

**Just for Today Virtual (JFTV) Quarterly Business Meeting**  
**Saturday, January 7, 2023**  
**8:15am - 9:30am**

The meeting began at 8:15 with Julie Q. (secretary) chairing with 25 members in attendance and 5 more arriving late (Barbara, Julie Q, Barrie, Larry, Carol Chic. Shelagh, Kit, Charlotte, Dan E., Deb, Hilary, Janice, Kristine, Mark J, Mark N, Mary Anne, Bray, Moe, Peggy, Ric, Todd A., Lara, Wendy, Jerry B, Tracey, plus 5 others.)

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Readings included The Twelve Traditions, description of "Informed Group Conscience"

**Secretary Report**

Julie Q. (secretary) covered the business meeting process and guidelines. Julie also gave a secretary report and reviewed the agenda. (see agenda for notes). **Secretary's Report** (Julie Q)

- i. New "Just for Today Virtual AA Group" is now formed complete with Articles of Association, a secured EIN, registration in process as a charity with the state, and necessary related service roles (Trustees). Thank you to all who helped make this happen and for everyone's patience!
- ii. Operational maintenance review: Asking those in service roles, do we have the resources / capacity necessary to run as smoothly as we'd like as a stand alone virtual group? If not, what's needed?
- iii. Service roles are being updated with goal to present new roles by next business meeting.
- iv. Transition check: Is there any old or other business which should be added to our agenda today that is not already listed in this agenda?
- v. *A suggestion was made to add listing JFTV meetings with the Online Intergroup to be added to topics for discussion.*

**Treasurer Report**

Todd A (treasurer) shared his report on screen (see attached treasurer's report) - Contributions from Sep - Dec were \$4,965.56, less expenses plus the \$3K that the group started with the initial split from the in-person meetings leaves a total bank balance of \$7,197.39.

Todd also presented a proposed budget for 2023 that includes PayPal expenses as well as usual expenses of Zoom account, P.O. Box rental, Website fee and possible tax filing fees, etc. and will also include a revised prudent reserve.

Both the treasurer's report and the proposed budget were approved by the group.

**General Service Representative**

Kit (GSR) just finished her 2 year term representing the JFT group at District 22. She reported that the District jointly hosted a successful workshop with Districts 15&16 back in October.

District 22 also hosted virtual alcathons for Christmas and New Year. District 22 has been providing books and pamphlets to hospitals and detox centers and approved an annual literature outreach budget of \$300. Looking for an alternate District Committee Member (DCM) to assist the current DCM.

### **Central Service Delegate**

Scottie submitted her report in writing and reminded all that Boston Central Service provides and sells conference approved literature, pamphlets, Grapevine books and medallions. Central Service also staffs a phone hotline to help folks find meetings, arrange 12 step calls and answer questions.

### **Steering Committee Reports**

6am - Julie Q stated that the committee has not met since last business meeting and there is nothing to report.

7am - Kristine H reports that as a result of the group inventory done in 2022, a newcomer liaison role was added. This liaison is available through the chat to answer questions from anyone who is new to AA or new to our group. At the next steering committee meeting some items for discussion will be an update on the liaison role, modifications to the script and the question of the once a month anniversary meeting and whether it should be a closed meeting like all the other days of the month or if the custom of having it switch over to an open meeting should be continued.

### **JFTV Contact List**

Shelagh reported that she has taken on this role and needs to meet with Karen H to complete the transition.

### **Service Job Coordinator**

Alyssa reports that this is a wonderful service opportunity and a great way to get to know group members. She encouraged more people to be trained as virtual meeting hosts to help share the load with the 5 or 6 people that are already doing the hosting job. Sign-up Genius role is very important and is only a one month commitment.

### **Virtual Platform Liaison**

Jenny T rotated out. Status quo other than a few minor bumps. There had been an issue with an invitation to the meeting needing to be extended but that is no longer the case.

### **eCard Coordinator**

Carol Chic. gave the following synopsis:

# of eCard requests in 2022 was 53 total (30 for the 7am and 23 for the 6am)

# of eCard requests in 2021 was 91 total

# of people signing the cards vary from 6/7 to more than 15

NEW SERVICE positions

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- GSR - still vacant
- Alternate GSR - Deb P

- 6am Steering Committee chairperson - Mark Z
  - Virtual Platform Liaison - Charlotte
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### **Outstanding Business**

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- Group voted to reform the ad hoc committee to consider distributions of group funds to the various service entities, what our newly formed group needs in terms of literature and supplies, and how we might support other AA services like Grapevine. Todd A will head up this committee and have a report and recommendations by March business meeting.
  - Inventory review will be discussed by both steering committees and provide a report at the March business meeting on any recommendations
  - Group Service Infrastructure Review - group agreed to continue allowing steering committees to make changes and modifications that suit the fellowship at their meetings and that if there are any financial considerations that it would be a matter for the JFTV group as a whole.
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### **New Business**

Members expressed interest in outgoing commitments to the Charles River Recovery Center, a treatment facility. This would warrant a new service job as commitment coordinator. Bray volunteered to reach out for details.

The meeting adjourned with 22 members present at 9:30 am

Respectfully submitted in love and service,

Barbara R.  
Recording Secretary

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### **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

Suggested agenda items may be sent to [jftsecretary@gmail.com](mailto:jftsecretary@gmail.com)

Respectfully submitted,  
Barbara R.  
Recording Secretary

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