**UA New York Intergroup**

**September 12, 2016**

**Meeting minutes**

**Location: 291 Broadway, 8 fl**

**Attendance Meetings represented**

|  |  |
| --- | --- |
| Peter S. Chair | Jeff – NY intergroup literature chair |
| K.C – Tuesday night PowerTools | Anthony – Monday night B.O.S.E |
| Ed – Wednesday visions / Treasurer | Dan M – Sunday visions / Outreach coordinator |

Open with Serenity prayer.

Minutes from last meeting read

**Reports:**

Literature – Literature has a balance of $195. Accepted

Outreach – Accepted

Treasurers Report – Treasury has a balance of $1,957. Accepted

**Agenda**

**WSC**

GSR Rep requested $195 for expenses. However GSR hasn’t attended meetings in a few months.

Intergroup voted to get confirmation the GSR (Andrew) will attend and represent NY intergroup before committing the funds. Treasurer will reach out to GSR to confirm.

Issues –

* By-laws of GSB don’t effectively support the fellowship
* Make sure GSB supports ninth tradition website as there is no current central repository for documents and minutes
* Recording of speakers and /or meetings

Is the GSB following tradition 2 & 9 in the following areas

* No mission statement
* GSR’s no voice
* Lack of transparency
* Lack of UA By-Laws
* Lack of attraction

Transport

Intergroup officers are looking into car rental for transport to the WSC

**Online – Protocols for online discussions**

Crosstalk statement is needed for emails to limit critical posts. Adding “I” statement as a requirement was suggested as is done in other programs.

Discussion Forums

Possibly use Google Docs so that anyone can view a document, comment on it. Rather than having the document viewed at various stages of development. The document remains unchanged and comments can be made until consensus can be made as far as final edit.

**Steps & Traditions meeting**

We spoke with St. Margarets house. They have no availability, although they previously said there would be availability.

**Meeting Toolkit**

IG has a meeting toolkit (A collection of documents that describe responsibilities of each meeting position). IG voted to make copies and present to all meetings.

**Share-A-day**

Requirement – space that holds 100-150 people

Suggested locations-

Seafarers International (only holds 75 people)

7th day Adventist 232 W. 11

Society of Friends in Bk

Mt. Carmel in Williamsburg

**Suggested topics-**

How to determine you nut

Time debting

**Flyers for Monday meeting in progress**

**Actions**

**K.C. email Al Anon crosstalk document**

**Call Quaker Society regarding meeting room in BK Heights**

**Also inquire into West St. Facility**

**Jeff- Inquire at Mt. Carmel**

**Also get rates from limo service for WSC transport**

**Call Univeralist Church regarding making an amend and secure a meeting space**

**Ed – Deposit 7th tradition funds collected at meeting**

**Contact GSR regarding representation at WSC**

**Research car rental rates for WSC transport**

**Anthony- Check with Saturday & Sunday meeting for GSR topic suggestions**

**Gain support at Monday meeting for flyer distribution**

**Dan – Record and produce minutes. Report to Sunday meeting**

**Peter – Will look into pricing into Meeting Toolkit production. And produce them if within $100 spending plan. Also create meeting flyers for Monday meetings**