

# UA New York Intergroup March 14, 2016 Meeting

## Meeting Minutes/DRAFT

Location: 291 Broadway, 8th Fl.

Chair: Peter S.

Secretary: Andrew B.

### Attendance/Meetings Represented:

• Peter S./NY Intergroup Chair	• Jef/NY Intergroup Literature Chair
• Wayne M./Outgoing NY Intergroup Treasurer	• Charles W./Outgoing NY Intergroup Secretary
• Ed. W./Incoming NY Intergroup Treasurer	• Dan/ Sunday LGBT Center meeting
• Andrew D./ Intergroup GSR	• Andrew B./Incoming NY Intergroup Secretary

### REPORTS:

- **Secretary's Report/February Minutes** (Charles) – **ACCEPTED**
- **Annual Meeting/Elections Report** (Charles) - **ACCEPTED**
- **Treasurer's Report** (Wayne) – **ACCEPTED** (attached)
- **2/27 Workshop Financial Summary** -- **ACCEPTED**
- **Literature Report** – **TABLED**
- **GSR Report** (position empty for February) – **TABLED**  
(Seventh Tradition break)

### OLD AND NEW BUSINESS:

- **Review of February 27 Workshop** (Peter):

Charles: Refreshments were a success; a good “pilot” of future events; people liked it; liked that it was free

Wayne: Content was excellent; liked that it was free; liked refreshments; would like to explore hospitality more; people liked it

Andrew B.: Generally a success and found the content helpful, but would like future events to be more focused on the steps.

Dan: Same as Andrew.

Ed: Content excellent; like that it was free—would like to keep them free in the future.

Andrew D.: Accomplished what he intended

Peter S.: Went well; liked that it was free—shows trust in the fellowship

- **Future Workshops:**

- Suggestions for Topics:

- Peter: Time recording; also, to be mindful of using our topics to further our primary Intergroup goals.
- Ed: Step Two—specifically with the intent of healing around the “G” word.

- Andrew B.: Step workshops—e.g., step of the month, pairing a particular tool with a step
- Andrew D.: five character defects and how they relate to underearning.
- Alternative Locations:
  - Peter: Let's look for new locations
  - Charles: All Angels; Soldiers and Sailors;
- On the specific issue of free admission at the Workshop:
  - Charles: The loss is sustainable and a good investment.
  - Wayne: The loss is not sustainable.
  - Peter: Would like to break even.
- Other 'future Workshop' issues:
  - Peter: Have workshops on Thursdays or weekends?
  - Charles: The free admission, refreshments, and limited time can be "branded" and experienced as abundance. "We're creating an experience."
- **Outreach/Meeting support/increasing membership:**
  - Placing flyers: Choices bookstore; HRA; GA meeting locations; check notice boards at all meeting locations to make sure they have our pamphlets; are there counselors or charitable organizations for debtors/underearners/gamblers, etc.?
  - Out-of-town meeting outreach:
    - Charles: We're responding to out-of-town inquiries; sent pack of literature to Philadelphia
    - Peter: Regional groups expressed interest in attending Intergroup meetings via tele/video conference. Will send out mass email to them about it.
    - Ed: Will look into the possible charges incurred by tele/video conferencing
- **Intergroup Goals:**

Peter: How do we measure our goals? How do we define targets and spending plan?

Andrew B.: Could we devise a census to determine size of program?
- **World Service Conference:**

Peter: Information about WSC date and leadership still TBD.

Andrew: Will try to find out date and any other helpful info from WSB.
- **Transition of Officers:**
  - Wayne: Andrew B., Ed., and Wayne need to go to Chase. Renewed the Madison Sq. P.O. box; would like to move it to Grand Central.
  - Charles: Will send zip file to Andrew B. of all 2015 min. , plus related documents.
  - Still two open positions: outreach (ask KC?) and webmaster.

**ACTION COMMITMENTS**

Jef – Take literature to the P.O. as he receives orders.

Andrew D. – Go to GSB meeting and get info re the GSC.

Charles – Support Andrew B. in producing minutes.

Andrew B. – Produce minutes and email KC re dates/venues of future events.

Peter, et al. – Announce at our meetings that Intergroup is collecting issues/concerns/etc. from the general membership of UA; all of us bring in the issues to the 4/11/16 Intergroup meeting.

Wayne – Coordinate with Andrew B. and Ed. Also, put accounts in Ed's name.

Dan – Report to his meeting on Sunday.

**NEXT MEETING:**

April 11, 2016, location TBD