

Southern California Underearners Anonymous Intergroup Mtg
Minutes – December 10, 2022

CALL TO ORDER:

- Meeting called to order at 12:18pm (approx.) by Chair (Norm) with 3rd Step Prayer
- Jeff volunteered to be Timer; one minute timed meditation
- SCUA Purpose Statement and Guide for Participation read by Norm

ATTENDANCE:

- Chair – Norm
- Treasurer/11am Saturday Speaking of Prosperity – Susan
- Incoming Web Manager – Eleanor
- Incoming Scribe – Kate
- Rep Monday Night Goals Meeting - Janet Marie (colby.janetmarie@gmail.com)
- Rep 9am Saturday Santa Monica - Jeff S.
- Rep Bipoc Sunday 8am - Dee
- Rep Weds 7pm Sherman Oaks Prosperity – Sonja (LAST MEETING!)
- Rep Friday 7pm Waves of Prosperity – Tarun

NOVEMBER MINUTES:

Minutes submitted and approved

BY-LAWS:

SUMMARY OF DECEMBER BY LAWS DISCUSSION:

1. Concluded with group still vetting final sentence of first paragraph of Section IX – Treasurer, The Chief Financial Officer (approx. p. 6-7), just before this language:
 - “The treasurer shall perform the usual functions of corporate chief financial officer including but not limited to, the following.”
2. Open January discussion on the open question re: importance of organizational skills and ability to track numbers, tabled until January
3. File renamed UA IG Bylaws May 2022 - Last Revised 121022 #2.5, saved by Norm

DETAILED MINUTES OF DECEMBER BY LAWS DISCUSSION

- 15 minute timed discussion begins
- Current work file: UA IG Bylaws May 2022 #2.5 copy, shared by Norm
- Current starting place: Qualifications for the Treasurer, Section IX; specifically relevance of business experience.
- Sidebar about disorganized numbering system, need for order
- Discussion begins on Section IX – Treasurer, The Chief Financial Officer (approximately p. 6-7)
- Reading of text from “The Treasurer, Chief Financial Officer, shall be elected for a two-year-term commencing February 1st...”
- Discussion of the term length and starting date; starting date is omitted so that first sentence now ends on “for a two-year term.”
- Discussion of second sentence, beginning “Candidates shall be nominated....”and the presentation of qualifications timing
- Language changed from “the November UA Intergroup Meeting,” to “the UA Intergroup Meeting”
- Discussion of qualifications, advocacy for “working the steps” as a primary qualification; relevance of business experience is questioned.
- Language changed to “... indicating their experience that lends itself to the duties and responsibilities of the Treasurer of the position, prior to the election. Treasurer shall have at least 6 months of Solvency and is working or has worked the steps in Underearners Anonymous.”
- Question asked about importance of organizational skills and ability to track numbers, tabled to January due to lack of time.
- Motion made to accept changes, seconded. No objections, motion passes
- DECEMBER BY LAWS DISCUSSION concluded:
 1. With group still vetting final sentence of first paragraph of Section IX – Treasurer, The Chief Financial Officer (approx. p. 6-7), just before this language:
 - “The treasurer shall perform the usual functions of corporate chief financial officer including but not limited to, the following.”
 2. Open January discussion on the open question re: importance of organizational skills and ability to track numbers, tabled until January
 3. File renamed UA IG Bylaws May 2022 - Last Revised 121022 #2.5, saved by Norm

OFFICER REPORTS:

CHAIR (Norm) – Got familiar with the Zoom account and upgraded it to accommodate up to 500 people for this month’s event, for a one-time charge of \$50; worked on the Candlelight and Promises event with Susan and Eleanor.

Next steps:

1. Meet with Treasurer by phone or online to resolve banking situation
2. Send meeting recording to scribe (DONE!)

TREASURER (Susan) – Spent time at the bank managing the handover from the previous treasurer; still has not received information needed to serve as treasurer, including bank account #, login and phone numbers tied to the account; chair commits to meeting offline with treasurer to resolve in near future

OUTGOING WEB MANAGER (Kate) – Offered amends for not having met with Eleanor to hand off responsibilities; site updated to reflect upcoming Candlelight and Promises event; in-person Saturday meeting details added to site; discussion of adding language for the one-time January 7, 2023 Grief and Processing meeting. Latter topic tabled until New Business and then forgotten.

