

# AA TOKYO INTERGROUP Minutes 10/03/21

## Via Zoom

### Call to order- 6:15

Opened with “The Serenity Prayer”

Self-Introductions of Participants

### Approval of Minutes of 8/01/21:

Motion to approve minutes of 08/01/21 meeting was made and seconded.

### Reports:

#### Secretary:

-Distribute minutes from previous meeting.

- **Phones:**

- 1 call for information.

- Some phone difficulty, but manageable. Possibly using own phone.

- **Treasury Report:**

|                            |                             |
|----------------------------|-----------------------------|
| <b>Oct. 3, 2021 Report</b> |                             |
| <b>Beginning Balance</b>   | 182823                      |
| <b>Income</b>              |                             |
| Aug                        | 0                           |
| Sept                       | 0                           |
| <b>Total Income</b>        | <b>2000+1500<br/>= 3500</b> |
| <b>Expenses</b>            |                             |
| Apr                        | 0                           |
| May                        | 0                           |
| <b>Total Expenses</b>      | <b>0</b>                    |
| <b>New Balance</b>         | <b>186323</b>               |

#### H&I:

- Call from 1 person in Nara. Decided to seek help elsewhere.

- Had contact with Kanto-Koshin'etsu to possibly have some coordination with. Will attend meeting with another member for Q&A.
- Possible distribution of Big Books and Newcomer Packets.

**Webmaster:** No issues. Will update.

### **OLD BUSINESS**

- Discussed new positions:
- **Literature Position:**
  - How to stock literature for distribution.
  - Position passed and duties to be decided December meeting.
  - \* Motioned: Passed and seconded.
- **Sponsorship Coordinator:**
  - System to match Newcomers and other member with Sponsors to be discussed.
- **Key Zoom Account**
  - Using one Key Zoom account for by all groups.
  - Funded with each groups 7th Tradition.
  - Will be discussed with group
  - \*Tabled**
  - Will be discussed at December meeting.
- **JSO Liason:**
  - Maintaining relationship with JSO.
  - \* Motion: Seconded and approved (6 out of 9)

### **NEW BUSINESS:**

#### **Literature Position-**

- Duties and system of position.
- Will be discussed at December meeting.

#### **Sponsorship Position:**

- Position to created.
- Possible System to match Newcomers and

- **Key Zoom Account:**
  - Discussion to be on whether to put into or not.
- **JSO Liason:**
  - Possibility to dissolve position and delegate among other members.

- **ADJOURNMENT**

Motion made and passed with all in favor.

**CLOSED WITH "The Serenity Prayer"**

**NEXT MEETING: December 5, 2021 6:00 PM**