

## 1st Annual UA World Service Conference August 28-30, 2013

### 1. Day 1 August 28, 2013

#### **Motion for Voting Structure of WSC and GSB was Passed**

Motion to create a voting structure for WSC and GSB, which included Robert's Rules and Roberta's Rules and a flow chart

### 2. Day 2 August 29, 2013

New General Service Board Officers were elected:

World Service Conference Chair: Bella

GSB Chair: Tamyia T.

GSB Vice Chair: Matt T.

GSB Head Treasurer: Andrew D.

GSB Secretary: Ed W.

GSB Traditions Keeper: Janis

GSB Information officer: Misa

#### Committee Chairs Elected

Finance: Andrew D.

Phone & Technology: Peggy

Secretary Co-Secretary: TBD

Literature Committee: Peter S.

Service Structure Committee: Janis

#### Motions Passed

1. The next WSC will take place in Los Angeles rather than London (same time, same place, labor day weekend)

2. Public Info Committee proposed UA's statement on how to engage with the media and UA's primary purpose.

### 3. DAY 3 August 30, 2013

#### Committee Motions

(Sub-Committees of the World Service Conference)

**3 Part Motion from Finance Committee passed unanimously, which includes:**

"Once a quarter by april 30, july 30 oct. 30 and jan 30, GSB (through the Finance Committee) will present to ua an income statement and a balance sheet for the most recent quarter and ytd to gsr through the monthly GSB meetings to bring back to the group and also through the newsletter Voices of the Fellowship. Finance committee will prepare a spending plan for the GSB to approve for presentation."

**Motion from Service Structure Committee Passed which includes:**

"GSB may present motions to be added to new business at one GSB meeting and adding to the agenda for the next GSB meeting. The time between the meetings will provide the opportunity for a full discussion to occur. Committee members will send the motion to all members of the GSB. GSRs will take the discussion to its meeting members....

The submitter of a motion may request same meeting consideration on the grounds that the motion is time-sensitive or that it is likely to be passed unanimously with a minimum of discussion."

**Literature Committee**

**Passed its Motion for Literature Committee Principles, which includes:**

"We approve the literature that we create. It's not our role to approve or disapprove literature created by other 12 step programs or outside the 12 step program. Any group can determine for itself that a specific piece of literature conforms to UA and decide to incorporate it into their meeting."

**Phone & Technology Committee's**

**Passed its Motion on Phone Meetings, which includes:**

"All current and future phone meetings must be registered in order to be listed on the official UA website. The registration and the form shall provide written verification that each phone meeting demonstrates rotation of service and leadership to be upheld by each meeting's group conscience, which will address the issue of Devin dictating who will speak and who will facilitate phone meetings. If meetings don't comply, the meeting will be removed from the UA website meeting list."