

**Underearners Anonymous**  
**2023 World Service Conference**  
**Prosperity through Recovery: Carrying the Message**



**Friday, October 20, 2023, 1:00 PM EST (All times are EST)**

The General Service Board Chair (GSB Chair), Clara T., welcomed everyone to the 2023 World Service Conference and thanked participants for their commitment.

The GSB Chair asked to open the WSC 2023 with the Serenity Prayer

The GSB Chair requested the World Service Conference Planning Committee Chair (WSCPCC) to Read [UA Concept #12](#)

The GSB Chair asked to establish a GSB quorum

GSB Chair & Treasurer	Clara T
GSB Class A Trustee	John A
GSB Class A Trustee	Toni T

Quorum Established with GSB Trustees

**Introductions/Attendees:**

The GSB Chair facilitated introductions of all the participants of the 2023 WSC, including the newly established World Service Conference Planning Committee Chair (WSCPCC), World Service Conference Planning Committee Vice Chair (WSCPCVC), and World Service Conference Planning Committee Members (WSCPCP).

<b>WSCPC Chair</b>	-	Pam
<b>WSCP VC</b>	-	Lela
<b>WSCPCP</b>	-	2 Participants

**Introduction of the Recording Secretary and Parliamentarian:**

Registered Parliamentarian – Loraine Richardson McCray  
Recording Secretary – Kris English

**Introductions of Group Service Representatives:**

Athena, GSR Prosperity and Vitality, Daily, 12:15 am ET  
Leigh, GSR Underearning and Solvency, Daily, 7:15 am ET  
Pam, GSR We Remain To Pray, Monday - Thursday, 9:30 am ET  
Felicia, GSR Beyond 6 Figures, Monday, Wednesday, Friday, 7 am ET  
Selena, GSR Last Gaspers, Monday - Friday, 7:15 am ET

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**GSR Alternates:**

Leila, GSR Alt Underearning And Solvency

Karin, GSR Alt Underearning And Solvency

Members at Large - Six (6)

The WSCPCC- Reviewed the Voting Rules and Procedural Guidelines for Convocation and Committee Work Sessions adopted at the 2022 UA World Service Conference.

[Voting Procedures for the 2022 UA WSC Service Conferences](#)

The GSB Chair asked if there were any questions

Q & A and Discussions

The GSB Chair paused the WSC 2023 for the day.

Closed with the Serenity Prayer.

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**OPENING SESSION – 10 AM-11 AM EST SATURDAY, 21 OCT 2023**

GSB Chair Clara T. opened and welcomed everyone to the 2023 World Service Conference Saturday session and thanked participants for their commitment.

The GSB Chair asked to establish a quorum of voting trusted servants

GSB Chair, Clara T  
GSB Class A Trustee, John A  
GSB Class A Trustee, Toni T  
GSR We Remain To Pray, Pam  
GSR Prosperity and Vitality, Athena  
GSR Last Gasps, Selena  
GSR Beyond 6 Figures, Felicia  
A quorum was established

The GSB Chair called for a moment of silence and to recite the Serenity Prayer

Registered Parliamentarian – Loraine Richardson McCray and Recording Secretary – Kris English in attendance.

Members at Large - 4

Alternate GSRs - 1

- *Registered voting members for the WSC 2023 equals 8*
- *The established Quorum count equals 5*

The WSCPC Chair Pam, read [UA Concept #12](#)

WSCPC Chair, Pam - Reviewed the Voting Rules and Procedural Guidelines for Convocation and Committee Work Sessions adopted at the 2022 UA World Service Conference

Voting Procedures for the 2022 UA WSC Service Conferences

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The GSB Chair will now entertain a motion, considering the WSC now has a WSCPC, to amend the previous 2022 Voting Rules and Procedural Guidelines for Convocation and Committee Work Sessions, to strike out the Recording Secretary and to add that the WSCPC, the Recording Secretary, or another Designee will help the GSB Chair with the vote count.

