

September 13th 2020 Intergroup Minutes

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

Chair: Thomas (absent) Aven standing in

Host: Karen

Secretary: Aven

Read the charter preamble and 12 Traditions

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

Sunday 9:30 pm: (vacant)

M/W/F 7:30 am: Jenny

Monday 9:30 pm: Callee (absent) Ruth standing in

Tuesday 9:30 pm: Sarah

Wednesday 9:30 pm: Dave

Thursday 9:30 pm: (vacant)

Friday 9:30 pm: Tim (absent)

Saturday 9:30 pm: Philip

Saturday CET 8:00 pm: Victoria

Mon - Sun AA3 9:30 pm: Cindy? Paul? (absent)

Digital Maintenance Committee report:

- DCM has stopped doing meeting verification. It is up to the individual groups to decide what they would like to do for people requesting meeting verification.

[Everyone will get a chance to share and contribute (once per round) for 1-2 minutes. Those who wish to share must put their name in the chat box in order to be recognized by the chair before sharing. 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:

- There appears to be 4 groups which have stated they would like to continue to remain autonomous and not merge with other groups. Discussion on if the rest of the 9:30 pm Korea / Japan time groups (AA1 and AA2) should merge together to become one autonomous group. The following points were raised on 13/9/20:
 - Merge the meetings for now and let them revisit the option of branching back off to reform a group later if they get more group members.
 - Put it in the format that the groups without GSRs are looking for GSRs.
 - Make an ultimatum for the groups without GSRs to get GSRs or they will be absorbed by the other groups.
 - GSRs bring to their groups the possibility of absorbing the groups who don't have group members and GSRs.*Motion to move on with the intergroup meeting and table this discussion.
 - Voting: 3 Yes, 3 No.

*Motion to table this discussion until next intergroup meeting to give time for the groups to sort out their group members and GSRs. If the groups don't come back to the next intergroup meeting with the statement that they would like to remain autonomous, they will be removed from the website. Motion passes.

- Discussion of the intergroup expenses. The intergroup expenses are as follows: 130.65 USD for the website every 2 years and 13.95 USD for the domain every 2 years. These fees change slightly every couple of years.
The following ideas were raised and discussed on 13/9/20:
 - Get a treasurer for the intergroup which could coordinate with the groups to pay intergroup expenses.
 - The 'treasury committee' could transfer funds straight from their account to the intergroup to pay the intergroup expenses.*Motion to elect a treasurer for the intergroup who would coordinate paying for intergroup expenses. Motion passes.
- Discuss having a sobriety requirement for members of the Digital Maintenance Committee.
*Motion to have a 1 year sobriety requirement for members of the DMC. Motion passes.
- Discuss the use of the hosts and chairs WhatsApp group.
 - The point was raised that there should be some limitation of number of notifications on the group. Many people are leaving the WhatsApp group because of too many unnecessary notifications.*Motion for GSRs to bring back to their groups a reminder of the purpose of the WhatsApp Hosts and Chairs group. Motion passes.

New Business:

- Discuss the time the intergroup meets. Currently it is too early for people in the Americas.
- Elect a treasurer for the intergroup.
- Discuss Christmas and New Years alcahthon.

-Confirmation of date and time for next meeting: December 6th at 7:30pm Korea / Japan time.

-Confirmation of host for next meeting: Dave

*Motion to close the meeting

-Meeting closed with serenity prayer