

## Just for Today Virtual Business Meeting Minutes

This document contains notes from the JFT Virtual Business Meeting on June 26, 2021

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**8:15 AM** The meeting was called to order by JFT Secretary Wendy M (WM)

### Opening (WM)

- The Secretary welcomed to all attending in person and virtually and thanked all providing service for this meeting.
- The Secretary asked the participants in the onsite meeting at St. Camillus to introduce themselves. (This Zoom link was being facilitated by Jim S.)
- The Secretary noted that there the agenda that had been sent previously was posted in the shared screen for everyone's convenience.
- The Secretary reviewed the meeting process and guidelines. A volunteer read the 12 Traditions.
- The Secretary reviewed the purpose of the meeting: JFT Service Jobs; Standing Reports; and, Any other topics raised by the group.

### Secretary's Report (WM)

- WM and Ric Q. gave an update on the Virtual meetings;
  - 40-50 people attend daily the 6 AM meeting
  - 20-30 people attend daily the 7 AM meeting
- Ric Q. reported on the survey he sent out to all who hold service positions. He received a small response, but those he did receive indicated that all were satisfied with the positions and rotation seemed adequate. The response to the questions, "Are there jobs that needs to be done?" received a no, except for the thought of creating a service position of Greeter for the virtual meetings.
- Ric Q. reported that there had been some wonderings if there should now be just one virtual meeting, as attendance is declining.
- A member noted that the app "Meeting Guide" needs to be updated as there is no longer any size limit for attendance. WM thought this might be a service position and called for a volunteer to let Central Service know the change(s). Lee D. volunteered for this position.
- Jim S. gave an update on the onsite meeting.
  - Excited to back.
  - A core group carried the meeting for 1.5 years.
  - The size allowance went from 10 people to 25 people to now 100 people. If there were more people in the room than allowed, the members took it up themselves to hold a concurrent meeting outside for the overflow.
  - Chairs are now set farther apart and people who are not vaccinated are asked to wear masks, but there is no regulation of this.
  - 20-60 people attend daily the 6 AM meeting
  - 15-20 people attend daily the 7 AM meeting
  - Question: Is the kitchen being used? The answer is yes!
- WM gave an update on Steering Committees and Group Inventory
  - The structure of decision making of the virtual meetings and the steering committees has been instituted.
  - The onsite meeting will establish a Steering Committee. Jim S. noted that an example of what the steering committee might do is review the discussion format and see if anything needs to be changed or tweaked. WM suggested that the steering committee is a way for this meeting to be part of the whole that is JFT. She also suggested that the group review the practice of accepting donation of milk in light of the 7<sup>th</sup> tradition.
  - WM reported that the plans for website transition from .com to .org is still in process. Todd A. volunteered to help.

### Service Rotation

- a) Temp Task Team for Group Inventory: Todd A. Carol C. Karen D. John K. Sarah, Jim S.
- b) Central Service Delegate: Scottie
- c) Onsite Cards and Chips: Joan H.
- d) Onsite Coffee Buyer: Patrick D.
- e) Onsite Literature: Mary Anne J.
- f) Onsite Milk Buyer: Patrick D.
- g) Onsite Supplies Buyer: Joan H. (temporary), Bray (to help)
- h) 7 am Virtual Steering Committee Chair: Not filled (*Ric Q. later volunteered WMO*)
- i) 7 am Virtual Steering Committee Members: Not filled

- j) Onsite Steering Committee Chair: Sarah
- k) Onsite Steering Committee Members: Jennifer L., Joan H., John K., Jim S., Jason K.
- l) Virtual Platform Liaison: Les (*Les later determined he could not maintain this role – currently open WMO 7/8*)
- m) ECard Coordinator: Vanessa T.
  - The Secretary asked that people email her if they are willing to take on the 7 AM Virtual Steering Committee Chair and membership positions.
  - The Secretary reminded all those rotating in, please send [JFTSecretary@gmail.com](mailto:JFTSecretary@gmail.com) your email address, telephone number, and new service job so you can be connected with the outgoing person, who will train you. You can agree on the transition timing, etc.

**Treasurer's Report** (Jennifer L.)

- The Treasurer noted that the wrong report was sent virtually with the agenda for this meeting. The correct Treasurer 's Report was shared on screen. [Here is the corrected Treasurer's Report](#)
- The Treasurer reported that JFT is in a good financial position.
- The income is stable.
- Expenses are high due to big orders made for the burgeoning onsite meetings and payouts to service organizations. (The distributions were made in accordance with the group conscience as determined in a previous business meeting.)
- A question was asked about the rent. The answer is that rent is \$700/month.
- The Secretary noted that the Treasurer's Report, as are the meeting minutes, is posted on the website and sent in hard copy to Jim S. for posting on the onsite bulletin board.

**GSR Report** (Kit)

- All are welcomed to the General Service meetings of District 22. The next meeting is in July.
- There will be a 5<sup>th</sup> edition of the Big Book published with new stories added.
- Language will be updated in the pamphlets.
- The Preamble will have the new wording and this version will be published in the next issue of the Grapevine.
- Kit will ask the JFT secretary and Jim S. to post two announcements of upcoming events on the onsite bulleting board and on the website
- Todd A. noted that documents were posted on the website of District 22. (<https://aa-semi.org/district-meeting/district-22/>)

**Central Service Liaison Report** (Les P)

- Not given

**Virtual Meeting Steering Committee Reports/Updates**

- 6 am Virtual Meeting Steering Committee update (Bray and Justina):
  - All goes well.
- 7am Virtual Meeting Steering Committee update (Lee D):
  - Virtual Chip Presenter role was discussed, and it was decided to ask for a monthly volunteer. A script will be prepared to ask for a volunteer.
    - A page of virtual chips will be available to the presenter to use.
  - No conclusion was reached on creating a Virtual Greeter role.
  - Newcomer Liaison position is unfolding.
  - The vote was unanimous to reformat the slides and post the Preamble with the new language.

9:31 Due to a previous engagement Johanna G. needed to leave the meeting. Carol C. volunteered to take over as notetaker.

Respectfully submitted,  
Johanna G.