**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
	+ 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