

UA New York Intergroup

June 20, 2016 Meeting

Meeting Minutes/DRAFT

Location: Pret a manger, B'way/Thomson Chair: Peter S.

Secretary: Andrew B.

Attendance/Meetings Represented:

<ul style="list-style-type: none">Peter S.: NY Intergroup Chair	<ul style="list-style-type: none">Jef: NY Intergroup Literature Chair
<ul style="list-style-type: none">Alexis: Filling in for Saturday 10:00 a.m. meeting	<ul style="list-style-type: none">Charles W./Outgoing NY Intergroup Secretary Andrew B./Incoming NY Intergroup Secretary
<ul style="list-style-type: none">Kristian: Filling in for Saturday 10:00 am. meeting	<ul style="list-style-type: none">Dan: Sunday LGBT Center meeting; NY Intergroup outreach coordinator
<ul style="list-style-type: none">Andrew B.: NY Intergroup Secretary; Saturday 11:30 Realization Center meeting	

REPORTS:

- Secretary's Report/May Minutes** (Andrew) – **ACCEPTED**
- Treasurer's Report** (Peter in place of Ed) – **ACCEPTED**
- Literature Report** – **ACCEPTED** (Jef)
- GSR Report** – **TABLED**
(Seventh Tradition break)

OLD AND NEW BUSINESS:

- The Three 2016 Intergroup Issues and Goals: 1. Sponsorship, 2. Steps and Traditions, and 3. Program Definition:**

- Sponsorship:

The **Sponsorship Pamphlet** is our main goal to address the issue of sponsorship. So far only KC has read the actual work in progress, although several of us have read the outline.

–Peter suggested we create a regularly scheduled, paid writers group to finish the job.

–Alexis is assessing whether/how to lead such a writers group. She will be reading the Sponsorship Pamphlet outline (also the work-in-progress pamphlet if it's available?) and speaking to Aviva about work already completed.

–All members of Intergroup will announce at meetings that we are forming such a writers group. We will collect the names of volunteers with at least one year of recovery in UA.

–We will forward the volunteers' contact information to Alexis anonymously. She will further vet the volunteers (e.g., regarding their experience with sponsorship) at her discretion.

- Steps and Traditions:

Starting **Steps and Traditions Meetings** is our main goal to address the issue of steps and traditions.

–We will begin by looking for a time and location to begin a Steps and Traditions meeting; in effect, we are restarting the old Wall St. Wednesday lunchtime Steps and Traditions meeting, though not necessarily at the same time.

–We can use the existing materials from the old Wednesday Steps and Traditions meeting. In addition, we can reach out to legacy members of that meeting for support in this restart. To that end, I'll be reaching out to Mike M., and Peter will be reaching out to Orison.

–Alexis will reach out to the VA on 1st Avenue and 23rd street for a possible meeting space.

–All Intergroup members will announce at meetings that we are starting a Steps and Traditions meeting for Wednesday lunchtime or Thursday night and are welcoming support in the search for a location.

- Program Definition:

Our main goal to address the issue of program definition is to create literature that assists the UA member in defining **Recovery** and **Underearning** for themselves.

–Peter informed us that Houston UA has some existing literature that addresses this. We will all read this and discuss.

- **Outreach/Meeting support/increasing membership:**

- Mission/duties were clarified for the Outreach Coordinator (Dan):

Main goal of Outreach Coordinator is to increase the representation at Intergroup for meetings that don't yet have ISRs. Suggestions:

–Find meetings in tristate area without an ISR. This can be started by going to the master meeting list on the main UA website and reaching out to meeting reps.

–Go to meetings in tristate area that don't have ISRs. Talk about the importance and benefits of Intergroup service. Invite people to attend Intergroup meetings. Also push our literature.

- **World Service Conference:**

The date is set for the end of October (28th, 29th and 30th?). Leila is committee chair.

- **Literature Distribution:**

- Jef pointed out the need for a single, simplified online order form for all UA literature.

- Peter pointed out that the 9th tradition website has the capability to create such an order form.

- We will create a literature order form on the 9th tradition website and then show it to the main UA website for possible adoption there.
- We will order the following literature:
 - About UA (green): 100 copies (@\$100.00)
 - UA cards: 60 (@ \$.40/ea)
 - Actions cards: 60 (@ \$0.40/ea)

ACTION COMMITMENTS

Jef – Read the Sponsorship Pamphlet outline. Read the Houston Underearning/Recovery pamphlet.
Write a treatment for an online order form.

Andrew B. – Produce minutes of 6/20/16 meeting. Read Sponsorship Pamphlet. Read Houston Pamphlet. Reach out to Mike M. re starting the Steps and Traditions meeting.

Peter – Put Dan in touch with John, who manages the main UA website, regarding meeting and meeting rep information. Work with Jef on literature order form. Work with Alexis on the Sponsorship Pamphlet. Reach out to Orison re starting the Steps and Traditions meeting.

Dan – Read Sponsorship Pamphlet outline. Research meetings in the tristate area without ISRs and plot actions from there.

Alexis – Read Sponsorship Pamphlet and/or Sponsorship Pamphlet outline and figure out what needs to be done. Start reaching out to writers. Call Aviva. Speak to VA about meeting space.

Kristian – Will help Dan.

All – Announce at meetings that we are starting a writers group for the Sponsorship Pamphlet. Specify Volunteers should have one year of recovery in UA. Give volunteers Alexis's anonymous contact Info (to come).

Announce that we are starting a Steps and Traditions meeting either Wednesday (or other weekday?) lunch or Thursday night. We are looking for support in finding a space.

NEXT MEETING:

July 11, 2016, location TBD