**Motion:**

**I move to amend the previous motion to strike out the Recording Secretary and add that the WSCPC Chair, the Recording Secretary, or another Designee will help the GSB Chair with the vote count.**

2nd by a member

**Discussion and Questions**

Hearing none

**Pro and Cons**

Pro 2

Con 0

**Vote:**

All in favor 6

Opposed 0

Abstentions 0

**Motion Passed**

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[Amended Voting Procedures for the 2023 UA WSC Service Conferences](#)

**Qualified Voters:**

Group Service Representatives (GSR)

Intergroup Service Representatives (ISR)

Alternate GSR or ISR votes only when the GSR or ISR is unable to vote. Trustees of the General Service Board (GSB)

A professional Parliamentarian will be present at all sessions of the Convocation.

**General Procedure for Handling a Motion**

**Making the motion:**

A Member must obtain the floor by being recognized by the Chair.

A Member will have up to 5 minutes to make the motion.

The Chair will ask for a second to the motion.

Another member must second a motion before it can be considered.

**Friendly amendments:**

Before the Chair restates the motion, any member can rise without waiting to be recognized and suggest a wording modification to clarify the motion.

That member will have 1 minute to state their amendment.

The Chair will ask the motion maker if they accept the Amendment.

The motion maker has 1 minute to respond.

The motion maker can accept or reject the modified wording (does not require a second).

Up to two (2) amendments will be allotted for each motion.

If/When the motion is in order, the Chair will restate the motion and open debate (if the motion is debatable).

Ten minutes of clarifying questions will be added to the voting process before the debate (pros and cons).

**Debate:**

Debates shall be limited to ten (10) minutes per motion.

There will be up to 5 pros and 5 cons for each motion.

Pros and cons should alternate in the debate.

Members have up to 1 minute to speak.

Members must finish their sentences when the timekeeper calls time. The discussion ends when the round of pros and cons is complete. The Chair may ask for two more opinions at their discretion.

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**Voting on the motion and Convocation Format:**

The Chair restates the motion.

The Chair calls for a vote.

All are "In favor" of the motion.

All are "Opposed" to the motion.

Any "Abstentions".

The voting members will use the raised hand option to vote on the motion.

The WSCPC Chair, the Recording Secretary, *or* the Designee will help the GSB Chair with the vote count.

At 9 minutes before the close of each designated Convocation time, the timekeeper will give a 2-minute signal that voting must start within 2 minutes.

At 7 minutes, the timekeeper will call "Time."

This allows time for the Chair to count the votes properly.

Voting will begin.

The Chair announces the result.

The WSC PC Chair or designee will announce their results

No motions for an extension of time will be allowed.

Any voting member of the Convocation may call for a "Serenity Moment," consisting of a 1-minute moment of silence. It is the Chair's discretion to accept or decline the call.

**Results:**

A motion will pass when substantial unanimity is reached.

A simple majority will suffice if a substantial unanimity is not reached.

Substantial unanimity is defined as 2/3 of the voting members.

A simple majority is defined as more than half of the voting members.

**Quorum:**

A quorum is defined as 50%

of the voting members who have registered to attend the World Service Conference.

**The General Service Board Ratification Process:**

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Trustees will remain in the conference.

Each Trustee is ratified one at a time.

A trustee will be ratified when substantial unanimity is reached.

A simple majority will suffice if a substantial unanimity is not reached.

Substantial unanimity is defined as 2/3 of the voting members.

A simple majority is defined as more than half of the voting members.

**Q & A / Discussions about today's business, e.g. Breakout Work Sessions, suggested motions, etc.**

- About the Breakout Rooms
- Other questions or concerns
- Each Committee's focus and motions or suggested motions
- The Parliamentarian is available for the WSC and not the breakout sessions.
- Each breakout room will assign a scribe to bring the motion back to the WSC

**GSB Chair Announced the Committee Breakout Sessions 11:15 AM – 1:15 PM**

All Participants were invited to participate in the working sessions.

The GSB committees are:

- Finance
- Group Service Representative
- Literature
- Phone/Tech
- Public Information
- Service Structure
- Traditions
- World Service Conference - Planning Committee

Working sessions started at 11:15 AM.

Everyone returned to the main room at 1:15 P.M.

The GSB Chair welcomed everyone back.

The GSB chair entertained a motion to adjourn.

