UA Intergroup April 2017 Meeting Minutes

Meeting held 7 pm, April 10, 2017

Present:

Orison – Chair – IG Rep for Thursday Steps and Traditions 6:00 pm

Kara – Secretary – IG Rep from Sunday LGBT meeting 11:00 am

Peter – Web Officer – *IG rep or just officer??*

Ne – Literature Chair – *IG rep from ??*

*Note: Communicated she could not make it: Carly – Outreach Coordinator – IG rep for Saturday Realization Center 11:30 am.*

Opened with Traditions and Introductions.

Reports:

(Note: Secretary’s Report was available but not formally read. No serving Secretary.)

Treasury Report – Vacant Post. No report.

Literature Report – Ne. Still onboarding – has a lot of literature in her possession

GSR Report – Vacant Post. No report.

Outreach Coordinator Report – Carly could not make it. Report tabled to next meeting.

Web Report – Peter

* New website is ua-ny.org. Has a list of meetings, meeting news, links
* Kara will be added to the Google Group

Old Business

* Open Positions:
* Treasurer
* GSR
* Secretary

Kara B. voted in as Secretary for 2017. Confirmed that group conscience states that the Officers have six months of meeting attendance and have received two action meetings. Also confirmed that Officer does not have to be a current IG rep – can be any UA member.

* Discussed: the Are You an Underearner flyer – how to distribute it. Ne has some and can bring to next meeting. Orison suggested adding the AYAU flyer to the website. Discussed that they were on the stand at Choices Bookstore. Also discussed getting the flyer to LGBT Center, 46th St. AA Clubhouse. Orison said he could bring it to Choices, Peter to the Center, Ne to the Clubhouse.

The AYAU flyer can be found on the ninthtradition.org website. The group decided to distribute the flyers prior to the next IG meeting.

New Business

* Reports – Orison makes a suggestion that written reports be presented at IG, so a hard copy can be handed to Secretary. Orison will email out a reminder to the group to do this.
* Literature – area meetings needing Literature can contact Ne. Ne can mail the lit or meet up to provide the lit. Lit is not available through the UA website.

Note: GSB has the About UA pamphlet. Peter will update the literat re sheet and bring it.

* Newsletter – tabled until we have more trusted servants.
* Next Share-a-Day

SADs happen about four times a year. We agreed to target a Saturday or Sunday, July 2017 for the next SAD.

Note to cc Ruby at St. Margarets if that facility is used again. She needs to be in the loop. Last time she did not know we were coming.

Actions to be Taken by Officers:

Orison: make copies of AYAU flyer and distribute to Choices

 Ne: bring AYAU flyer to LGBT and talk with Jef, outgoing Lit Chair

 Peter: Secretary not able to note all the actions

 Kara: brings copies of minutes to next IG meeting

Meeting adjourned.