

Just for Today Virtual Business Meeting Minutes

Time and Date: 18 Sep 2021 8:15am-9:30am

Join Meeting: <https://us02web.zoom.us/j/83283572014?pwd=QkJCN29LNm9MU2grS2JOaDFIN0JWZz09>

Telephone Dial In: 929 205 6099 Meeting ID: 832 8357 2014 Password: 951387

8:15 AM The meeting was called to order by JFT Secretary Wendy M

Opening (Wendy)

- The Secretary welcomed to all attending in person and virtually and thanked all providing service for this meeting-Tracy (Host/Tracking Raised Hands), Carol Chic (Taking Notes), Jim S/Sarah C at St. Camillus. Chat open
- Volunteer to read: Bray – 12 Traditions; Jenny T – AA Group Conscience
The Secretary reviewed meeting process and guidance
- The Secretary reviewed the purpose of the meeting:
 - JFT Service Jobs
 - Standing Reports
 - Any other topics raised by the group

Secretary's Report (Wendy et al.)

- Wendy and Ric Q. gave an update on the Virtual meetings;
 - Approximately 60 at the 6AM meeting
 - Approximately 25-35 people at the 7 AM meeting
 - A return to virtual has been seen
 - Ric noted that JFT has a well-established crew of around 16 people who can VMH and the SignUp Genius for daily chairing is going ok
 - Julie Q (Ecard coordinator and facilitator) encouraged the group to sign cards and request cards
- Jim S. gave an update on the onsite meeting.
 - Approximately 50 people attend the 6 AM meeting
 - Approximately 8-15 people attend the 7 AM meeting
 - Meeting format is AA literature Mon-Fri; Dealer's choice on Saturday; Gratitude on Sunday
- Todd A provided to the JFT Group Inventory meeting on October 2
 - Catherine, Area 30 representative will be our facilitator
 - How are we helping other alcoholics and staying sober ourselves?
 - The AA group inventory checklist is on page 29 of the AA Group pamphlet, which can be accessed from the JFT website. Jim S will post on the bulletin board in the parish hall.
 - Follow-up: what are our assets and liabilities
 - A summary will be available within 2 weeks.
 - Meet on November 6 on what actions should be taken, either by committee or by group. 28 people agreed to this
- Todd A reported that the plan for website transition from .com to .org is still in process. This change signifies that JFT is a non-profit. The link from .com to .org will be automatic and seamless to the user. Slides for virtual meetings will be updated accordingly.

Service Rotation (Wendy)

- Thank you to all who are rotating out of service jobs!
 - Assistant Secretary – Sarah C/Cheryl S. Thank you, Jim S!
 - Treasurer (2 years) - David H. Thank you, Jennifer L!
 - JFT Contact List (6 months) – Eric N
 - Cards and Chips – Tricia S
 - Church Liaison – Mark A
 - Literature – Cheryl S
 - Coffee/Milk/Supplies – Tom
 - On-Site Steering Chair – Sarah C
 - On-Site Steering Committee – Jim S, Cheryl S, Joan H
 - Virtual Service Jobs Coordinator – Tracy S
 - 6am Virtual Steering Chair – TBD
 - 6am Virtual Steering Committee – TBD
 - 7am Virtual Steering Chair – Dan E
 - Virtual Meeting Documentation – Jenny T (and back-up business meeting note taker)

- The Secretary reminded all those rotating in, please send 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 timing for transition

Treasurer's Report (Jennifer L.)

- Treasurer's Report to come

GSR Report (Kit)

- Thanksgiving and Christmas Alkathons, hosted by District 22
 - Kit will document the process. Ric and Tracy can provide processes from last year.
 - Ric agreed to help coordinate.
 - Ric recommended that the district encourage other groups to participate in virtual hosting
 - Kit and Todd will schedule a planning meeting.

Other Business

- Plan for Thanksgiving gratitude meeting

9:30 AM Meeting closed with Serenity Prayer