**Motion to adjourn**

2<sup>nd</sup> by a member

GSB Chair Closed this WSC session with the Serenity Prayer.

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**WSC Convocation Saturday, October 21, 2023, 3:15 - 7:30 PM**

GSB Chair Clara T. opened and welcomed everyone to the 2023 World Service Conference Saturday afternoon session and thanked participants for their commitment.

The GSB Chair asked to establish a quorum

Attendees:

GSB Chair & Treasurer, Clara  
GSB Class A Trustee, John A  
GSB Class A Trustee, Toni T  
GSR Beyond six figures (M, W, F), 7 am ET, Felicia  
GSR We remain to pray, M - Th, 9:30 am ET, Pam  
GSR Last Gaspers, M - F, 7:15 am ET, Selena  
GSR Prosperity and Vitality, Daily, 12:15 am ET, Athena  
GSR Alt Underearning and Solvency, Daily, 7:15 am, Leila  
A quorum established

GSB Chair called for a moment of silence and to recite the Serenity Prayer

Additional attendees:

GSR Alternates  
GSR Alt – Underearners and Solvency, Karin  
GSR Alt – Beyond six figures (M, W, F), Karen

Registered Parliamentarian – Loraine McCray  
Recording Secretary – Kris English

Members at large 4

The WSCPC Chair, Pam read [UA Concept #12](#)

The WSCPC Chair, Pam - Read the [Amended Voting Rules and Procedural Guidelines for Convocation and Committee Work Sessions adopted at the 2023 UA World Service Conference](#)

**Convocation - Business**

**Traditions Committee**



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**#1 Motion - Original:**

**Motion to seek counsel from the AA General Service Twelve-Step liaison to use the traditions and concepts whenever necessary to find a spiritual solution with outside/breakaway group(s).**

2<sup>nd</sup> by a voting member

**Discussion / Q&A**

**Friendly AMendments**

**FA #1**

I move that the GSB to seek counsel from the AA General Service 12-step liaison to explore if there are options for a spiritual solution around legal conflicts in our [UA] fellowship.

**FA #2**

I move that the GSB or a GSB-appointed delegate seek counsel from the AA General Service 12-step liaison to explore if there are options for a spiritual solution around legal conflicts in our fellowship.

**Amended motion: I move that the GSB or a GSB-appointed delegate seek counsel from the AA General Service 12-step liaison to explore if there are options for a spiritual solution around legal conflicts in our fellowship.**

2<sup>nd</sup> by a voting member

**Pro and Con**

Pro	5
Con	2

**GSB Chair restates the motion: I move that the GSB or a GSB-appointed delegate seek counsel from the AA General Service 12-step liaison to explore if there are options for a spiritual solution around legal conflicts in our fellowship.**

**Vote:**

In favor	5
Opposed	2
Abstentions	1

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**Motion Passed**

**#2 Motion - Original:**

**Motion for a 2023 WSC Traditions committee member to be the liaison to the AA General Service Twelve-Step liaison for the UA GSB.**

2<sup>nd</sup> by a voting member

**Discussion / Q & A**

**Friendly AMendments**

**#1 FA** To make the motion a recommendation.

**#2 FA** None

**Motion withdrawn**

**Finance Committee**

**#1 Motion - Original:**

**The World Service Conference Finance Committee moves to approve that groups suggest to donate a substantial percentage of their revenue to the World Service Office each month after the group expenses have been met.**

2<sup>nd</sup> by a voting member

**Discussion / Q&A**

**Friendly AMendments**

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**FA #1**

The World Service conference planning committee suggests groups donate a percentage of their revenue to the World Service Office each month after the group expenses have been met.

**FA #2**

The World Service planning committee suggests groups donate 10% of their revenue to the World Service Office each month after meeting the groups' expenses.

**Pros and Cons**

Pro	3
Con	3

The member rescinded the acceptance of the second Friendly AMendment, and the maker of the AMendment also rescinded it.

The GSB Chair re-opened the floor for a 2nd FA to this motion.

**FA #2:**

In the spirit of tradition 7 long form, the WSC Finance Committee suggests groups donate to the WSO any excess funds the group holds after the groups' expenses and prudent reserves have been met.

