

## INTERGROUP AGENDA October 6, 2019

### Open with Serenity Prayer

**Introductions** 6 present

**Review the minutes from the last meeting.** Approved. S will put them on the web site.

### Reports:

#### Chair

**Webmaster Report** A new volunteer will be taking over the content portion, pending election.

**Phone** D can't make it. He took over in August and has only had a few calls, mostly by friends and visitors asking for meeting times and locations. He was away and A, stepped in for most of September. A got many calls from out of town.

The phone contact is asking if he should be logging calls. Consensus is we're happy if he is fielding the calls and providing some kind of report when he's here.

**Treasurer** Not present

**Meeting list** Not here

### Old Business

### New Business

**Phone payment** Last phone person needs to be paid. We need to ensure that the phone person is paid in a timely manner. The webmaster suggested a breakdown by email the other day. (The chairman, JJ, came and said that he would handle paying the last phone person and that he will update the billing arrangements. The phone is in his name and that can't change. The billing is in the last phone person's name. JJ will arrange that the bill is paid by either the phone person (DD) or himself.

**Treasury** A large donation has prompted consideration on where to pass it on and how much prudent reserve to keep?

Motion: Keep ¥100,000 in reserve and make one time-donations to JSO (90%) and GSO (10%). Passed.

—Other treasury news:  
YPG gave a contribution for the treasury to the chairman.

**The Charter proposal** The webmaster will send this around and invite more discussion at the next meeting and possibly a vote then.

**H and I** One guy is in the hospital.

Discussion was about the possibility of bringing a panel to facilities. Or just making contacts with the hospitals and asking for the chance to offer English support to any foreigners. The H & I person will try to contact the Kanto Koshin Etsu Area for contacts to their H & I. Webmaster will

**The Web Site** A new member is set to take over content. She is on vacation but we'll vote on her next time.

**Friday YPG** is closing. There is a new group.

**Close with the Serenity Prayer**

Next Intergroup Meeting is **December 1** at 6:00PM on the 4th Floor at the Tokyo Union Church

Prepared by Pat B.