

AA Tokyo Intergroup Minutes
via Zoom
June 4, 2023

Call to order: 6:01pm

Opened with “The Serenity Prayer”

Self-Introductions of Participants:

- Chairperson
- Secretary
- Webmaster
- Treasurer
- Telephone Line
- Representative: Tokyo by the Book
- Representative: New Beginnings
- Representative: Tokorozawa Big Book Meeting
- Representative: Monday Noon FCC
- Representative: Sunday TUC meeting
- Representative: Tuesday Freethinkers
- Representative: Big Book Solution

Approval of Minutes of 4/2/2023

Motion to approve minutes of 4/2/2023 meeting made and seconded. **PASSED** with all in favor.

Reports:

● Treasurer: Haven’t yet received reimbursement requests for gmail, domain, hosting, books. One missing entry for phonebill in February (was paid). This would adjust the totals in the report to just under ¥ 200,000.

Jun Report	
Beginning Bal.	77,160
Income	
April	87,316
May	36,000
Total Income	123,316
Expenses	
April	2,864
May	0
Total Expenses	2,864
New Balance	197,612

● Secretary: Nothing to Report

● Literature: Not present

● H&I: Not present

● Webmaster: With some help, meetings are now displayed correctly. Also lists ongoing meetings. Dead link will be fixed. Nothing to report on email side of things.

A member asked about Google suite. Are we keeping it? Telephone Line rep is paying for it currently as a donation but wants to know if that is to continue.

Said member asked about the tab “for loners”, does that still exist?

A member asked what the loners tab would do. What if someone clicks on it?

Webmaster explained that some from around Japan contacted us and were placed with people we know in those areas, if any. Webmaster suggests an email can be sent out to see if anyone has any loner contacts.

- Phone: Feast or famine, as usual. Telephone Line rep got 2 calls at once at one point. A lot comes through the whatsapp app rather than the phone.

OLD BUSINESS

- Ability for people to update website. Unsure who was asking for that ability. **No motion made.**
- How far back to archive the minutes? Telephone Line rep wants to know where the link is. Currently updated from 2021 to present. Motion to put this issue aside. **Passed.**
- Jail outreach question. H&I person not present. **Tabled.**
- New phone or new battery. Telephone Line rep will look at prices.
- Method for collecting digital donations. Webmaster spoke that the idea was to put a button allowing donation to intergroup. There are some alternatives but Webmaster is still looking into it.
Treasurer: Buttons make it easy / proactive
Use click box 'I am an aa member'
Webmaster proposes working on it with Treasurer this month. **Passed.**
- Bank account – Treasurer is working on it.

NEW BUSINESS:

- First names allowed in minutes distributed within the group, to be redacted by secretary for public posting. **Passed.**

Discussion about reimbursing Telephone Line rep for gsuites. Telephone Line rep said happy to donate the service as long as it's being used. Secretary asked if we're using it. Webmaster will check if we're using it or not.

ADJOURNMENT

Motion made and passed with all in favor.

CLOSED WITH “The Serenity Prayer”

NEXT MEETING: July 2 at 6:00 PM