**The GSB Chair restates the motion: In the spirit of tradition 7 long form, the WSC Finance Committee suggests groups donate to the WSO any excess of funds the group holds after the groups' expenses and prudent reserves have been met.**

**Vote:**

In favor	6
Opposed	1
Abstention	1

**Motion Passed**

**#2 Motion:**

**This is a motion to accept and approve the content for the quarterly appeal letter.**

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**Greetings, Fellow UA Members,**

**This quarterly appeal letter's purpose is to help the miracle of UA grow. For some time now, there has been a decrease in donations. Right now, your donations are greatly needed to continue carrying the life-saving message of recovery to the suffering underearner.**

**Listed below are the expenses UA incurs to function:**

- Online literature and pamphlets
- Zoom Rooms
- Accountants and special office workers
- Bank Fees
- Attorney Fees
- Paypal Fees
- Trademark Fees
- Website Maintenance
- Unexpected Expenses

**Please ask your treasurer to read this quarterly appeal monthly at a business meeting.**

2nd by a member

**Discussion / Q&A**

Hearing None

**Friendly AMendments**

Hearing None

**Pros and Cons**

Pro

3

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Con 1

**The GSB Chair restates the motion:**

**This is a motion to accept and approve the content for the quarterly appeal letter.**

**Greetings, Fellow UA Members,**

**This quarterly appeal letter's purpose is to help the miracle of UA grow. For some time now, there has been a decrease in donations. Right now, your donations are greatly needed to continue carrying the life-saving message of recovery to the suffering underearner.**

**Listed below are the expenses UA incurs to function:**

- Online literature and pAMphlets
- Zoom Rooms
- Accountants and special office workers
- Bank Fees
- Attorney Fees
- Paypal Fees
- Trademark Fees
- Website Maintenance
- Unexpected Expenses

**Please ask your treasurer to read this quarterly appeal monthly at a business meeting.**

**Vote:**

In favor	6
Opposed	0

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Abstention 2

**Motion Passed**

Break for 5 minutes.

**Returned from the break and Opened with the Serenity Prayer.**

The GSB Chair asked to Establish a Quorum

Attendees:

GSB Chair/Treasurer, Clara T  
GSB Trustee Class A, John A  
GSB Trustee Class A, Toni T  
GSR Beyond six figures (M, W, F), Felicia  
GSR We remain to pray, Pam  
GSR Underearners and Solvency, Leigh  
GSR Last Gaspers, Selena  
GSR Prosperity and Vitality, Athena  
A quorum was established

Additional attendees:

GSR Alternates  
GSR Alt Underearners and Solvency, Leila, Karin  
GSR Alt Beyond six figures (M, W, F), Karen

Members at large - total 3

Registered Parliamentarian – Loraine McCray  
Recording Secretary – Kris English

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Convocation - Business resumed

**General Service Group Committee**

**#1 Motion - Original:**

**General Service Representative Committee meeting 10/21/2023**

**Motion to adopt and post the following language on the GSR tab of the [www.underearnersanonymous.org](http://www.underearnersanonymous.org) website regarding the role, responsibilities, and suggested qualifications of the Group Service Representative as well as the purpose of the GSR Committee adapted from the UA Service Structure document drafted in 2016.**

**Role and responsibilities of a Group Service Representative (GSR)**

**Each group elects one group service representative; even those groups hosting more than one meeting elect just one GSR. GSRs provide ongoing, active influence over the discussions being carried on within the service structure by**

- **Attending monthly General Service Board (GSB) meetings**
- **Participating in the GSB GSR Committee meetings,**
- **Attending the World Service Conference,**
- **Joining in the work of GSB committees**
- **Encourage group members to join a GSB committee**
- **GSR report provides the group with a summary of GSB and GSB GSR committee meetings, activities, and financial reports, often sparking discussions among group members that provide the GSR with a feel for how the Board and GSB committee can better serve the group's needs.**

