

SoCal UA Intergroup
January 2026 Meeting Minutes
Created by AI,
Reviewed by Secretary before distro
2/13/26

January 2026 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.

2. Attendance

- **Kate** – Intergroup Chair, Secretary, 11am Zoom Speaking of Prosperity meeting.
- **Abby** - Rep for Tuesday 6:15pm Hollywood Artists in Recovery Meeting
- **Fabiana** – First time attending; home meeting: Speaking of Prosperity 11 AM.
- **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.
- **Sonia** – Intergroup Rep for Wednesday 7pm Zoom Worth in Action (via phone)

3. Approval of Previous Minutes

- **December 2026 Minutes:** Screen-shared and reviewed.
- **Motion:** Norm moved, Abby seconded.
- **Vote:** Approved unanimously.

4. Bylaws Discussion

Summary Of December Bylaws Discussion:

- Reviewed and finalized new language for Section 19, which is now renamed **Hosting and Funding Special Events**
- In February, start with Section XX (20) – Maintenance of Corporate Records, hopefully with updated information on nonprofit status from Norm's IRS status research

Detailed Minutes of December By-Laws Discussion:

- New language: The Intergroup Committee may create ad hoc committees to consider and plan *special events in order to foster community, connection and prosperous recovery among underearners and to serve as a reminder that we are not a glum lot. These events should be funded by Intergroup's donated Seventh*

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Tradition contributions from SoCal UA Meetings, but a suggested contribution from attendees may be requested, as long as no one is turned away due to lack of funds. SoCalUA may participate in events with other organizations, provided these events do not conflict with our traditions.

- Reviewed and finalized new language.
- Clarified grammar: "...provided **these events** do not conflict with our traditions."
- Discussion on funding sources and avoidance of external/corporate fundraising.
- **Motion to insert finalized paragraph:** Marcia
- **Second:** Abby
- **Approved unanimously.**

Section Title Change

From "*Special Events and Fundraising*" → "**Hosting and Funding Special Events**"

- **Motion:** Abby
- **Second:** Kate
- **Approved unanimously.**

Section 20 – Maintenance of Corporate Records

- Group expressed concern over terminology ("corporation," "principal office").
- Agreement to **temporarily revise** "the corporation" → "**UA Intergroup**" (using strikethrough to mark change).
- Decision: **Hold discussion until February** pending clarity on nonprofit status and legal guidance.
- Norm to research IRS status; group open to consulting an attorney.

5. Officer Reports

- **Chair (Kate):**
 - Minutes generated using AI; slight delay but completed.
 - Continuing to recruit **website manager**—one interested candidate identified.
 - Encouraging meetings to spread the word about the large prudent reserve and funding opportunities.
- **Treasurer (Norm):**
 - PayPal: **\$3,198.09**
 - Zelle: **\$948.75**
 - Check Account: **\$8,240.27**
 - **Total:** *\$12,387.11*
 - **Notes:**
 - Monthly expenses include Wix hosting (\$37.18), Intergroup Zoom account (\$18.52) and World Service Payments.
 - Income included \$111.53 through PayPal, with fees of \$5.36.
 - Working toward verifying nonprofit status to reduce PayPal fees.

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- Will seek information through IRS, AA/Al-Anon contacts, Canyon Club, and world service organizations.
 - Group expressed appreciation and encouraged Norm to continue pacing himself.
 - Citibank account setup failed; \$8,000 check remains uncashed but valid.
 - **Event Liaison Report (Marcia)**
 - Proposal for a **2026 UA Homecoming / Social Fellowship Event**.
 - Goal: Warm, welcoming, lightly informative event to reconnect members post-pandemic and support newcomers.
 - Considering:
 - LA venues
 - Pamphlets or literature distribution
 - Short intergroup update during event
 - **Other Positions:** Website Manager absent; Scribe, Literature, JSR, Event Liaison remain vacant.
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6. *Old Business*

- **Website Manager**
 - One interested volunteer identified.
 - Decision: Connect volunteer directly with current website manager, Sandra.
 - Kate will email Sandra to coordinate
 - **Funding Vulnerable Meetings (Use of Prudent Reserve)**
 - Discussion highlights:
 - Funding to be distributed **only after banking issues resolved**.
 - Payments must be made **directly to vendors**, not to individuals.
 - A meeting requesting support should:
 - Have an **intergroup rep attend at least once**, ideally more consistently.
 - Bring necessary documentation (e.g., rent invoice, Zoom account details).
 - Be a SoCal UA registered meeting for at least 6 months
 - Group emphasized making the process **supportive, not punitive**.
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7. *New Business*

- **Increased Contributions to UA World Services**
 - Current giving: \$25 per organization monthly.

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- Discussion acknowledged:
 - Imminent reunification of the two UA bodies.
 - Significant funds in reserve.
 - Desire to support legal/structural work at world service level.
 - **Motion:** Donate **\$100 to each organization this month** (\$200 total), and **revisit next month.**
 - **Made by:** Marcia
 - **Second:** Abby
 - **Passed unanimously.**
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8. February Agenda Items:

- **Nonprofit legal assistance** (separate agenda item, not just part of Treasurer's report).
 - Support structure for Norm in banking/legal work.
 - Follow-up on website manager search.
 - Bylaws Section 20 revision.
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9. Closing

- Next meeting: **February 14**, 12:15 PM Pacific.
- Kate aims to deliver minutes by February 1.
- Meeting closed with the **Serenity Prayer (UA Version)**.