

SoCal UA Intergroup  
October 2025 Meeting Minutes  
Created by AI,  
Reviewed by Secretary before distro  
10/26/25

## October Intergroup Meeting Minutes

### 1. Call to Order

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

### 2. Attendance

- **Kate** – Intergroup Chair, Secretary, 11am Zoom Speaking of Prosperity meeting.
- **Becky** – Member at large, former Website Manager.
- **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.
- **Maureen** – Treasurer for Speaking of Prosperity 11am Saturday In-Person/Farmer's Market Meeting
- **Leanne** – We Are All UA board member; Friends of the Ukraine Meeting
- **Craig** – New attendee, welcomed.

### 3. Approval of Previous Minutes

- **Correction:** Treasury report misrepresented Citibank check as \$11,000; actual amount was \$8,240.27.
- **Action:** Minutes edited to reflect the following:

Current balances:

\$2,972.18 in PayPal

\$8240.27 Uncashed check from Citibank

\$11,212.45 Total

- **Motion:** Marcia moved to approve amended minutes (file renamed SCUA Intergroup Minutes September 2025 - Revised 101125)
- **Outcome:** Approved unanimously.

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#### 4. Bylaws Discussion

- Summary Of October Bylaws Discussion:
  - Website Manager Section was updated with recommendation for 6 months of Solvency
  - Document order changed to move Website Manager section immediately after Scribe, so that the former Section XIX is now Section IX; numbering has been revised in document and Table of Contents to reflect this
  - November discussion should begin with discussion of the Special Events and Fundraising section, previously known as Section XX, but now Section XIX due to movement of Website Manager section
- Detailed Minutes of October By-Laws Discussion:
  - **Workflow:** Chair opened a Google doc saved in her personal Gmail account
    - File currently named UA IG Bylaws September 2025 Work File. She renamed it UA IG Bylaws October 2025 Work File 101125, with editing privileges for Treasurer Norm, herself and her service Gmail account
    - Also changed the “Last Updated” date to October 11, 2025.
  - **Topic:** Website Manager role requirements.
    - **Proposal:** Add language recommending completion or active work on UA steps with a sponsor
    - **Specific wording:** It is recommended that the Website Manager have at least 6 months of Solvency, defined as no new unsecured debt for said time period, and is working or has worked the steps in Underearners Anonymous.
    - **Motion:** Norm moved to accept the new language.
    - **Outcome:** Approved unanimously.
  - **Topic:** By-Laws Organization
    - **Proposal:** Move Website Manager section in bylaws to follow “Scribe” for better visibility.
    - **Outcome:** Approved unanimously
  - **Note:** While generating minutes, Secretary amended numbering in document and table of contents to reflect the above change. “Last updated” date is now October 26, 2025.

#### 5. Officer Reports

##### Secretary (Kate Powers)

- AI-assisted minutes creation is improving efficiency.
- Agenda was sent prior to meeting for the first time.
- Secretary term ends in December; replacement needed.
- Still seeking a scribe.

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#### Treasurer (Norm)

- Citibank check issue
  - Filed fictitious business name at Norfolk registrar
    - Everything went smoothly at registrar, who seemed to think we were taking unnecessary steps for a non-profit
      - Indicated Norm could use own name as owner
    - Credit union rep has since expressed disagreement on this point, insists Norm can NOT use own name as owner
    - Conclusion: Will need to connect with a different credit union
      - Possibly Community Credit Union in Culver City?
  - Time urgency: Citibank check (\$8,240.27) was issued on May 8, 2025 and is still uncashed
    - Expiration date unclear; could be 6 months from issue, which would be November 8
    - If there is a deadline, can Citibank re-issue the check to preserve its viability?
    - Plans to visit Citibank Robertson branch and contact previous treasurer (Susan A).
- Current balance (note: PDF report from treasurer attached at the end of these minutes)
  - PayPal balance: ~\$3,147.55 (10/11/25)
  - With Citibank check (above) new total: \$11,387.82
  - Discrepancy of \$4.64 noted; likely due to currency conversion.
- Seventh Tradition Donation Discussion
  - Maureen's group (Speaking of Prosperity, 11am Saturday In-Person) voted to donate \$1,000 to SoCal Intergroup
    - Does NOT want this money paid to World Service level
    - Would prefer to issue Cashier's Check due to ethical concerns with PayPal
  - SCUA's current banking situation (Citibank closing our account, etc.) makes accepting a cashier's check tricky
    - For that reason, PayPal preferred due to lack of bank account
    - Test donation of \$1 was received
  - In future, SCUA may wish to investigate Venmo or other payment methods.
  - Norm to review PayPal settings before donation is made
    - Use of "Friends and Family" will reduce commission.

