# AA Tokyo Intergroup Minutes via Zoom June 2, 2024

Call to order: 6:05 pm

Opened with "The Serenity Prayer"

# **Self-Introductions of Participants:**

- Chairperson O
- Secretary 0
- H&I − ○
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- Webmaster X
- Treasurer O
- Literature O
- Telephone Hotline O
- Representative: Tokyo by the Book O
- Representative: New Beginnings O
- Representative: Freethinkers & Sunday Night TUC- X
- Representative: Big Book Solution 0
- Representative: Monday Noon Meeting O
- Representative: Tokorozawa Sunday Afternoon Big Book Meeting- O
- Visitors/ sitting in: X

Approval of Minutes of 4/7/2024

# Reports:

Chair: Nothing to report

Secretary: Nothing to report

**Treasurer**: Treasurer sent out a financial statement.

- ¥2,976 for phone paid. ¥3,097 yen paid out in March.
- Intergroup received ¥21,554 from Sunday 5:45 Pm Group.
- Intergroup's current balance is ¥105,854.

- Covered for hosting (ZOOM) for a year.
- Discussion of prudent reserve amount. Prudent reserve is typically 3 months worth of expenses. Treasurer estimated the yearly expenses and a three month estimate for prudent reserve. It was noted that there have been times where Intergroup dips below ¥50,000
- Based on 2023, the monthly revenue is ~¥30,000. Annual hosting a little under ~¥30,000.

#### Literature:

 No books yet except for 40 pamphlets for Franciscan Chapel Center, Tokyo Union Church, and Tokyo Lutheran Church meetings.

#### **Webmaster:** (reported later)

- New meetings posted: Machida, Yokohama, Kansai area meetings
- Friday night Temple University meeting is tentative
- Kanagawa meetings are under maintenance and may be postponed this summer
- Please continue to mention events page in AA meetings
- If you are still not receiving emails from intergroup please try giving Webmaster a different email

### **Hotline Rep:**

- Lots of tourists and alanons looking for help.
- Calls are irregular in frequency but generally, about 6 calls a week.
- WhatsApp and Line are good, many people are messaging rather than calling.

#### H&I:

- An AA member not connected to Intergroup is going to facilities to 12 Step, does not want anything to do with Intergroup.
- H&I requested everyone do their part in finding places to bring the message.
- Telephone Hotline Rep is in contact with a general hospital trying to get people to carry the message in English. Hotline Rep will send the info about said hospital to H&I.
- Sub H&I and H&I teaming up.

## **Old Business:**

- Further donations to JSO. 105,854.
- Stickers for FCC for organization. Church is fine with each group getting its own "pigeon hole" and using stickers to distinguish the space. New Beginnings

Meeting Rep will assign each group a pigeon hole. This is the room in the basement floor.

## **New Business:**

- The previous treasurer's PayPal information is on the website. Prev treasurer would like to pass the torch and request someone else take charge.. Current treasurer agreed to set up a PayPal.
- Monday Noon Meetomg Rep: Motion to donate ¥50,000 to JSO. PASSED

## **ADJOURNMENT**

Motion made and passed with all in favor.

CLOSED WITH "The Serenity Prayer"

NEXT MEETING: 7/7/2024