

Just for Today Virtual AA Business Meeting
Q3 Agenda
24 September 2022

Opening (JFT Secretary) – 5 min

- A Declaration of Unity (all):
This we owe to A.A.'s future: To place our common welfare first; to keep our fellowship united. For on A.A. unity depends our lives and the lives of those to come.
- Thanks to ____ (VMH), ____ (Note Taker);
- Volunteers read *The 12 Traditions* and *An Informed A.A. Group Conscience*
- Meeting process and guidance
 - All JFT Meeting Attendees are invited to attend this business meeting; discussion and voting should be limited to those who consider themselves a *JFT Group Member*
 - Please mute when not speaking and unmute when speaking; VMH will assist to keep order
 - Onsite Liaison (with zoom access and projector) will monitor raised hands in room and request the 'floor' via raised hand feature
 - Please limit comments during the discussion period to critical comments, keep them brief, and please do not duplicate what someone else has shared
 - If multiple people stand for specific service jobs, we can vote as needed to select
- Purpose of meeting/review agenda: JFT Service Jobs, standing reports, other topics raised by group

Transitioning JFT/JFTV into Two Separate Groups (JFT Secretary) - 15 min

- [Presentation to JFTV for Transitioning into Two Separate AA Groups](#)
- Clarifying Questions Regarding Practical Steps

What's On Your Mind? (Ken T.) – 45 min

- 2 minutes each to express your experience, where you are with this proposal - without judgment, response, or crosstalk (45 minutes)

Group Conscience on the Proposal for Transition (Ken T.) – 15 min

JFTV Service Jobs: (JFT Secretary) - 15 min

- Thank you to all who are rotating out of service jobs!
- [Service Jobs Chart for Rotation Beginning October 01, 2022](#)
- 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.
- For Reference: Current JFT Service [Job Descriptions here](#) (this needs to be updated for transition)

Next Steps:

- Schedule JFTV Quarterly business meetings - Saturdays, Jan 07 (Q4); March 25 (Q1); June 24 (Q2); Sept 23 (Q3)
- Determine if we need an extra business meeting prior to January in response to this time of transition
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Close meeting (all)

AA Responsibility Statement: I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that, I am responsible.

Serenity Prayer: God, grant us the serenity to accept the things we cannot change, courage to change the things we can, and the wisdom to know the difference.

AA Resources to Support Group Discussion and Decisions

An Informed A.A. Group Conscience: The group conscience is the collective conscience of the group membership and thus represents substantial unanimity on an issue before definitive action is taken. This is achieved by the group members through the sharing of full information, individual points of view, and the practice of A.A. principles. To be fully informed requires a willingness to listen to minority opinions with an open mind. On sensitive issues, the group works slowly — discouraging formal motions until a clear sense of its collective view emerges. Placing principles before personalities, the membership is wary of dominant opinions. Its voice is heard when a well-informed group arrives at a decision. The result rests on more than a “yes” or “no” count — precisely because it is the spiritual expression of the group conscience. The term “informed group conscience” implies that pertinent information has been studied and all views have been heard before the group votes. (***The AA Group*** https://www.aa.org/assets/en_US/p-16_theaagroup.pdf)

Concept 12. The Conference shall observe the spirit of A.A. tradition, taking care that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and whenever possible, substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government; that, like the Society it serves, it will always remain democratic in thought and action. (***The Twelve Concepts for World Service*** https://www.aa.org/assets/en_US/smf-114_en.pdf)

Anonymity Online and Digital Media https://www.aa.org/assets/en_us/smf-197_en.pdf

The AA Group https://www.aa.org/assets/en_US/p-16_theaagroup.pdf

The Twelve Concepts for World Service https://www.aa.org/assets/en_US/smf-114_en.pdf