**Secretary’s Group Conscience Minutes Template**

**Note**: It’s not necessary or desirable to record who is present, who facilitated, who made or seconded motions or how anyone voted. It’s only required to record the motions that passed/failed and who is filling service positions.

**Day/time/format (korea japan time): SUNDAY 9:30KST**

**Date: 5/31/2020**

**Trusted Servants in Service Positions** (resulting from this group conscience meeting). These positions are for the month following this GC meeting.

**Tech Host**: 1,Cindi NM., 2, Matt T. 3. Selena D

**Chairperson**: 1, Paul G., 2, Dennis A., 3.Clair S

**Secretary**: Dennis A

**G**roup **S**ervice **R**epresentative (**GSR**):

26th April 2020 Intergroup Minutes

Meeting open with the Serenity Prayer at 8pm K/JST

Chair: Secretary, Clare to Chair until new Chair elected

Host: Aven

Secretary: Clare (outgoing)

Read preamble and 12 Traditions and 12 Concepts

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

Sunday 21:30: Thomas

M/W/F 7:30: Jenny G

Monday 21:30: Callee

Tuesday 21:30: Aven

Wednesday 21:30: Victoria

Thursday 21:30: Tao (absent – Callee proxy)

Friday 21:30: Tim

Saturday 21:30: Philip K

Saturday CET 20:00: Dave

Minutes 19 April 2020 accepted as read

Election Secretary: Aven elected

Election Chair: Thomas elected

Old Business:

• (January Intergroup) WhatsApp group has been informally reminded to keep chat related to hosting and chairing. Reminders given as necessary.

• (November Intergroup) Progress Report from Charter Committee

o Motion to accept all changes as read aside from any sections that deal with Treasurer of intergroup expenses (accepted)

Motion to close old business: accepted

New Business:

• Treasurer position and intergroup expenses: held over to next meeting

• Suggestion for GSRs to take back to groups that Nominations for all positions be called at the beginning of the meeting rather than at the GC after the meeting

Motion to close the meeting and hold further discussion of Treasurer & Intergroup expenses over to next meeting as we are out of time: accepted

Confirmation of date of next meeting: June 14 AA2 7:30pm KJT

Confirmation of host for next meeting: Karen

Closed with serenity prayer

Type a message

**Any decisions made by Group Conscience**:

No new business

Next meeting 6/28/2020

**Any issues deferred to next Group Conscience Meeting:**

***Please send group conscience minutes to ​​aaonlinemeetingminutes@gmail.com or to the web manager via Skype. (Please send a message to ensure the web manager is online before sending via Skype or the file will not transfer)***