

## INTERGROUP Minutes December 1, 2019

### Open with Serenity Prayer

**Introductions** 7 present

### Review the minutes from the last meeting.

Accepted

### Reports:

**Chair** not much to report

Funabashi group just had a retreat. Great time.

### Webmaster Report

Has spoken to someone who volunteered to take over position but they are out of the country. More concrete plans when she comes back.

Some emails have bounced. The webmaster has asked people on the email list to affirm they want to receive and field inquiries.

### Phone

Mostly inquiries about meetings—often out of town. Often stretches of days with no calls. Some have asked for information for themselves or friends about the program.

### Treasurer

No contributions from Oct to Today. Will pay rent and the ending balance will ¥254,410.

Chairman received ¥4,000 from the former YPG.

### Meeting list

Not present

### Old Business

++Pay the past phone person Update billing arrangements for the phone? *Chairman will take care of those things. The stuff is in his name.*

++The Charter proposal: Possibly a vote?  
Motion made, seconded and accepted.

### New Business

Shonan Group

Member reported that the Shonan Group (Japanese group) has started an English meeting on Fridays 7:30-8:30 at a Fujisawa Catholic Church in Kanagawa.

Nanpeidai (Shibuya Catholic Church) Friday Night BB (formerly Maryknoll) decided to close and to give ¥10,000 to Intergroup.

A long-time member made a proposal to somehow record an oral history of the fellowship in Tokyo. Perhaps some stuff could be put on the web? He graciously volunteered to shepherd the project. He'll think about it and get back to us. He has experience taking oral histories. Long-term, we probably will need to archive this stuff.

Chairman asked if everyone could pay attention to the status of meeting places over the holidays to keep the web site up to date?

Treasurer will be leaving the country in March. Elections for all service positions to be in February.

### **Close with the Serenity Prayer**

Next Intergroup Meeting is **February 2** at 6:00PM on the 4th Floor at the Tokyo Union Church

Prepared by Pat B.