December 6, 2020

Meeting opened at 8:00 JST/Korean Time with the serenity prayer.

Chair: Thomas

Host: Phy

Secretary: Phy

1. Read the Charter Preamble and 12 Traditions

2. Role Call

Umbrella Group (Thurs-Tues) 9:30pm Korea Japan: Phy

M/W/F 7:30 am: Jenny (alternate)

Wednesday 9:30 pm: Dave

Saturday CET 8:00 pm: Victoria

The International Group, Mon - Sun AA3 8:30 am ET: Paul

Observer: Jacquelin

3. Meeting minutes from September 13th were read and accepted.

4. Digital Maintanence Committee:

Aven has stepped down fully

Victoria, Rosie, Jenny (new, untrained)

Websites being changed to show the autonomy of the groups by giving inner

Old Business:

Appoint a treasurer - Discussed

Motion to bring the search for a treasurer to the groups, where they can find volunteers. , unanimously (5/5)

New Business:

Thomas chair stepped down.

Phy voted as 1 meeting temporary chair

Motion for the query for a new chair to go to groups.

1- Chairperson

• Shall not be a group service representative.

• Has the choice to vote only in cases of a tie vote.

• Presides over Intergroup meetings.

• Delivers reports at Intergroup Meetings for officers and they're alternates who are unable to attend.

• Temporarily takes over for any officer unable to meet their responsibilities and for whom there is no alternate.

• Writes any amendments Intergroup makes to the charter.

Next meeting scheduled for May 9th, 2020, at 8:00 pm JST

Service Positions for next meeting:

Chair: Phy

Host: Dave

Secretary: Arti

New Business for next meeting:

Charter people need to change charter, to account for recent changes

Meeting closed at 9:16pm JST/Korea with the Serenity Prayer