**Suggested qualifications:**

- **Attendance in their meeting/group at least six months**
- **Having a UA Sponsor**
- **Having completed up to Step 6 in UA with a UA Sponsor who has completed the 12 Steps in UA**
- **At least six months of solvency as defined by the group they represent**
- **Willingness to commit to two years of service in the role**
- **Willingness to give at least six hours a month to service in attending the GSB, GSB GSRC, and one committee meeting.**

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**Purpose of the GSR Committee:**

**At GSR Committee meetings, GSR reports provide perspectives on group growth vital to the fellowship as a whole. This group provides a channel of two-way communication between the groups and the GSR Committee. If a group is having problems, its GSR can share those problems with the committee in his or her reports. Suppose the group hasn't found solutions to those problems. In that case, the GSR Committee chairperson will open a slot on the committee's agenda so that the GSR can air the issue and receive experience and suggestions. The GSR Committee Chairperson provides a report to the GSB during GSB meetings.**  
2nd by a member

**Q & A / Discussion**

**Friendly Amendment**

None

**The GSB Chair restates the motion:**

**General Service Representative Committee meeting 10/21/2023**

**Motion to adopt and post the following language on the GSR tab of the [www.underearnersanonymous.org](http://www.underearnersanonymous.org) website regarding the role, responsibilities, and suggested qualifications of the Group Service Representative as well as the purpose of the GSR Committee adapted from the UA Service Structure document drafted in 2016.**

**Role and responsibilities of a Group Service Representative (GSR)**

**Each group elects one group service representative; even those groups hosting more than one meeting elect just one GSR. GSRs provide ongoing, active influence over the discussions being carried on within the service structure by**

- **Attending monthly General Service Board (GSB) meetings**
- **Participating in the GSB GSR Committee meetings,**
- **Attending the World Service Conference,**
- **Joining in the work of the GSB committee**
- **Encourage group members to join a GSB committee**
- **GSR report provides the group with a summary of GSB and GSB GSR committee meetings, activities, and financial reports, often sparking**



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**discussions among group members that provide the GSR with a feel for how the Board and committee can better serve the group's needs.**

**Suggested qualifications:**

- **Attendance in their meeting/group for at least six months**
- **Having a UA Sponsor**
- **Having completed up to Step 6 in UA with a UA Sponsor who has completed the 12 Steps in UA**
- **At least six months of solvency as defined by the group they represent**
- **Willingness to commit to two years of service in the role**
- **Willingness to give at least six hours a month to service in attending the GSB, GSB GSR, and one committee meeting.**

**Purpose of the GSR Committee:**

**At GSR Committee meetings, GSR reports provide perspectives on group growth vital to the fellowship as a whole. This group provides a channel of two-way communication between the groups and the GSR Committee. If a group is having problems, its GSR can share those problems with the committee in his or her reports. And suppose the group hasn't found solutions to those problems. In that case, the GSR Committee chairperson will open a slot on the committee's agenda so that the GSR can air the issue and receive experience and suggestions. The GSR Committee Chairperson provides a report to the GSB during GSB meetings.**

**Pros and Cons**

Pro	5
Con	0

**Vote:**

In favor	8
Opposed	0
Abstentions	0

**Motion Passed**

No other motions were brought forth from the GSR committee for the WSC to discuss.

The GSB Chair solicited a discussion on "How to best utilize the remaining time for the WSC."

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An agreement was reached to make adjustments to the schedule for the final day of the WSC. The WSCPCC will send an email containing the updated schedule to all approved registered members.

The GSB chair entertained a motion to adjourn.

**Motion to adjourn.**

2<sup>nd</sup> by a voting member.

Closed with the Serenity Prayer.

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**WSC Convocation Sunday, October 22, 2023, 11:30 AM – 11:45 PM**

**The GSB Chair Opened the 2023 WSC Convocation**

The GSB Chair asked to establish a quorum

Attendees:

GSB Chair/Treasurer, Clara T  
GSB Trustee Class A, John A  
GSB Trustee Class A, Toni T  
GSR Prosperity and Vitality, Athena  
GSR We Remain to Pray, Pam  
GSR Solvency and Underearning, Leigh  
GSR Beyond 6 Figures, Felicia

*A quorum was established*

Additional attendees:

