

UA New York Intergroup

May 9, 2016 Meeting

Meeting Minutes

Location: 121 E. 27th St., 9th Fl. , Ste 916

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">• Dan / Intergroup Outreach Coordinator / Sunday Visions LGBT Center meeting
<ul style="list-style-type: none">• Ed W./NY Intergroup Treasurer	<ul style="list-style-type: none">• Andrew B. / Intergroup Secretary / Saturday Realization Center meeting
<ul style="list-style-type: none">• KC/Tuesday Night Power Tools	<ul style="list-style-type: none">• Aviva/(Meeting?)
Andrew D.	Jef B. (Meeting?)

REPORTS:

- **Secretary's Report/March Minutes** (Andrew) – **ACCEPTED**
- **Treasurer's Report** (Ed) –**TABLED**
- **Literature Report** (Jef) – **ACCEPTED**
- **GSR Report** (Andrew D.) – **ACCEPTED**
(Seventh Tradition break)

OLD AND NEW BUSINESS:

World Service Conference (Andrew D.):

World Service Committee still deciding on a chairperson for the World Service Conference.

- **Sponsorship Pamphlet:**

Table until 6/13 Intergroup meeting so we all have a chance to read the pamphlet.

- **Future Workshops:**

Next workshop: 5/23/16, 6:00 pm – 9:00 pm, at the Seafarers House.

- KC and Peter will lead
- Ed will attend to pay rent and collect donations at the door. Will contact Wayne about cash box.
- Rent is \$195.00 due on 5/23.
- We will also have \$50.00 available as a tip.
- There will only be a charge/donation at the door–no 7th tradition collection during the event.
- No refreshments.
- Flyer has been printed up and is being handed out by Intergroup members at their meetings.

- **Outreach/Meeting Support/Increasing Membership:**

Dan has accepted the position of Outreach Coordinator.

- **ISR Participation:**

In an effort to increase ISR participation in Intergroup, the following suggestions were made:

- Raise awareness.
 - Announce at business meetings and at 7th tradition breaks that a meeting can have two ISRs.
 - Emphasize the benefits toward one’s recovery through doing service in general and on an Intergroup level.
 - Encourage fellowship in literature and in our announcements.

- **Intergroup Issues/Goals for 2016:**

- Issues

After consideration and discussion of several issues facing NYC UA, Intergroup decided to determine the three most important issues for it to address in service to the fellowship in 2016. A vote was taken to determine the three issues, and the result of the vote is as follows:

- Sponsorship
- Program definition
- Steps and tradition

The following goal have been set to address the three issues:

- Goals
 - Sponsorship – Complete the Sponsorship pamphlet
 - Program definition – Create literature the define both “underearning” and “recovery; review existing literature first
 - Steps and Traditions – Begin Steps and Traditions meetings

ACTION COMMITMENTS

Andrew B. – Produce minutes of 5/9/16 Intergroup meeting; read sponsorship pamphlet; attend the 5/23 seminar and give service.

Peter – Co-lead the 5/23 workshop; distribute flyers; read sponsorship pamphlet.

Dan – Deliver flyers to Wednesday and Sunday meetings; give Intergroup report to Sunday meeting and announce workshop.

Ed – Send out treasurer’s report; contact Wayne re Paypal and cash box; deposit money from the 5/9/16 meeting; attend 5/23 workshop

KC – Announce the 5/23 workshop at meetings; teleconference with Peter to refine workshop script.

Aviva – Propose that language regarding giving service be added to her homegroup’s meeting format.

All – Make Intergroup participation announcement at meetings; read the sponsorship pamphlet.

NEXT MEETING:

June 13, 2016, location TBD