

SoCal Minutes: Aug 10, 2024

CALL TO ORDER:

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

ATTENDANCE:

1. Tarun – Meeting Chair / Co-Secretary and Event liaison
 2. Sandra - Co-Secretary and Rep for Sunday Morning Bipoc Hiding & Biting
 3. Nicki D. – Rep for Thursday 7:30pm PT Zoom Altadena Prosperity and Abundance Visions & Goals Meeting
 4. Meredith – Timer and Rep for Friday 7pm PT Zoom Huntington Beach Meeting
 5. James W - Tuesday night 630pm Artists in Recovery Zoom meeting
 6. Becky – Website Manager
 7. Lola V – Rep for Saturday 9am PT Zoom Steps and Speaker Online Meeting
 8. Joshua – Affiliation TBD
 9. Joy - not representing any meeting
- Late arrival:
10. Moonti

LAST MONTH MINUTES:

Minutes submitted and approved for June 2024. A request was made for access to a copy of the minutes by James W. and Sandra C.

BY-LAWS:

SUMMARY OF AUGUST BY LAWS DISCUSSION:

Nothing was changed because there was a lot of confusion about some language choice

OFFICER REPORTS

CHAIR (Tarun) – We have had problems with co-chairs not showing up and we need to find permanent chairs

EVENT LIAISON (Tarun) – Home meeting – The HP in the GP (Goals Pages) No one else has approached liaison about any future events, including the previously proposed literature meeting.

TREASURER (Norm) – Absent; send a message through Tarun Zoom support chair that there is no meeting. (Numbers from May 2024 meeting minutes:

WEBSITE MANAGER (Becky) – Expressed the necessity of handing off her website manager role, due to technical challenges and Sandra shared plans for changing the website and a need to find a way to pay for the website through the SoCal Intergroup treasury rather than Sandra's own personal funds or credit card

SCRIBE (Kate) – Absence

LITERATURE INFORMATION OFFICE – Vacant or Absent?

GSR (Ruby) – Absent (but possibly vacant)

OLD BUSINESS

Transition of the Website Manager role

- Becky shared log in details with Sandra who now has access as the new Website Manager

SoCal UA Intergroup's participation in World Service affairs

- There was still a lot of discussion around this topic and no decision was made either way.

Rotating Co-Chair Situation

- Since rotating co-chairs wasn't working it was discussed about have permanent chairs for the end of the year
- Meredith: made a motion to be co-chair with Lola for the meeting until the end of the year and wouldn't take on any other commitments because she doesn't meet the qualifications to be a GSB
- Lola: also would give up her current position to be a co-chair

Motion passed: we have new co-chairs until December 2024 (Meredith and Lola)

GOOD OF THE ORDER:

- Topics of discussion for September meeting:
 - Vacant GSR position
 - Our participation in a parent organization/at the worldwide service level (related to the GSR question, may need to be decided first?)

- If we're going to discuss this in September meeting, it may be helpful for intergroup members to make some effort to educate themselves about the current organization(s) whose meetings a GSR would attend
 - Which organization?
 - Where do we submit an appropriate portion of our prudent reserve?
 - Either way, should we be using our prudent reserve to support less well-funded groups
 - Zoom fees
 - Room rentals
 - Etc.
 - SoCal UA Membership – which meetings are covered by our organization? How many of them know we're here as a resource? Can we get in touch with them to encourage more participation?
- Additional topics to be addressed or permanently tabled as time permits ○
 1. Why are we sitting on so much money in the prudent reserve?
 2. 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?
 3. 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?
 4. 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?
 5. 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:**
 - Read the Intergroup Purpose Statement at your home

- meeting: • The primary purpose of Southern California Under earners 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 9/14/24 from 12:15 to 1:45 pm PT; Meredith or Lola will serve as co-secretary.