#### Website Manager

- Sandra absent.
- Becky reported ongoing issue: GoDaddy account still under her name; charged twice.

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- Norm to reimburse Becky via PayPal upon receipt of invoices.

## 7. Old Business

### World Service Conference & UA Schism Update (Leanne)

- Leanne is a GSR for a meeting and attends GSB meetings for both UA.org and We Are All UA groups
  - Willing to share what she knows from attending recent service board meetings
  - Not officially affiliated with either group, but HAS been giving service on the WAAUA World Service Conference
- Schism update:
  - Still two separate organizations: UA.org and WeAreAllUA.org
    - Both have General Service Boards (GSBs)
    - Both are currently planning World Service Conferences
    - Both taking steps to heal the schism dating back to 2021
      - UA.org GSB passed motion to consider reunification
        - Convocation planned for Nov 22, 2025 – may discuss motion at this event?
        - Also a World Service Conference in 2026, at some TBD date
      - WeAreAllUA has established a Unity Committee
        - Hosting self-reflection workshops, with personal inventory exercises
  - Leanne calls the WeAreAllUA GSB trustees the “elected trustees,” because they were ratified by more than 50 GSRs in 2021
    - Unclear if this means the UA.org GSB trustees would then be the “unelected trustees” or “unratified trustees”
  - Two separate World Service Conferences:
    - **We Are All UA:** Scheduled for Oct 17–18 & 24–25.
    - **UA.org GSB:** Planning a convocation on Nov 22; future conference TBD.
  - Encouraging signs of unity and healing, but nothing binding and nothing official
    - If we’re looking for clear documentation that the schism has been healed before making 7<sup>th</sup> Tradition payments, that documentation has not yet materialized
  - Intergroup Rep Meredith has in past meetings asked some thoughtful questions about all of this, and her absence at October meeting is unfortunate

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## 8. New Business

### Events (Leanne)

- Leanne presented the upcoming World Service Conference.
  - Service roles available: speaker, moderator, timekeeper, translator.
  - Free registration for volunteers.
  - Pet parade and talent share included.

### 7<sup>th</sup> Tradition Funds

- Marcia reported her meeting's concern about stagnant 7th tradition funds.
  - Discussion among intergroup attendees clarified that funds can be used for events benefiting SoCal UA groups.
  - Committee members expressed enthusiasm for proposals for events and funding requests.
- Norm confirmed ~\$3,000 available in PayPal for use either funding vulnerable meetings or funding an in-person or online event
- Secretary Kate observed that 4 regular attendees were at this month's meeting
  - That's not enough people to both complete SCUA business AND plan events
  - More Intergroup reps/attendees would help making events more feasible

## 9. Good of the Order & Action Items

- **Kate:** Begin minutes generation earlier; prepare for November meeting.
- **Norm:** Visit Citibank, contact Susan A., resolve check issue.
- **Becky:** Send GoDaddy invoices to Norm for reimbursement.
- **Marcia:** Report treasury info to her group; explore event proposal.
- **Leanne:** Email conference document to Kate.

## 11. Closing

- **Serenity Prayer** recited.
- Meeting adjourned.

**September 13 / October 11, 2025**

| <u>BANK</u> | <u>AMOUNT</u> | <u>TRANSACTIONS from 9.13.2025 to 10.11.2025</u> |
|-------------|---------------|--|
|-------------|---------------|--|

|           |            |  |
|-----------|------------|--|
| CITI BANK | \$8,240.27 | CHECK STILL PENDING- UNKOWN / not Orange County's Credit Union |
|-----------|------------|--|

|        |             |           |
|--------|-------------|-----------|
| PAYPAL | \$ 2,972.18 | 9/13/2025 |
|--------|-------------|-----------|

|                  |             |                                 |
|------------------|-------------|---------------------------------|
| Monthly expenses | - 18.52     | ZOOM (10.9.25)                  |
|                  | 9.00        | WIX (9.16.25)                   |
|                  | 13.11       | Paypal fees (10.11.25)          |
|                  | + 216.00.00 | (GROUP contribution) (10.11.25) |

|        |                  |   |
|--------|------------------|---|
| PAYPAL | TOTAL \$3,147.55 | 10/11/2025 / PAYPAL says \$3,152.19 a +\$4.64 discrepancy |
|--------|------------------|---|

|               |            |           |
|---------------|------------|-----------|
| CITI BANK CK. | \$8,240.27 | 9/13/2025 |
|---------------|------------|-----------|

|  |                    |                                       |
|--|--------------------|---------------------------------------|
|  | <b>\$11,387.82</b> | - TOTAL SoCalUA Intergroup 10/11/2025 |
|--|--------------------|---------------------------------------|