

Minutes for 9/27/25 JFTV Business Meeting

Opening

The JFTV Business Meeting convened on September 27, 2025, at 8:15 AM with a total of twelve attendees present. The meeting began with volunteers reading “The Twelve Traditions,” “An Informed Group Conscience,” and “Concept 12” to set the tone and context for group unity and purpose.

Service Positions

Several service positions within the group were discussed:

- Secretary: The position remains open. Todd A. has agreed to serve as the Interim Group Secretary until the position is officially filled.
- Clerk: This role is currently vacant and was not filled during the meeting.
- General Service Representative (GSR): The GSR position remains open and was not filled at this time.
- Website Administrator: Liz’s previous term as Website Administrator has concluded. However, Liz has volunteered to serve another term in this role.
- Chips/Medallions: While the position was open, Kelly has agreed to serve in this capacity.
- Commitment Coordinator: This position remains open and was not filled.
- Service Jobs Coordinator: The term for this position expires this month, and it was not filled at the meeting.
- 6:00am Steering Committee Chair: This chair position remains open and unfilled.
- 7:00am Steering Committee Chair: Jerry’s term as the 7:00am Steering Committee Chair has expired, and the position remains vacant.
- Virtual Platform Liaison: Gary’s term has expired, but he will continue in the role. Barbara will assist Gary in fulfilling these duties.

Treasurer’s Report

Eric, the group’s Treasurer, presented the financial report. The current balance stands at \$1,715, with all outstanding bills paid. After accounting for a “Prudent Reserve” of \$70 and anticipated expenses also totaling \$70, the group has \$1,575 remaining for distribution to agreed-upon service entities. The planned allocations are as follows:

- \$260 to Central Service, Boston

- \$260 to District 22
- \$260 to Area 30
- \$260 to GSO, New York
- \$265 to Grapevine “Carry the Message” Project
- \$260 to O.I.A.A (Online Intergroup of AA)

The Treasurer noted a 51% decline in contributions this quarter compared to the previous quarter.

OIAA Representative Report

Bethana, the OIAA Representative, reported that an Assembly was held recently during which financial requests were considered and acted upon. She also announced that the International Convention for O.I.A.A. will take place on November 14th, 15th, and 16th. Further details are available at www.OIAA.org.

7:00am Steering Committee Report

Jerry reported that a recent Steering Committee meeting focused on two main topics: a decrease in meeting attendance and the complexity of current meeting logistics.

New Business

- The group decided not to take a commitment slot at District 22’s upcoming in-person Alcathons on Thanksgiving and New Year’s Day.
- The group agreed to modify the Virtual Meeting Host (VMH) job by removing the “Waiting Room” and adopting a “Host Key” system, which will allow various members to open a meeting.
- A joint 6:00am and 7:00am Steering Committee meeting will be scheduled by Jerry to discuss further modifications to the VMH role, specifically for managing slide presentations during meetings.

Adjournment

The meeting concluded at 9:50 AM.