

Southern California Underearners Anonymous Intergroup Mtg
Minutes – January 14, 2023

CALL TO ORDER:

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

ATTENDANCE:

- Chair – Norm
- 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 Friday 7pm Waves of Prosperity – Tarun

DECEMBER MINUTES:

Minutes submitted and approved

BY-LAWS:

SUMMARY OF JANUARY BY LAWS DISCUSSION:

1. Open February discussion on top of p. 9, SECTION X – EXECUTIVE COMMITTEE, “The Intergroup Committee shall maintain...”

DETAILED MINUTES OF JANUARY BY LAWS DISCUSSION

- 15 minute timed discussion begins
- Current starting place: Qualifications for the Treasurer, Section IX; specifically relevance of solvency
- Solvency is a larger issue that a committee (Eleanor, Ruby and Deborah) has started looking into
- Discussion of DA vs UA definitions of solvency, with the conclusion (voted in and passed) that the by-laws should be amended to say something like “the treasurer shall have at least six months solvency, defined as not having any unsecured new debt in the last six months.”
- Discussion of importance of working the UA 12 Steps.
- Motion made to accept the remainder of Treasurer stuff “as is,” was put to a vote and passed unanimously.

- Work concluded at the bottom of page 8
- Open February discussion on top of p. 9, SECTION X – EXECUTIVE COMMITTEE, “The Intergroup Committee shall maintain...” etc.

OFFICER REPORTS:

CHAIR (Norm) – Went to the bank, met with a woman who signed Norm and Susan onto the account; chair is now able to get into account. Can now repay website manager for uncompensated expenses. Praised the December Candlelight & Promises event and thanked fellows for their service.

TREASURER (Susan) – was not present, but submitted her report by email; scribe needs to insert before finalizing January minutes.

OUTGOING WEB MANAGER (Kate) – Offered amends – for the second month in a row -- for not having met with Eleanor to hand off responsibilities; site updated to upload the corrected recording from the event with a link on the front page and to show the correct intergroup meeting date.

Question about getting existing speaker recordings uploaded to site, and Kate indicated it is doable and needs a further discussion with herself and incoming manager Eleanor.

LITERATURE – Vacant

ISR (Ruby) – Absent

EVENT CHAIR – Vacant

SEVENTH TRADITION:

Info shared from Susan’s email

NEW BUSINESS

SoCal UA Intergroup
January Minutes
1/14/23

- **Discussion of possible Time Tracking workshop, with request to return to this topic in February as old business**
- Discussion of seed funding for new/starting meetings; discussion left with plan to set up executive committee to fund these going forward
- Discussion of not getting involved with discord at the world service level

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 2/11/22 from 12:15 to 1:45 pm