

**AA Tokyo Intergroup Minutes
via Zoom
March 3, 2024**

Call to order: 6:05pm

Opened with “The Serenity Prayer”

Self-Introductions of Participants:

- Chairperson (absent, Phone Hotline Rep subbed)
- Secretary
- H&I
- Webmaster
- Treasurer (absent)
- Telephone Hotline
- Literature
- Representative: Tokyo by the Book
- Representative: New Beginnings
- Representative: Shin Kamagaya
- Representative: Nishi Chiba

Approval of Minutes of 02/24

Motion to approve minutes of 02/02/2024 meeting was made and seconded.
PASSED with all in favor.

Reports:

Chair: Absent

Secretary: Nothing to Report

Treasurer: Absent. Sub Chair asked about a typo on the LINE groupv. Treasurer confirmed via LINE that what was on the attached report is correct.

Literature: Sent out one packet of books. Still dithering on the order for the meetings but will end his dither shortly.

Webmaster: 3 updates. 1. Google workspace per monthly charge has increased, now 820 yen per month. 2. Email issue, inquiries and intergroup not receiving anything (Chair didn't receive one of those, two others didn't receive either). Will hand-deliver for now and contact google about it. 3. Events page has a banner, including an option to add to google calendar. Literature Rep asked the number of

emails received, webmaster estimated 2 or 3 per week. Sub Chair checked trash and junk but found no messages.

Hotline Rep: February fairly quiet. Just got a message on LINE which he will answer after the meeting. Webmaster asked about SPAM calls, but Hotline Rep said that wasn't a problem.

H&I: We have someone who's not participating in intergroup, but is doing stuff on his own. He went to meet people in hospitals and one prison, and H&I Rep talked with him and said that maybe intergroup could assist him. The hospitals are not contacting Intergroup Rep, they're contacting that guy instead. H&I Rep still trying to coordinate with this guy, he didn't seem too welcoming. These institutions are very familiar with that person and feel he represents AA, and aren't familiar with Intergroup or H&I Rep so much. Thus the situation is confusing. He seems to be known by hospitals in the Chiba area especially, but he's gone all around Kanto.

New Beginnings Rep: FCC groups close the church themselves after 6pm these days, doesn't seem to be a problem.

Shin Kamagaya and Nishi Chiba Rep: those groups are interested in supporting intergroup, would like to know how they can help.

OLD BUSINESS:

Further donations to JSO. TABLED.

Meeting materials for FCC meetings getting moved around. New Beginnings Rep explained that we have 8 meetings (with the two Saturday counted as one because they share expenses and books), but even so, there is some free space available. We could allot space to all the meetings fairly easily, including keeping some free space for potential future meetings. New Beginnings Rep could ask about it and make sure the church is okay with labeling the spaces, and coordinate it with Webmaster to get the message out online. Will check with the church next Saturday.

NEW BUSINESS:

Chair suggests we make announcements that elections are next month. Consensus was that two terms are acceptable before rotation is necessary. Thus phone needs to be rotated. Other positions may rotate, but the trusted servants also may remain in place if desired, and if unopposed.

ADJOURNMENT

Motion made and passed with all in favor.

CLOSED WITH “The Serenity Prayer”

NEXT MEETING: April 7th, 2024 at 6:00 PM