GSR Alternate  
GSR Alt Underearning & Solvency, Leila

Registered ParliAMentarian – Loraine McCray  
Recording Secretary – Kris English

Members at Large - 5

Opened with reciting the Serenity Prayer

The WSCPCC read the [Amended Voting Rules and Procedural Guidelines for Convocation and Committee Work Sessions adopted at the 2023 UA World Service Conference](#)

The WSCPCC Read [UA Concept #12](#)

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**Convocation - Business**

The GSB Chair discussed the day's business

- The changes in the Convocation schedule

11:30- 11:45 Welcome and Introductions, Review the Voting Rules and Procedural Guidelines for Convocation and Committee Work Sessions adopted at the 2022 UA World Service Conference

11:45 AM- 1:15 Committee Concurrent Work Sessions for LITERATURE and SERVICE STRUCTURE Committees

1:30 - 2:30 Convocation LITERATURE COMMITTEE

2:30 - 3:30 Convocation SERVICE STRUCTURE COMMITTEE

3:30 - 4:00 Break

4:00 - 5:15 Workshop: Working with Time is Crucial for My Recovery

5:15 - 6:15 Treasury and Budgetary Reports and the approval of the 2024 Spending Plan

6:15 - 6:30 Break

6:30 - 7:30 PM Closing, Wind Down and Reflections

- The proposed literature documents for presentation, discussion, and vote

Committee Work Sessions started – For 80 Minutes

Literature Committee

Service Structure Committee

The Convocation was paused for committee work sessions

The Committee work sessions were complete.

Per the amended schedule, the WSC will take a 15-minute break

The WSC closed this session with the Serenity Prayer

**WSC Convocation, Sunday, October 22, 2023, 1:30 – 6:15 PM**

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The GSB Chair welcomed everyone back and opened **the** WSC Convocation with the Serenity Prayer

The GSB Chair asked to establish a quorum

Attendees:

GSB Chair/Treasurer, Clara T  
GSB Trustee Class A, John A  
GSB Trustee Class A, Toni T  
GSR Prosperity and Vitality, Athena  
GSR Last Gaspers, Selena  
GSR We Remain to Pray, Pam  
GSR Beyond Six Figures, Felicia  
GSR Underearning and Solvency, Leigh  
*A quorum was established*

Additional attendees:

GSR Alternates  
GSR Alt Underearning and Solvency  
  
Registered Parliamentarian – Loraine  
Recording Secretary – Kris

Members at large

The WSCPC Chair, Pam, read [UA concept #12](#)

By unanimous consent, the reading of the [Amended 2023 Voting Procedures](#) was waived at this time.

**Convocation - Business**

**[Literature Committee - 60 minutes](#)**

No motions were brought forth to the WSC from the Literature Committee

Presenter: GSR Last Gaspers, Selena

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The GSR for the Last Gaspers group gave an overview of the discussion during the work session, e.g.:

For the Physical Ailments UA pamphlet - what is underearning and defining physical ailments - How a spiritual malady can be represented in the body

Convert the UA Affirmations into Promises

Members' stories – How members could connect via the literature and members written stories

**Discussion / Q&A:**

**GSR for the Last Gaspers UA group volunteered to serve as the Interim Literature Committee Chair**

2<sup>nd</sup> by GSB Trustee Class A

**Q & A and Discussion**

The GSR for the Last Gaspers UA group expressed their interest in writing and wanted to participate in the literature committee. They have expressed their desire to continue with the collaborative process work of the committee and find it valuable to hear people's recovery stories through conversations. Additionally, they have shown interest in the proposed motions related to the literature committee.

**Vote:**

In favor	8
Opposed	0
Abstentions	0

**Motion - Passed**

**Congratulations to the newly appointed Literature Committee Interim Chair!**

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**Service Structure Committee**

**#1 Motion:**

**So moved: given that the solution to the lack of participation in the UA service structure may be found in resolving ongoing conflict(s) within UA, therefore we strongly appeal to the GSB to engage in direct communication to find a spiritual solution within UA as a whole.**

2<sup>nd</sup> by a GSR

**Discussion/Q&A**

**Friendly Amendment**

Hearing None

**Pros and Cons**

Pro	3
Con	5

**Vote:**

In favor	3
Opposed	5
Abstention	-

The motion did not pass.

