

SoCal UA Intergroup
December 2025 Meeting Minutes
Created by AI,
Reviewed by Secretary before distro
1/10/26

December Intergroup Meeting Minutes

1. Call to Order

- Meeting initiated by Kate Powers.
- Third Step Prayer recited
- One-minute medication 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.
- **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.
- **Abby** - Rep for Tuesday 6:15pm Hollywood Artists in Recovery Meeting

3. Approval of Previous Minutes

- **November 2025 Minutes:** Screen-shared and reviewed.
- **Motion:** Marcia moved, Norm seconded.
- **Vote:** Approved unanimously.

4. Bylaws Discussion

- Summary Of December Bylaws Discussion:
- Focused on Section 19 regarding special events.
- Key points:
 - Events should foster **community, connection, and prosperous recovery** among under-earners.
 - Language finalized:
“SoCal UA may participate in events with other organizations provided the event does not conflict with our traditions.”
 - Funding language:
“These events should be funded by intergroup’s donated Seventh Tradition

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contributions but a suggested contribution from attendees may be requested, ensuring no one is turned away for lack of funds.”

- Unresolved questions for January include:
 - Look at next paragraph after revised portion of Section 19

- Detailed Minutes of December 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.
 - Concerns:
 - When we say “traditions,” what do we mean by that?
 - Carrying the message to the underearner who still suffers
 - A public policy based on attraction rather than promotion
 - Supporting the existing fellowship
 - Solutions:
 - Use terms like “foster community,” “connection,” “prosperity”
- Current wording was pasted into chat
 - Attendees invited to try rewording it to incorporate above language
 - Temp language added to document
- Motion made to approve temp language
 - All attendees in favor, none opposed
 - Motion carried.

6. Officer Reports

- **Chair (Kate):**
 - Minutes delayed due to email sorting issue; acknowledged responsibility.
 - Expressed willingness to serve another year as Secretary, pending group vote.
 - Announced need for a **Website Manager**.
- **Treasurer (Norm):**
 - Citibank account setup failed; \$8,000 check remains uncashed but valid.

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- Current liquid funds: approx. \$4,000 (PayPal + Zelle).
 - Total funds: approx. \$12,296.
 - Distributed \$51.25 to UA World Service and We Are UA.
 - Challenges: IRS and state documentation required for nonprofit banking.
 - Motion passed: **Norm to take 30-day break from banking tasks**, except tracking balances.
 - Group discussed hiring a nonprofit lawyer after bylaws completion.
 - **Other Positions:** Website Manager absent; Scribe, Literature, JSR, Event Liaison remain vacant.
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7. Old Business

- **Open Positions:**
 - **Website Manager:** Monique expressed interest previously; Kate to follow up.
 - **Event Liaison:** Marcia nominated and elected to plan one event in 2026.
 - **Secretary:** Kate nominated and elected for another term.
 - **Treasurer:** Norm confirmed continuation after mandatory break.
 - **Prudent Reserve Allocation/World Service Updates**
 - Marcia reported UA groups voted for reunification; World Service Conference planned for early 2026.
 - Norm confirmed progress toward unification.
 - **Funding for Vulnerable Meetings**
 - Motion passed:
 - No distributions until banking is resolved.
 - When resumed, limit for Zoom meetings = cost of one annual license (~\$170).
 - In-person meeting funding limits to be determined later.
 - Group agreed payments should be made directly by Intergroup for accountability.
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8. New Business

- Nothing on agenda
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9. Action Items

- Kate to send website manager requirements to Monique.

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- Marcia to brainstorm 2026 event.
 - Kate to finalize and send minutes by January 3, 2026.
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10. Closing

- **Next Meeting:** January 10, 2026 (Zoom).
- **Closing Prayer:** Serenity Prayer (We version).
- **Adjournment:** 1:39 PM.