AA Tokyo Intergroup Minutes via Zoom **December 3, 2023**

Call to order: 6pm

Opened with "The Serenity Prayer"

Self-Introductions of Participants:

- Chairperson
- Secretary
- H&I
- Webmaster
- Literature
- Treasurer absent
- Telephone Hotline
- Representative: East Asia Daily Morning Online
- Representative: New Beginnings Wednesday
- Representative: Sunday Tokorozawa
- Representative: Tokyo by the Book Monday
- Representative: Shin Kamagaya Friday

Approval of Minutes of 11/5/2023

• Motion to approve minutes of 11/5/2023 meeting was made and seconded. **PASSED** with all in favor.

Reports:

- Chair: Nothing to report. Enjoys chairing.
- Secretary: Nothing to report. Enjoys typing.

• Treasurer: Reported via Email. Didn't receive financial statements from JSO, asked about website donation button timeline. One of our Japanese/English speaking members offered to help translate those reports for intergroup.

• Literature: Was able to get pamphlets to H&I. Rep asked about pamphlets for hokenjo ward offices. Lit person will look into it.

• H&I: Two AA individual's requested that their names remain anonymous. Arrested and hospitalized. Name of location : Akimoto hospital October 31st. And Nishi Narashino police station. November 9th. One member would like for me to discontinue communication with him, I am presently in contact with the member that is currently at Akimoto hospital. Both locations require literature be in Japanese, meaning that we couldn't leave pamphlets.

• Webmaster: 1) buttons are up. Paypay needs to be renewed every

2 weeks. 2) Wednesday rep has been added to intergroup. 3) Emails in webmasters account went straight to spam box. Will keep investigating.

Rep asked if paypay situation has a more workable solution. Webmaster suggested a QR code. Will look into it.

• Hotline Rep: Got a number of calls, questions. Raised concern about military base meeting: someone (a newcomer) showed up but there was no meeting attendees. Secretary will cover hotline while Rep is overseas. Secretary will make calls to check for dead contact numbers and let people know that intergroup is available to support and help update their groups on the website and other available services of Intergroup.

Hotline Rep can serve as contact for the Monday and Wednesday meeting. Will coordinate with webmaster.

OLD BUSINESS:

None

NEW BUSINESS:

• Cancel January meeting. **PASSED** Next meeting will be February 4th, 2024

• Donation to JSO. TABLED

• Change wording of financials page of website: "In the spirit of unity and fellowship, our 7th tradition, and our belief in transparency and openness to all, here we share monthly financial reports of our Intergroup. Further inquiries may be directed to the treasurer via this website." **PASSED**

(note: webmaster updated website in realtime and texted group like a boss)

• Pamphlets to distribute to groups, proposed by literature person. Requested budget of 20,000 yen. **PASSED**

ADJOURNMENT

Motion made and passed with all in favor. CLOSED WITH "The Serenity Prayer" NEXT MEETING: Feb 4, 2024 at 6:00 PM