTH TRADITION:

Tabled until dealings with Citibank can be resolved.

OLD BUSINESS

- Positions & Elections
 - Jonathan S. (Tuesday Artists in Prosperity) has offered via email to commence as Chair in August
 - Norm agrees to move over to as Treasurer officially in August, but continue to serve in that role
- Time Tracking Workshop
 - Tarun is our liaison on this event, but he's not here today
 - To whom do we refer people who are interested in helping out?
 - Norm suggests sending them to Tarun (tarunhansen@gmail.com), and copying Norm (nwbeede@mac.com) on the email
 - Material to be covered:
 - Time tracking?
 - Rate setting?
 - Both? Either?
 - Is there any way to send people to a survey, to gather data?
 - Jeff S. suggests this idea, but is not knowledgeable about creating surveys
 - Lynna has been sent to a lot of surveys, but still doesn't know how they were created
 - Jeff S. is willing to take the lead but needs support
 - Maybe Tarun will be able to help?
 - Possible date & time:
 - August 27 is Sunday
 - Start time – something that is equally accessible for multiple timezones?
 - 4pm PT/7pm ET
 - Vote taken, and approved on this tentative time and place:
 - Zoom Workshop starting at 4pm PT/7pm ET, on Sunday, August 27
- TAKEAWAY:
 - Ask at the meeting level for feedback on which topic people would prefer.
 - Spread the word about the date and time:
 - Zoom Workshop starting at 4pm PT/7pm ET, on Sunday, August 27
 - If people are interested in helping out, ask them to email Tarun (tarunhansen@gmail.com), and copy Norm (nwbeede@mac.com) on the message.

NEW BUSINESS

- **Website Manager Qs**
 - What's policy for events we're NOT hosting?
 - Do we spread the word about other people's events?
 - Incoming events:
 - Not-the-Tools-Game Tools Game related
 - Prosperi-Team event
 - Affiliated with? – not made clear in messages from these individuals?
 - Should we set up an online bulletin board for people to post there?
 - Do we have an obligation to spread the word about non-SoCalUA Intergroup affiliated things?
 - Informal agreement to stick to communicating information about SoCalUA Intergroup events, or events that a sister Intergroup organization has offered to co-host with us (like NY Intergroup has in the past.)
 - **Takeaway: Topic worth discussing further and we might circle back for further discussion in next month's Old Business**

GOOD OF THE ORDER:

- Topics of discussion for next meeting?
 - Further discussion on sharing info about non-SoCalUA Intergroup events
- **Takeaways**
 - **For everyone:**
 - **Share Event coordinator vacancy**
 - **"The events coordinator helps the intergroup to plan events throughout the year by scheduling, delegating responsibility to other representatives or UA fellows, and finding speakers. The events coordinator would not be solely responsible for putting together events and would receive support from the intergroup."**
 - Interested parties should attend the next intergroup meeting to learn more.
 - **Re: Time Tracking event**
 - **Ask at the meeting level for feedback on which topic people would prefer.**
 - **Spread the word about the date and time:**
 - **Zoom Workshop starting at 4pm PT/7pm ET, on Sunday, August 27**

SoCal UA Intergroup
MONTH 2023 Minutes
06/10/23

- If people are interested in helping out, ask them to email Tarun (tarunhansen@gmail.com), and copy Norm (nwbeede@mac.com) on the message.
- Purpose statement should be read by intergroup rep at each 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.
- For Kate:
 - To finish notes from today's meeting and share via email

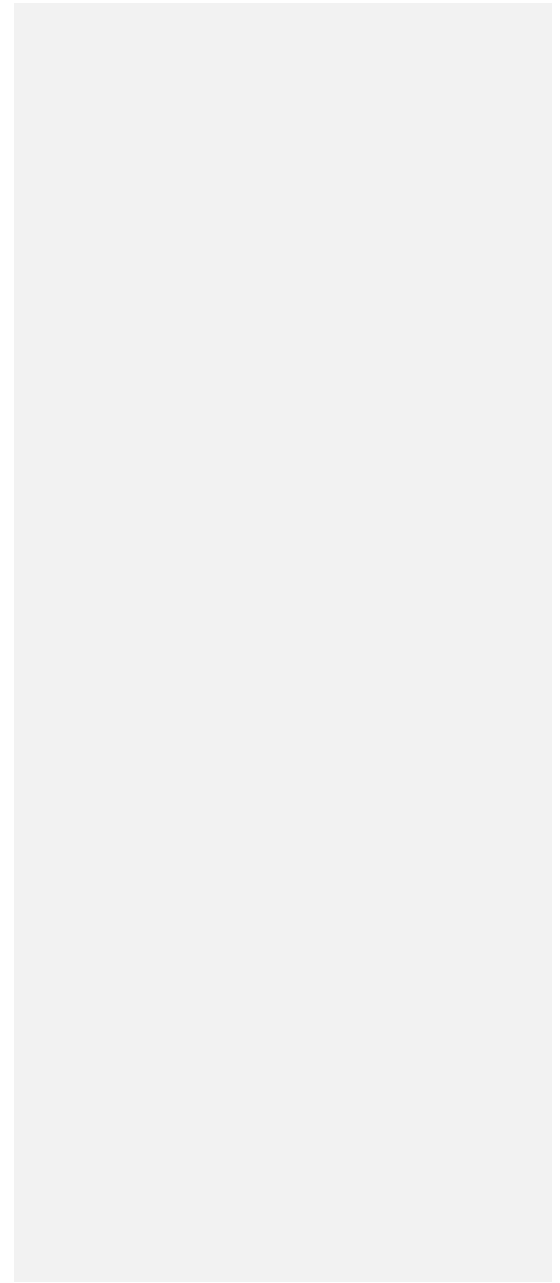
CLOSING:

Chair closed meeting at 1:45pm. Next meeting 5/13/22 from 12:15 to 1:45 pm

SoCal UA Intergroup
MONTH 2023 Minutes
06/10/23

APPENDIX

Full Text of Lynna's Two-Column Presentation
on Current and Proposed Language for Section XV



AMENDMENT PROCEDURES	AMENDMENT PROCEDURES
<p>f. The Intergroup Committee, or any representative of a member group (Intergroup Representative), may at any time propose a resolution to amend the Bylaws by Substantial Unanimity, defined as two-thirds (2/3) vote of those Intergroup Representatives present and voting (with no fewer than 5 members voting). Any proposal by an IR shall state the name of the IR and the member group so proposing.</p> <p>g. After approval, the resolution to amend the Bylaws shall be submitted by the SC Intergroup's Scribe (defined in Section XVI herein) to the UA Intergroup for consideration and vote by IR's at the next UA Intergroup meeting, provided a copy of the proposed amendment has been submitted to each member group no less than thirty (30) days prior to the meeting at which action is to be taken on the amendment.</p> <p>h. Approval of the proposed amendment at the UA Intergroup meeting will be by Substantial Unanimity, defined as a two-thirds (2/3) vote of those Intergroup Representatives present and voting (with no fewer than 5 members voting).</p> <p>i. Any proposed <i>amendment</i> to the Bylaws, shall be submitted to the Chair within five (5) days of its adoption as a proposed amendment if the chair is not present at IG meeting. The proposed amendment shall be emailed to all IR's and members for review no less than thirty (30) days before the next UA Intergroup meeting.</p> <p>j. Proposed amendments relating to policy affecting So Cal groups or UA as a whole shall be referred to the level for discussion,</p>	<p>a. The Intergroup Committee may at any time propose a resolution to amend the Bylaws by Substantial Unanimity, defined as two-thirds (2/3) vote of those Intergroup Representatives present and voting (with no fewer than 5 members voting).</p> <p>b. After approval, the resolution to amend the Bylaws shall be submitted by the SC Intergroup's Scribe (defined in Section XVI herein) to the UA Intergroup for consideration and vote by IR's at the next UA Intergroup meeting, provided a copy of the proposed amendment has been submitted to each group no less than thirty (30) days prior to the meeting at which action is to be taken on the amendment.</p> <p>c. Approval of the proposed amendment by the IR's at the UA Intergroup meeting will be by Substantial Unanimity, defined as a two-thirds (2/3) vote of those Intergroup Representatives present and voting (with no fewer than 5 members voting). STOP</p> <p>d. 5.13.2023 Representatives of member groups may at any time propose a resolution to amend the Bylaws at an UA Intergroup meeting. Any proposal by a IR shall state the name of the IR and the member group so proposing. Approval of the proposal to amend the Bylaws by the IR's shall be by Substantial Unanimity of the IR's present at the UA Intergroup meeting.</p> <p>e. Any proposed <i>amendment</i> to the Bylaws, shall be submitted to the Chair within five (5) days of its adoption as a proposed amendment if the chair is not present at IG meeting. The proposed amendment</p>

Commented [LY3]: "each group" is changed to "each member group"

Commented [LY4]: My understanding is that A and B are about the approval of the proposal to amend, while C is about the approval of the amendment to be incorporated. If I understood incorrectly, then the whole section should be taken out.

Commented [LY5]: Taking it out to be more concise. Already covered by the following definition of Substantial Unanimity.

Commented [LY6]: D is now incorporated into A in Lynna's revision

Commented [LY1]: move e to after a

Commented [LY2]: Again, let's define whose job it is

consideration, and recommendation to their respective Intergroup Representatives. These matters will be automatically tabled for two (1) subsequent meetings of the Intergroup Committee.

shall be emailed to all IR's and members for review no less than sixty (60) days before the next UA Intergroup meeting.

- f. Proposed amendments relating to policy affecting So Cal groups or UA as a whole shall be referred to the level for discussion, consideration, and recommendation to their respective Intergroup Representatives. These matters will be automatically tabled for two (1) subsequent meetings of the Intergroup Committee.

Commented [LY7]: Again, let's define whose job it is

SoCal UA Intergroup
MONTH 2023 Minutes
06/10/23

