111516: UA New York Intergroup

Location: 291 Broadway, 8th Floor

Chair: Peter S.

Secretary: Frank C. (for Andrew B.)

**Attendance/Meetings Represented**

Peter S. NY Intergroup Chair

Ed. W. NY Intergroup Treasurer

Andrew D. NY Intergroup GSR, via conference call

Dan Sunday Visions (LGBT), Intergroup Outreach Coordinator

Frank C. NY Intergroup Secretary,

Anthony Member at Large

Jef B. NY Intergroup Literature Chair

**Reports:**

* Secretary's Report/October Minutes (Frank C.): **Accepted** by acclamation with correction to update "Sunday LGBT Center" to "Sunday Visions"
* Treasurer's Report (Ed) **Accepted** by acclamation
  + Balance: $2,046.91
  + Noted that a $10 fee was applied because the balance dropped below $1,500.
  + Treasurer encourged NY Intergroup to increase our reserves
* Literature Report: (Jef) $213 **Accepted** by acclamation
* GSR Report Andrew D. **Accepted** by acclamation
  + issue about having a camera in the room
  + Several motions passed

**Seventh Tradition Break**

**Old and New Business**

* Online Crosstalk statement: Develop guidelines: Status: parked
* Meeting Toolkit: Status: parked
* Future Workshops Workshops/Share-a-days:
  + Potential Topics: Steps, Vision, several others
  + Month: January 2017
  + Tasks: looking for space (Jeff), agenda, publicity
  + Andrew D and E. W. will work together on ideas
* Sponsorship Pamphlet
  + Pamphlet was shared, but not formaly discussed at  WSC
  + Will reach out to the literature committee to see if they will take on the project.
  + If they do not, then we will archive it.
* World Service Conference
  + Bus: Consider advanced registration with financial commitment, flexibility to change if under or over sold, consider longer promotion time, need for clear agenda
  + GSB Bylaws do not have a direct mechanism for feedback/input by membership
  + The finances assume a 30% growth requirement to meet solvency: This is a "call to action" for New York
  + UA Worldwide is growing
  + DA: 1979: 5,000, now 5,000
  + UA: 11 years ago 19 members, now 2,400 members
* 2017 Elections
  + Start getting information out February for March 2017 term.

**Action Commitments (October)**

* Add Action Commitments Update to the beginning of format. **Accepted** by acclamation
* Reported on each of the Action Commitments from October meeting

**Action Commitments: (November)**

Frank: email Rita [info@underearners.org](mailto:info@underearners.org) ask about Sponsorship Pamphlet

Andrew D.: email Rita about agenda, GSR meeting, topics

Ed: Report to meeting the intergroup report, ask for organizer, Monday needs suport, deposit money into account

Jef B: Reach out to KC about space & topics

Anthony & Jef B.: What is attraction/promotion models/samples

Anthony: Seek speakers

Peter: crosstalk statement, pamphlet, update meeting format

All: Will promote Trustee position, ask for workshop organizers/topics

End: 08:30 PM

Next Meeting: