

UA New York Intergroup December 12, 2016 Meeting

Meeting Minutes/DRAFT

Location: 291 Broadway, 8th Floor

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">• Ed W. : Intergroup Treasurer	<ul style="list-style-type: none">• Anthony: Monday 8:00 p.m. Realization Center Visions Meeting
<ul style="list-style-type: none">• Andrew B. : NY Intergroup Secretary / Saturday 11:30 Realization Center meeting	<ul style="list-style-type: none">• Dan: Sunday LGBT Center meeting / NY Intergroup outreach coordinator

REPORTS:

- **Secretary's Report / November Minutes** (Andrew) – **ACCEPTED**
- **Treasurer's Report** (Ed) November balance: \$723.54; estimated December balance: \$728.54 – **ACCEPTED**
- **Literature Report** – (Jef) December balance: \$213.00; Sold nothing in November; We need more meeting lists – **ACCEPTED**
- **Outreach** (Dan) Announced at Thursday mtg the need for East Coast trustee for the GSB, no response; asked meetings for input re future share-a-day topics, got one suggestion: Traditions – **ACCEPTED**

(Seventh Tradition break)

OLD AND NEW BUSINESS:

- **Share a DaysThe**
 - Locations: No new locations to report. Peter has a list of locations he will give to Jef. He suggests we consider moving the share-a-day to February; it will give us more time to find a location and will also coincide with the 2017 Intergroup elections.
 - Possible Topics:
 - Relationship to Higher Power.
 - Being sure to include both the spiritual (steps, prayer, meditation, etc.) and the practical (tools).
 - KC: "What Is My Nut?"
 - Defining my value: how much do I charge?
 - Repeat the KC/Peter workshop on finding a personal definition of underearning and recovery.
 - "What Is Abundance?"
 - General spiritual topics: forgiveness, faith, amends

- General Format of the Share-a-Day:
 - We’re envisioning an all-day event, both morning and afternoon.
 - A large enough venue to support multiple locations that will host different workshops simultaneously.
 - Will probably be holding the 2017 Intergroup elections that day; we need to schedule the elections at a time during the event that will maximize attendance.
 - Possibility of an evening party—potluck dinner.
- Create some new literature to bring to the Share-a-Day
- Consider future event that is purely a party/gathering, e.g., a holiday party

- **Crosstalk Statement**
Peter will create a prototype of the discussion format.

- **Outreach/Meeting support/increasing membership—Attraction, Not Promotion:**
 - Created a UA newsletter/blog that can be subscribed to.
 - Intergroup members should read over our existing flyers; are they sending the right message?
 - Put flyers up in public places:
 - Choices Bookstore (Andrew to follow up).
 - Hand flyers out to the Intergroup members; they in turn can put the flyers up in public places and distribute the flyers at their regular meetings and ask the members to put them up in public places.
 - Change the wording on our flyers from “We can help” to “This is how we can help
 - The Monday night 8:00 p.m. Visions meeting:
 - Anthony is stepping back from this responsibility.
 - Ed suggested the meeting take a group inventory.
 - An Intergroup member could act as a moderator.
 - 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

Andrew B. – Produce minutes of 12/12/16 meeting.

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Peter – Turn over list of public school venues to Jef; create prototype of discussion format to address online crosstalk.

All – Read existing flyer and see if we think it's sending the right message.

NEXT MEETING:

January 9, 2016, location TBD