Next steps:

1. Add active link to site for Candlelight & Promises event
2. Create 12 Traditions document and add to site
3. Update site info re: January Intergroup
4. Meet with Eleanor at 12:30 on Saturday, December 17 to hand off role

LITERATURE – Vacant

ISR (Ruby) – Absent

EVENT CHAIR – Vacant

SEVENTH TRADITION:

Tabled until Susan has access to treasurer info

OLD BUSINESS:

- Discussion of November suggestion from Deborah to give reps instructions to take back to our meetings that we're fun and not a glum lot.
- Discussion of previous suggestion of 10 minute guest speaker
- Both topics tabled due to absence of advocates in attendance
- Discussion of vice chair role – do we need one? Should we take action to add a vice chair position?
- Observation offered: Open positions should be filled (Events Chair and co-Treasurer) before new empty positions are introduced
- Suggestion made: Announce openings at the Candlelight and Promises event? Idea endorsed, accepted by unofficial acclaim.

NEW BUSINESS

UPCOMING EVENT – Candlelight & Promises at 7pm 12/18, chaired by Susan with support of ad hoc email discussion

- Format will be same one previously developed format to host an online Candlelight and Promises event
- Tracy (sp?) from Australia has agreed to MC
- Susan and Tarun are working to recruit speakers with a representative range of genders, race, etc. Tarun has 4 currently committed, Susan has another 4 committed and invitations out to another 4.
- Format has time for Intergroup plug, including mention of site URL
- Recommendation to share this information at every meeting Intergroup members attend this week.
- Discussion of 7th tradition comment in the format? Informal consensus reached: No, not necessary give the abundance of the intergroup prudent reserve
- Discussion of general UA announcements at the end of the event? Informal consensus reached: Size of audience would make this unmanageable; recommendation made to share links in the chat or during shares
 - Specific event mentioned on Monday 19th at 5:30PM PT, a phone meeting with Matt B

- Discussion of recording on Zoom, agreement to discuss further offline with goal of getting an audio-only recording
- Discussion of Zoom security requirements, Kate volunteers to serve as co-host for event and provide Zoombombing security
- Discussion of the 12 UA Promises – what are they? Where can this document be found? Event chair Susan shares text from email proposal; Tarun shares different document in PDF form.
- Motion made to keep format as submitted; seconded and passes unanimously, using proposed 12 Promises (see Appendix, below)

NEXT STEPS:

1. Share this info at all meetings:

Candlelight & Promises Event
7:00-9:00PM PT
Sunday, December 18, 2022
12 Speakers will share their
experience, strength and hope
regarding the Promises,
followed by Group Shares
Meeting ID: 648 445 7623
Pwd: 611455

GOOD OF THE ORDER:

- Incoming Scribe Kate requests commitment to share audio file from today's meeting

CLOSING:

Chair closed meeting at 1:45pm. Next meeting 1/14/22 from 12:15 to 1:45 pm

APPENDIX

TWELVE PROMISES – for use in 12/18/22 event

1. We learn that personal understanding of the past avails us nothing
2. We learn to release our past and to focus on today and the future, and on our vision

SoCal UA Intergroup
December Minutes
12/10/22

3. We begin to accept ourselves with compassion
4. We believe that we deserve greater fulfillment and a more prosperous life.
5. An expanded vision of our life begins to emerge
6. We begin to know ourselves better and think about using our true talents
7. We allow ourselves to want more out of life
8. We become willing to take the necessary action to receive it
9. We are also able to give more to ourselves and our communities,
contributing to something greater than ourselves
10. A shift in our consciousness occurs
11. We experience more gratitude greater peace of mind and acceptance of
ourselves
12. We have awakened from a deep sleep and a new life, more fully realized and
expressed