

Just for Today Virtual (JFTV) Quarterly Business Meeting
Saturday, March 25, 2023
8:15am - 9:30am

The meeting began at 8:15 with Julie Q. (secretary) chairing.

Readings included The Twelve Traditions and 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.
- ii. *A suggestion was made to add listing JFTV meetings with the Online Intergroup to be added to topics for discussion. Julie will add to new business*
- iii. *Julie thanked the group for the opportunity to serve as secretary and advised that she will be stepping down effective immediately.*
- iv. Reviewed the service positions and asked people to volunteer. Referenced the "open service positions" document. Carol Chic. volunteered to be the new secretary. Secretary to set a meeting with current service position representatives to coordinate transitions, email access, job roles.

Treasurer Report

Todd A (treasurer) shared his report on screen - Report will be added to website.

Todd A also reported on the findings of the Ad Hoc committee that was asked to look into how JFTV contributes to the AA service entities beyond the group. It was recommended any excess group funds be dispersed equally as follows: Boston Central Service, GSO, Area 30, District 22, and Grapevine "Carry the Message Project". This allocation will be reviewed in the future.

Both the treasurer's report and the distribution plans were approved by the group.

General Service Representative

C.C. (GSR) volunteered to serve a 2 year term representing the JFTV group at District 22. She reported that she attended the recent Northeast Regional A.A. Service Assembly (NERAASA) that was held in Albany, New York. CC attended the GSR Roundtable and learned more about her role as a GSR and the responsibilities, which is primarily to carry information between JFTV and the District DCM and Area Delegate. C.C will be looking for a Service Sponsor. The JFTV group approved covering the expenses that CC incurred in attending NERAASA

Boston Central Service Delegate

Scottie had nothing to report other than the job is a rather simple one and that she is looking forward to passing it on to another member in the spirit of rotation. The Central Service Delegates meeting is held once a month in the Seaport area of Boston with free parking and easy access to public transportation.

Steering Committee Reports

6am - Mark Z stated that the committee met since last business meeting and the following changes were implemented and the meeting format has wording regarding: use of hashtags to indicate people willing to be sponsors, request people to turn on their cameras and refrain from use of profanity

7am - Kristine H reported that the liaison role is still being implemented, and that when no one volunteers then the VMH will post the generic comment in the "chat". 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 was brought up again. This matter needs to go before the entire JFTV business meeting.

JFTV Contact List

Shelagh reported that she has taken on this role and needs to meet with Karen H to complete the transition. Still working on this and trying to create a new JFTV contact list.

Service Job Coordinator

Alyssa reports that this is a wonderful service opportunity and a great way to get to know group members. She happily reported that several new people have been trained as VMH's. 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 was an issue with an invitation to the meeting needing to be extended but that is no longer the case.

eCard Coordinator

Carol Chic. reported the following synopsis for Anniversary Cards

January - 7, February - 5, March - 1

Is this a practice the group wants to continue? Often there are cards with very few signatures and it can be disheartening. We need to find a way to support this effort or decide to let it go. An updated group contact list might be helpful.

Community Outreach

Bray has established a standing commitment with McLean Hospital in Belmont every Saturday at 11 am. See the JFTV bulletin board for more information.

The meeting adjourned at 9:30 AM

Outstanding Business

- *A suggestion was made at the 2022 Q4 business meeting to add listing JFTV meetings with the Online Intergroup (OIAA) to be added to topics for discussion.*
 - Still unresolved is whether the once a month anniversary meeting is to be 'open' as per past practices or if it will be 'closed' as it is listed in the meeting guides.
 - Request to fund big books for newcomers tabled for June meeting
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The Regular Quarterly Business Meeting Schedule for 2023 is

- **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

Respectfully submitted,

Barbara R.

Recording Secretary
