

## INTERGROUP Agenda February 2, 2020

Start at 1803

### Open with Serenity Prayer

### Introductions

7 present

Chair, H&I, Website, Secretary, One member from Sunday Tokorozawa, One member from Whoopee Group and TBB, One member from WANAGL

### Review the minutes from the last meeting.

OK

### Reports:

#### Chair

It's been a great chance to serve. Hopeful that we have created a welcoming atmosphere here in the past year or two.

#### Secretary

Nothing special to report.

#### Webmaster Report

Nothing new except the member who was planning on taking over asked not to take over the position for the time-being because of outside commitments.

#### Phone

Can't make it, but emailed a report and asked to stay on.

Past phone person still needs to be reimbursed. Chairman is on that.

Phone contract is up March 12. We need to extend or find a better situation. See new business.

#### Treasurer

Couldn't make it, but emailed us a report:

Treasurer's Report February 2, 2020

|               |           |
|---------------|-----------|
| Beg. Balance. | 254519JPY |
| Contributions |           |
| YPG.          | 4000      |
| Nampeidai.    | 10000     |
| Sub. total    | 268419    |
| Donations     |           |
| JSO           | 151577    |
| GSO.          | 16842     |
| Total.        | 168419    |

New Balance. 100000 JPY

## **H&I**

There is a member incarcerated in Ibaraki and may be looking for visits.

## **Old Business**

### ***Elections:***

#### **Chair**

B

#### **Secretary**

A

#### **Webmaster**

J

#### **Phone**

Staying on

#### **Treasurer**

S

## **H&I**

Will continue in his position

## **New Business**

1. A, who's been chairing the Tuesday 2:00 PM meeting at the FCC for a long time is seeking informal of Intergroup on closing that meeting as she is the only member that shows up.

*Tonight she related that she is currently planning on keeping it running through the end of February and then stepping down.*

2. We need to extend or find a better situation for the phone. Webmaster made a recommendation about getting a service to forward phone calls to several numbers/members. Intergroup officers are to look for info and

*share it via email over the next few weeks (by 2/18). Hopefully something under about ¥3,000.*

*3. Member incarcerated in Ibaraki.*

*4. Re, H&I, Chair recommended reimbursing H&I person for transportation if they travel to make visits, etc.*

*Motion made, seconded and carried.*

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

Next Intergroup Meeting is **April 5** at 6:00PM on the 4th Floor at the Tokyo Union Church

Prepared by Pat B.