

## **2023.06.24 Just For Today Virtual Group Business Meeting Meeting Minutes:**

Meeting Chair, Carol C. (Group Secretary) called the meeting to order at 8:15

The meeting began with a reading of the Twelve Traditions, a general definition of “group conscious”, and a review of the Meeting process.

### **Service Jobs & Reports:**

#### **I. Service Jobs**

1. Kit M. will fill the open Central Service Representative job. Term expires in June ‘25
2. Bray M. and Mark Z. will serve as Co-Chairs of the 6:00 a.m. Steering Committee. Term expires in Sept ‘23

#### **II. Treasurer’s Report (reported by Carol C.)**

1. Current balance is \$5,247
2. YTD income is \$11,095
3. YTD expenses are \$8,853
4. We will maintain the current distribution-of-funds strategy, as implemented at the most recent Business Meeting.
5. AAWS prefers to receive distributions via EFT (as opposed to checks).

#### **III. GSR Report, presented by C.C.**

1. In District 22 (JFTV’s district), there is a desire (in many groups) to have more in-person fellowship events. C.C. will welcome any suggestions.
2. Bethana offered to serve as an Events Co-ordinator for JFTV. No Term as discussed.
3. District 22 will be hosting the Area 30 Assembly in March (3/24/24) in Lexington. Volunteers will be needed.

#### **IV. Central Service Representative Report - no report**

#### **V. 6:00 Steering Committee Report, presented by Bray M.**

1. script was updated to address potential use of profanity.
2. script was updated to encourage participants to keep on video during meetings.

#### **VI. 7:00 Steering Committee Report**

1. script was updated to reflect more inclusive language.

#### **VII. Contact List Coordinator Report, presented by Shelagh M.**

1. there were 60 requests for the JFTV Contact List in the past 90 days. All requests were security vetted.

VIII. Virtual Service Jobs Coordinator Report, presented by Ric Q.

1. Sign-Up Genius job function is well covered.
2. VMH job for 7:00 is covered (barely) and needs more trained volunteers to fill that role. There was a discussion of probably causes and potential solutions. The 7:00 a.m. Steering Committee will address this matter.

IX. Virtual Platform Liaison - no report

X. E-Card Coordinator Report, presented by Carol C.

1. Not much utilization
2. A Motion to discontinue the E-Card was passed.

XI. Commitment Coordinator Report, presented by Bray M.

1. semi-monthly commitments to Proctor House (McLean's) are well attended.
2. District 22 can supply Literature for Commitments, when requested.

**Old Business:**

Item #1: Status of Monthly Anniversary Meeting listing in Meetings Directories :

A Motion to keep the Monthly Anniversary Meeting listed as a Closed meeting was not passed.

A Motion to change the Monthly Anniversary Meeting to be listed as an Open meeting was passed.

Item #2: Funding Big Books for Newcomers

A Motion to supply Big Books to newcomers, when requested, was passed. Details on process need to be finalized.

Item #3: Adding JFTV meeting information to the On-Line Intergroup website

A Motion was passed to postpone this topic to a future Business Meeting.

**New Business : none**

The meeting was closed at 9:40 with the Responsibility Statement and the Serenity Prayer.

Submitted on 6/24/23

Dan E.

Recording Secretary