**#2. MOTION/RESOLUTION No. 23-01**

**Whereas the spirit of this resolution is to find additional, qualified trustees to share the fiduciary and practical responsibilities required of the GSB and its World Service Office,**

**Whereas the administrative and managerial work to run the UA fellowship's operations is personally administered by the trustees,**

**Whereas the World Service Office consists of only one part-time worker and professional bookkeeping personnel,**

**Whereas most committees are dormant,**

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**Whereas the GSB is accountable to the fellowship, responsible for the administration and operations of UA,**

**Whereas the GSB's role is primarily custodial in nature, managing the day-to-day operations,**

**Whereas the GSB is responsible for routine conduct and of the policy and business affairs of the fellowship by providing policy determination to standard procedures and forms,**

**Whereas the GSB functions under the laws of New York and UA bylaws,**

**Whereas the UA bylaws permit up to twelve (12) trustees and require a minimum of four (4),**

**The General Service Board of UA will increase the number of UA General Service Board members to a minimum of nine (9) trustees if a Class B trustee is available to serve or seven (7) if no Class B candidate is available. The GSB will not unreasonably withhold approval of qualified candidates.**

**Therefore, it is resolved that the General Service Board is mandated to increase the number of trustees on the UA GSB to FOUR no later than January 31, 2024, and to SEVEN no later than December 31, 2024.**

2<sup>nd</sup> by GSR

**Discussion Q&A**

**Motion withdrawn**

The GSB Chair entertained a Motion to adjourn.

**Motion to adjourn**

2<sup>nd</sup> by GSB trustee

Close with Serenity Prayer



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**Prosperity through Recovery: Carrying the Message**



**WSC Convocation Sunday, October 22, 2023, 5:30 – 7:30 PM**

The GSB Chair opened the WSC session and welcomed everyone back.

The GSB Chair asked to establish a GSB quorum.

Attendees:

GSB Chair/Treasurer, Clara T  
GSB Class A Trustee, John A  
GSB Class A Trustee, Toni T  
GSR We Remain to Pray, Pam  
GSR Beyond 6 Figures, Felicia  
GSR Last Gaspers, Selena  
GSR Prosperity and Vitality, Athena  
GSR Alt – Underearners and Solvency, Leila  
*A quorum was established*

GSB Chair opened this session with a moment of silence and a reciting of the Serenity Prayer

Additional attendees:

GSR Alternate, Underearners, and Solvency, Leila

Members at large 5

The WSCPCC read [UA Concept #12](#)

By unanimous consent, the reading of the [Amended 2023 Voting Procedures](#) was waived at this time.

**Underearners Anonymous**  
**2023 World Service Conference**  
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**Conferences - Business**

GSB Chair/Treasurer read the financial reports for 2023

[Balance Sheet - September 2023](#)

[Profit and Loss - September 2023](#)

[UA GSB INC Financial Graphs](#)

[Screenshot of GSB Trustee Financial Dashboard](#)

**Discussion/Q&A**

GSB Chair/Treasurer presented the [UA 2024 Budget](#)

**Discussion/Q&A**

The GSB Chair/Treasurer passed the gavel to the Parliamentarian so the GSB Chair/Treasurer could present a motion to accept the UA 2024 Budget.

**Motion:**

**To accept the UA 2024 Budget**

2<sup>nd</sup> by GSB Trustee

Facilitated by the Parliamentarian

**Discussion/Q&A:**

**Friendly AMendment:**

Hearing None

**Pros and Cons:**

Pro	3
Con	0

**The Parliamentarian restated the motion: To accept the UA 2024 Budget**

**Vote:**

In favor	7
Opposed	0
Abstention	1

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**Motion Passed**

The Parliamentarian passed the gavel back to the GSB Chair/Treasurer.

The 2023 World Service Conference business is closed.

GSB Chair shared information about the new Underearners Anonymous website.

**Q & A Discussion**

**Motion to adjourn**

2<sup>nd</sup> GSB trustee

The GSB Chair asked for a moment of silence and then closed the WSC 2023 and together recited the Serenity Prayer.