

August 9th 2020 Intergroup Minutes

Meeting opened with the Serenity Prayer at 7:30pm K/JST

Chair: Thomas

Host: Karen

Secretary: Aven

Read the charter preamble and 12 Traditions

Roll call of GSRs (all times K/JST unless otherwise stated):

Sunday 21:30: (vacant)

M/W/F 7:30: Jenny

Monday 21:30: Callee (absent)

Tuesday 21:30: (vacant)

Wednesday 21:30: Dave

Thursday 21:30: (vacant)

Friday 21:30: Tim

Saturday 21:30: Philip

Saturday CET 20:00: Victoria

Digital maintenance committee report:

- Communicated with AAWS and we were asked to take down the literature off the website which we have.
- New software for coordinating service positions. Sorry that service people can edit themselves at the moment. We will try to fix it and then see how it works for a few months.
- More people with access to recover the code to log into Skype. It's not shared widely because it's sensitive. We ask people to test login when they sign up rather than waiting to just before the meeting.
- Karen and Paul have resigned from the committee leaving Aven and Rosie as sole members.

[Everyone will get a chance to share and contribute (once per round) for 1-2 minutes. After everyone present has had the chance to share once and one round of discussion is completed the group can decide if it would like to have subsequent rounds of discussion.]

Old Business:

- (9/8/20) Three rounds of discussion about the intergroup, how it functions and relates to the groups and autonomy amongst the groups. GC meeting vs. business meetings. Discussion about the WhatsApp group and its purpose. GC meetings are poorly attended. The MWF group is an autonomous group and is functioning well as one group. Saturday CET 20:00 declared themselves a group, not a meeting. Nearly 50% of GSR positions are either vacant or absent at this IG meeting. Motion to continue this discussion at the next IG meeting on August 16th at 7:30pm Korea/Japan time - unanimously accepted.

- Discuss IG treasury.

New Business:

- Discuss having a sobriety requirement for members of the Digital Maintenance Committee.

Discussion of Treasury & Intergroup expenses will be held over to next meeting.

Confirmation of date of next meeting: August 16th at 7:30pm Korea/Japan time.

Confirmation of host for next meeting: Karen

Closed with serenity prayer