Intergroup meeting minutes

31st Oct 2021

1. Roll call

Chair - Gilda

Secy - Arti

Tech-host - Phyla

Gsrs - Phyla (umbrella group); Jenny (east asia group); Dave (wed speaker meeting)

Victoria ( Saturday group) absent, with apologies

Observers - Ruth

1. Minutes from last meeting read and accepted
2. Gilda read the 12 traditions
3. Report from treasury committee
* Total amount in treasury 349 euros (to be cross-checked with Dave)
* PayPal site is not allowing to make donations right now. Dave to look into the matter and resolved it soon.
1. Report from Digital Maintenance Committee
* There was a mistake/error by weebley that hosts the website regarding the domain name. Payment for the domain name done for this year. Next payment due in 2022.
1. Old business
* Treasury committee members- last meeting it was noticed that some groups had not held a gc to nominate representatives for the treasury committee. No gc held as of now. Treasury committee for now has Ruth and Dave as their members for a term of two years.
* Dave made a plea that they are looking for volunteers who could help them with technical side of things.
* Amendment to subclause 4 of the chairperson’s duty of the charter- all grs took it to their groups and held gcs about whether to strike it down or not. Umbrella group, East Asia group and Wednesday group in favour of striking down. Motion made to strike down the clause. Motion passed with three yeses and one absenteeism.
1. New business
2. Alcathon 2021- there was a discussion whether to hold alcathon this year owing to poor turnout last year and in light of the fact that there is a meeting online at all hours all over the world these days, so it might be redundant to continue this tradition. Suggestions from all present taken into view. Suggestions were made to keep the room open for a 24 hour period and do away or reduce the hourly scheduled meetings to make it more manageable. Other suggestions were to collaborate with other groups and set up an alcathon committee that looks into the pros and cons of doing it. A motion was made to ask whether to have an alcathon at all. Motion passed in favour for holding the alcathon with two yeses and one no. Decisions taken regarding alcathon -
* Gilda and Phylla to form a committee to work out the details of organising the alcathon (including recruiting more volunteers and reaching out to other groups). Jenny to offer technical assistance only ( such as putting up the chart on the website).

 8. Tech host election - Dave nominated himself to tech host the intergroup meetings, and was elected without objection.

 9. Jenny asked that her group is interested in knowing before hand where the treasury committee sends the excess donations after making the required payments for maintenance of the intergroup (website). Dave informed her about the payments made in the past. It was contemplated whether there should a directive for the treasury committee to let all groups know about future donations. Dave suggested to hold this discussion till the next meeting and if there are any donations made before the next meeting, the treasury committee will communicate with the gsrs of all the groups.

 10. Jenny requested that the PayPal link be added to the website as requested by the east Asia group. A motion was made in this regard and passed unanimously. Digital maintenance committee to put the PayPal link on the website.

 11. Next meeting - January 30, 2022.