

SoCal UA Intergroup  
November 2025 Meeting Minutes  
Created by AI,  
Reviewed by Secretary before distro  
12/13/25

## November Intergroup Meeting Minutes

### 1. Call to Order

- Meeting initiated by Kate Powers.
- Third Step Prayer recited
- One-minute meditation conducted
- Purpose Statement read by Abby.
- Tradition Two (Short Form) read by Marcia.
- Participation Guidelines reviewed by Kate.

### Attendance

- **Kate** – Intergroup Chair, Secretary, 11am Zoom Speaking of Prosperity meeting.
- **Eleanor** – New Intergroup Rep, Speaking of Prosperity 11am Saturday In-Person/Farmer's Market Meeting
- **Marcia** – Intergroup Rep for Monday 7:15pm Zoom Higher Power in the Goals Pages
- **Norm** – Intergroup Treasurer, Home Meeting Paris Sunday Meeting & 5:30 AM Steps and Tools Phone Meeting.
- **Monique** -- Intergroup service rep for the BIPOC Shining and Receiving Sunday at 11 A.m.
- **Fun Facts:** Abby likes cats; Norm is a train enthusiast.

### 3. Approval of Previous Minutes

- **October 2025 Minutes:** Screen-shared and reviewed.
- **Motion:** Monique moved to accept; Abby seconded.
- **Vote:** Approved unanimously.

### 4. Bylaws Discussion

- Summary Of November Bylaws Discussion:
  - Wording of Section 19 (Special Events and Fundraising) was discussed in depth, and the work document records the current approved wording
  - Unresolved questions for December include:
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- Detailed Minutes of November By-Laws Discussion:

- **Section Discussed:** Section 19 – Special Events and Fundraising.
- Current wording:
  - Section 19, special events and fundraising: The intergroup committee may create ad hoc committees to consider and plan special events, including participation with other organizations, local conventions, or any other events that will involve the UA community or the community at large, provided the event does not conflict with our traditions.
- Discussion on lack of clarity on fundraising.
  - Specify that events should align with UA traditions (esp. Tradition One and anonymity).
  - Clarify funding sources: primarily Intergroup's Seventh Tradition funds; suggested donations allowed but no one turned away.
  - Reorder paragraph for logical flow.
  - Other possible revisions:
    - Reword the purpose of the ad hoc committee:
      - Consider and plan special events
    - Reword the language around fundraising:
      - Add "suggested contribution" and "no one turned away for lack of funds"
      - Do we want to specify that Southern California Intergroup is supposed to fully fund it?
        - Or include funding from other sources
      - Possible language:
        - "Wherever possible events should be funded by intergroup committee using seventh tradition funds, using donated seventh tradition funds, but may accept a suggested donation from attendees."
    - Members discussed making the first sentence shorter and more specific; next sentence on the content of the section, which is what do we mean by fundraising?

## 6. Officer Reports

- **Chair (Kate):**
  - Term ends December; open to second term if nominated and affirmed.
  - AI-assisted minutes process working well; scribe position remains vacant.
- **Treasurer (Norm):**
  - **Major Update:** Progress on reopening Citibank account to deposit \$8,240 cashier's check.

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- Multiple visits to Citibank; final signing scheduled for Monday.
- Current funds: \$1,000 (Zelle), \$460 (held from closed meeting), plus PayPal balance.
- Proposed maintaining PayPal for convenience; Zelle and Citibank for flexibility.
- **Motion Passed:** Norm will continue as Treasurer for another year.
- **Treasury Report:** Uploaded in chat.
- **Website Manager:** Sandra absent; position will be vacant in December.
  - Sandra committed to onboarding successor.
  - Monique expressed interest; bylaws section shared for reference.
- **Other Positions:** Scribe, Literature, JSR, Event Liaison remain vacant.

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## 7. Old Business

- **Funding Vulnerable Meetings:**
  - Discussion on using prudent reserve to support established meetings (Zoom licenses, room rentals).
  - **Motion Passed:** Prioritize meetings listed on SCUA directory for ≥6 months.
  - Outreach ideas: Website announcement and/or committee to visit meetings.
- **Prudent Reserve Allocation:**
  - **Motion Passed:** Once Citibank account opens, send symbolic \$25/month to each World Service entity (total \$50/month) until reunification or further decision.
  - Purpose: Maintain account activity without signaling alignment.

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## 8. New Business

- **Agenda Items for December:**
  - Finalize wording for symbolic donation (neutrality language).
  - Outreach plan for vulnerable meetings.
  - Funding for professional parliamentarian and legal advisor for reunification process.

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## 9. Action Items

- Kate: Update bylaws work file; email website manager requirements to Monique.
- Norm: Complete Citibank account setup; initiate symbolic donations.
- All: Announce vacant positions (priority: Website Manager) at home meetings.

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- Committee (to be formed): Develop outreach strategy for vulnerable meetings.

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**10. *Closing***

- **Next Meeting:** December 13, 2025 (Zoom).
- **Closing Prayer:** Serenity Prayer (We version).
- **Adjournment:** 1:41 PM.