

AAonlinemeeting.net Intergroup Minutes

May 9th, 2021

Meeting opened at 8:05 JST/Korean Time

Service Positions:

Phy - Chair

Victoria - Tech Host

Jenny (filling in for Arti) - Secretary

1. Read the Charter Preamble and 12 Traditions
2. Role Call
 - Umbrella Group (Thurs-Tues) 9:30pm Korea Japan: Gilda
 - M/W/F 7:30 am: Jenny (Alternate GSR)
 - Wednesday 9:30 pm: Dave
 - Saturday CET 8:00 pm: Victoria
 - Observers: Leire, Karen, Ruth
3. Meeting minutes from February 7th, 2020 were read. Dates need to be corrected. Phy will correct the notes and resubmit them for posting.
4. Old Business:
 - Question raised as to why we need a Treasurer in Intergroup.
 - Intergroup has no way to pay for Website expenses at present.
 - Group treasurers are independent from Intergroup Treasurers.
 - Treasury Committee was designed to handle expenses, but groups could reimburse this person.
 - Suggestion made to place the Treasury Committee within Intergroup.
 - Motion made for Dave to go back to committee/respectful groups to decide whether to take on Intergroup Treasury Committee, and for them to get back and be elected at next Intergroup in August.
5. Digital Maintenance Committee
 - The report was submitted about the last committee meeting. Payment for the domain name is due in September, and the Intergroup needs to work out which payment plan to use. The Committee requests that the respective members of each group do not respond to email inquiries, and remove any and all group documents from the Google Docs of the email accounts. GSRs should take the DMC's report back to their groups and read it aloud, as there are deadlines involved.
6. Election of Chairperson
 - Concern raised over too many responsibilities for the Chair.
 - Comment that the Chairperson be solely responsible for the flow of the meeting.

- Administrative work should be given to the Secretary, and “filling in” for not present positions is too much.
- Phy has suspended GSR duty as he is serving as temporary chair. Phy was elected temporary chair of Intergroup.

7. Discussion about Secretary Position

- Arti has missed the last two Intergroups, so there was discussion about whether or not to ask someone else.
- Further discussion has been tabled to the next Intergroup.

8. Announcements from groups

East Asia Morning Online Group will be changing their Skype account to EA aaonlinemeeting and asks that the GSR inform their respective groups. Saturday CET group is having trouble filling positions and may close in the future.

9. Next meeting scheduled for August 29th, 2021 at 8:00 pm JST/Korea time on aaonlinemeeting2 (Intergroup Skype Acct)

New Business for next meeting:

- Elect a Treasurer
- Elect a Permanent Chair and discuss chair responsibilities
- Select payment plan for Domain name
- Discussion about secretary

Service officers for the next meeting:

Chair - Phy

Tech Host - Victoria

Secretary - Arti