

## Intergroup – August 4<sup>th</sup> 2019

Open with serenity prayer –

A.E as chair (temp)

S.F as secretary (temp)

Read Last minutes:

Web replacement

Fixed greeting for AA hotline

Treasurer report

Pay back phone person

Old minutes approved

Web person - A.S. is H&I person and he is willing to be trained in web stuff so he can be the emergency person. He would then be happy to turn it over, but happy to be the person to do it. Perhaps Scott can respond to this (over email) when he reads these minutes.

Phone person – SF to be paid back in full for entire contract, and phone and cords (receipts will be send around with this email attached as screen shots). The phone will have to be cancelled this month as it is in Jordan’s name and my (Sandra’s) credit card. New person D.D. is keen to keep the same number, so will investigate. He has a foreigner card that is valid. He doesn’t have a JPN credit card so not sure how that will go. He will need some help with language but he knows some folks who might be able to help him. D.D. is happy to go ahead with the typical standard message we use which states, :Hi you have reached the AA hotline my name is XX, I am an alcoholic and a volunteer. We are not sure if there will be a fee for cancelling the phone, but if such bullshit arises we will deal with that.

Treasurer report: starting balance 133,910 – phone expense 57891 is due to the phone. Ending balance 76,019. K.S. is asking about rent for the intergroup meeting itself. We are not entirely sure of the fee for that. He is going to pay 12,000 Y in to the safe box as a way of paying the rent for intergroup – we are thus assuming that each intergroup meeting has cost 3,000. We are going to request that we get a receipt for this so I will write on the envelope that we wish for that and that the pastor can put it in the literature boxes in the meeting location downstairs. We have had no contributions. We have a balance of 64,019.

Meeting List: we don't have a meeting list person. We decided we would update directly to the web. A.E printed up some copies for FCC, but they may be gone. Our understanding is that if there are changes we should send that information to the web master.

H&I: the guy from detention center has been shipped to Ibaraki – he has been asking for money. He is from Sri Lanka, personal suggestion to tell him to contact his embassy for help. AE is asking if he can just accept the willingness of AA folk to help him – we agreed that that was a good idea. Japanese H&I are not really giving him support. He is going to ask folks in JPN H7I if they would be willing to take pamphlets.

Old Business: A.E is asking about the charter – she has been working on it with Pat (don't know last initial). It's going to be a slimmed down version. They have been making great progress. Expect the big reveal in October.

The JPN times article came out it was good, phone number was wrong but we called them and they fixed it on the online version.

Close with serenity prayer

NEXT MEETING OCTOBER 6 2019 BE THERE OR BE SQUARE

Attendees

A.S

D.D

Ann

K.S

S.F