

Just for Today Virtual (JFTV) Special Business Meeting
19 November, 2022
8:15am - 10:15am

The meeting began at 8:19 with Julie Q. (secretary) chairing and 13 group members in attendance: Barbara R, Carol Chic., Julie Q, Todd A, Tracey, Karen, Carol C, Carol O, Dan, Janice, Jerry, Kristine and Mark J. and were later joined by Peggy, Molly, Julia, Jeanne, and Joellen totalling 17.

Julie Q. updated us on the separation of the Just For Today in Arlington group that was decided a few months ago. The group has gone from 4 meetings (2 in person and 2 online) to separating into 2 groups (in person meetings are one group and the online meetings are a new group. She explained the purpose of our meeting today to affirm and adopt the Articles of Association as presented in DRAFT form and distributed to all group members.

Todd A (treasurer) presented an updated treasury report including the initial \$3K that was received as a matter of course from the original group separation and the subsequent contributions which amount to about \$1K per month. Should the member contributions remain constant, that would indicate an average of \$12K in annual revenue. JFTV is a non-profit organization and, because it generates more than \$5K in revenue, there are resulting tax obligations and therefore a need for more formal organizational documents.

The JFTV Articles of Association were drawn from the same basic document as the original JFT group with changes to the Trustees and Registered Agent as well as listing new physical and mailing addresses. The number of trustees is open to as many as the group would like but for the purpose of this initial transaction, Julie Q. and Todd A. presented the group with the following recommendations: three trustees listed are Wendy M.O., (immediate past secretary), Todd A. (treasurer) Mary Anne J. (group member) and the registered agent listed is Julie Q. (secretary).

The trustees are responsible for ensuring the group files taxes with the state every year. The registered agent lists Julie Q as the contact person and uses her Massachusetts business address (a physical address was needed with a person available during normal business hours) for the purpose of filing the Articles of Association. A P.O. Box will be established within the Arlington community since many of the JFTV group members either work or live in the nearby communities.

Some questions/concerns brought up by group members included

1. How long will a trustee be asked to serve?
2. How long will a registered agent be asked to serve?
3. What is the plan should any trustee or agent not be able to complete their term?
4. What would be the length of sobriety required for these positions.

5. How long should a member belong to the JFTV group before serving in one of these roles
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These issues shall be addressed and posted in the JFTV service position document.

A motion was made to adopt the Articles of Association as presented, there was a second and with no further questions or concerns, a unanimous vote was achieved with 17 present in favor.

Other Business

We are still in need of a 6am Steering committee chairperson.

A reminder about the upcoming Thanksgiving alcahthon held via Zoon with lots of opportunities for JFTV group members to share from 2-3pm.

The Regular Quarterly Business Meeting Schedule for 2023 is

- Q4 2022 - January 07, 2023
- Q1 2023 - March 25, 2023
- Q2 2023 - June 24, 2023
- Q3 2023 - September 23, 2023
- Q4 2023 - January 06, 2024

In addition to needing a new General Service Representative in January, there are plenty of other service opportunities so please check out the group website

Suggested agenda items may be sent to jftsecretary@gmail.com

Meeting adjourned at 8:59am

Respectfully submitted,
Barbara R.
Recording Secretary
