

# UA New York Intergroup

## April 11, 2016 Meeting

### Meeting Minutes/DRAFT

Location: 291 Broadway, 8th Fl.

Chair: Peter S.

Secretary: Andrew B.

### Attendance/Meetings Represented:

• Peter S./NY Intergroup Chair	• Dan/Sunday Visions LGBT Center meeting
• Ed W./NY Intergroup Treasurer	• Andrew B. / Intergroup Secretary/ISR for Saturday Realization Center meeting
• KC/Tuesday Night Power Tools	• Aviva/(Meeting?)

### REPORTS:

- **Secretary's Report/March Minutes** (Andrew) – **ACCEPTED**
- **Annual Meeting/Elections Report** (Charles) - **ACCEPTED**
- **Treasurer's Report** (Ed) –**TABLED**
- **2/27 Workshop Financial Summary** -- **ACCEPTED**
- **Literature Report** – **TABLED**
- **GSR Report**– **TABLED**  
(Seventh Tradition break)

### OLD AND NEW BUSINESS:

- **Sponsorship Pamphlet**(Peter):

Aviva: Will submit a draft of the pamphlet to Intergroup in the next week or two. Intergroup will read the pamphlet to review its content. All matters of editing (redundancies/coherency/grammar, etc.) are on hold until Intergroup has had the opportunity to read the pamphlet and comment on its content.

Aviva also mentioned that the sponsorship pamphlet committee is only three people and is possibly facing burnout.

- **Future Workshops:**

- Alternative Locations:

- KC contacted Ruby at St. Margaret's House; except for a few Sunday afternoons, they are booked for the foreseeable future.
- LGBT Center has available space for 75 people at \$40.00/hr (compared to \$30.00/hr at St Margaret's House).
- KC will book a date at the LGBT center for our next workshop in May.
- KC will also investigate other spaces: All Angels, Sea Farers' House, USB Theater, etc. Andrew will liaison with KC to assist in this effort

- **Outreach/Meeting Support/Increasing Membership:**

KC is following up on out-of-town inquiries, but so far has received no responses. He has also been speaking to newcomers at meetings and handing them newcomer literature.

Election for the position of Outreach Coordinator has tabled.

- **Intergroup Issues/Goals for 2016:**

- A broad list of issues was created drawing from the responses we received from the members of the fellowship as well as issues we contributed on our own. Each member then selected what he or she thought were the three most important issues.

Here are the results of those selections:

- Steps and Traditions: 5
- Sponsorship: 3
- Fellowship: 2
- Diversity/Accessibility at Meetings: 2
- Meeting Attendance: 2
- Five issues remained, with three issues tied at two votes each. It was decided, therefore, that there be a vote at the next Intergroup meeting to determine the top three issues among the remaining five.
- After the top three issues are determined, there will be discussion to determine achievable goals directed toward each of the three issues over the coming year.

#### **ACTION COMMITMENTS**

Andrew B. – Produce minutes of 4/11/16 Intergroup meeting and liaison with KC re dates/venues of future events.

Peter, et al. – Think about 2016 Intergroup goals in preparation for the 5/9/16 meeting.

Dan – Report to his meeting on Sunday. Collect issues from membership.

Ed – Set up the treasury. Produce the 3/14/16 – 4/11/16 treasury report. Collect the 4/11/16 Intergroup 7<sup>th</sup> tradition collection from Peter. Work out the details for Paypal.

KC – Contact Sea Farers' House, All Angels. Book May workshop at the LGBT Center.

Aviva – Send a draft of sponsorship pamphlet to Intergroup.

#### **NEXT MEETING:**

May 9, 2016, location TBD