

INTERGROUP Agenda September 2, 2018

Open with Serenity Prayer

Introductions

secretary
Web
treasurer
meeting list
3 other members

Reports:

Secretary

nothing

Web report

not much other than updating/tweaking the site and working on automating the meeting lists

Phone

Not present. In Ireland until end of September. Another member is covering for her.

Needs to be reimbursed.

Treasurer

Gave a report from May until today. We've received a few contributions from distant groups, eg. Osaka

Meeting list

Not much happening. Will need to print new lists soon as there are some changes in meeting schedule to update.

Chair

Nothing to report as the chair.

H&I

Not present but chairman related that the H&I person is planning to propose getting an alternate/assistant. The H&I person will probably bring that up when he comes next time.

Accepted the minutes from the last meeting.

Old Business

Any word on the KPF campout?

yes....The KPF will hold a campout 11/2,3 and 4. There are flyers. The meeting list person printed the flyers and asked that we spread them around.

The point of contact is Larry. His information is on the flyer.

Registration deadline is 10/1. We need name and details before then.

****Since the campout conflicts with the intergroup meeting, we voted to push the next meeting to 11/11.****

New Business

Should intergroup pay for flyers for the KPF's campout? The meeting list person printed flyers and we discussed whether or not they should be reimbursed from intergroup's funds. Discussion was held. Pay? Not pay?

Motion: This event has meetings so it is akin to printing meeting lists. The treasurer will reimburse the meeting list person. Passed

Question

How do phone inquiries get fielded if the phone person needs help?

Case by case.

Close with the Serenity Prayer

Next Intergroup Meeting is November, **11** at 6:00PM on the 4th Floor at the Tokyo Union Church

Prepared by Pat B.