

AA Tokyo Intergroup Minutes

December 6, 2020

Online via Zoom

Call to order: 6:05 pm

Opened with Serenity Prayer

Approval of Minutes of October 4, 2020 IG Meeting

Motion to approve minutes of October 4 meeting was made and seconded; passed with all in favor.

Treasurer

	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Balance	111000	48389	35764	20339	7314	-5711	-18736	-11761	-24786	
Income	24000						20000		20000	
Expenses										
Telephone	Monthly	19844	3500	3500	3500	3500	3500	3500	3500	3500
Gmail	Annual	17102	1500	1500	1500	1500	1500	1500	1500	1500
Hosting	Annual	45540	3500	3500	3500	3500	3500	3500	3500	3500
Zoom	Monthly	4000	4000	4400	4400	4400	4400	4400	4400	4400
Domain	2 years	125	125	125	125	125	125	125	125	125
Rent**		0	0	0	0	0	0	0	0	0
Misc.		0	0	2400	0	0	0	0	0	0
Total Expenses		86611	12625	15425	13025	13025	13025	13025	13025	13025
Total		48389	35764	20339	7314	-5711	-18736	-11761	-24786	-17811

**18000/year
(3000x6)

AA Tokyo Intergroup Financial Report: 12/2020

	Amount	
Beginning Balance(cash)	¥75,719	
Contributions		
hiro	¥8,000	
Total Contributions	¥83,719	
Expenses		
JP to November	¥68,950	Accrued
Nov-Dec	¥26,050	Accrued
Total Expenses	¥95,000	
New Balance	-¥11,281	

Treasurer reported that current bank balance is ¥75,719 with ¥8000 in contributions. However, there are many unpaid bills outstanding and the shortfall is clear. Monthly expenses are about ¥13,000 if IG does not pay rent, or ¥15,000 with rent.

Member new to IG asked for clarification of expenses and income. IG uses money primarily for website, phone, hosting (see above). Money is donated by various AA Tokyo meetings—generally in person, but currently this is not happening due to so many meetings (including IG) being online. Various alternatives are in play including the information on the website and possibly meeting up with Treasurer.

Everyone needs money: IG, JSO, GSO. Each meeting can decide whether to make a donation, and if so, to which organization.

H&I, Webmaster, and Phone Rep were not present: no reports

Old Business

- Continuation of discussion of finances, with reminder to encourage groups to donate. Several meet-ups are scheduled to hand over funds for IG.
- Question about how much “prudent reserve” is recommended for each meeting to retain. Each group decides for itself, but generally enough to cover 2-3 months’ rent.
- Reimbursement for past phone expenses: member still needs to be repaid for what went on their credit card. Treasurer will take care of this ASAP.

New Business

Elections are to be held annually and therefore coming up soon. There was some uncertainty during the meeting, subsequently clarified that elections will be held at the April 2021 IG meeting.

Closed with the Serenity Prayer: 6:40 pm

Next meeting: February 7, 2021

Addenda (Reports submitted later):

Phone: Nothing much to report— pretty quiet with only a few phone calls mostly asking about meeting times.

Website:

- I've updated the Intergroup page with PDFs of the meeting minutes for everything so far this year.
- Our website / meeting listings are all up to date and current as of this minute.
- I've been carrying 10,000 yen for TBB to donate since October (!), so please expect that.
- The phone is in my name; phone bill is also now (finally!) in my name; we will owe member for March-November of this year.
- Would also be delighted to turn the obligation over to a willing person in our next elections, so please get your excitement levels up!