

Just for Today Virtual AA (JFTV) Q3 2023 Business Meeting Agenda

Time and Date: 23 September 2023 8:15am-9:30am

Join Meeting: <https://us02web.zoom.us/j/83283572014?pwd=QkJCN29LNm9MU2grS2JOaDFIN0JWZz09>

Meeting ID: 832 8357 2014 Password: 951387

Opening (JFTV Secretary)

- Thanks to Tracey S. (VMH), Barrie B. (Raised Hands/Chat); Dan E. (Notes); Chat is Open
- Volunteer to read:
 - [*The 12 Traditions*](#) (volunteer reader);
 - An Informed A.A. Group Conscience (volunteer reader)
- Meeting process and guidance
 - All JFTV Meeting Attendees are invited to attend this business meeting; we ask that discussion and voting be limited to those who consider themselves a *JFTV Group Member*
 - Please mute when not speaking and unmute when speaking; VMHs will assist to keep order
 - 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
 - JFTV Service Jobs
 - Standing reports
 - Updates from June quarterly meeting
 - New business

1. JFTV Service Jobs (Secretary)

- a. Service Rotation - Please reference roles rotating this month
- b. Thank you to all who have served and are now rotating out of service jobs!
- c. 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. You can agree on the transition timing, etc.

2. Reports and Updates

- a. **Secretary's Report** (Carol C)
 - i. Meeting to be scheduled to review draft of JFTV job descriptions and update as needed
 - ii. Group thoughts, recommendations, etc. for secretary
- b. **Treasurer's Report** (Todd A)
 - i. Current Operating Balance - \$418.72 (includes prudent reserve \$293.25); YTD Distributions to GSO, Area 30, Central Services, District 22, Grapevine – slightly over \$15k.
- c. **GSR Report** (C.C.)
- d. **Central Service Delegate Update** (Kit M)
- e. **Meeting Steering Committee Update**
 - i. 6am Virtual Meeting Steering Committee update (Mark Z)
 - ii. 7am Virtual Meeting Steering Committee update (Kris H)
- f. **JFTV Member/Contact List/Google Group Update** (Shelagh)
- g. **Virtual Meetings Service Job Coordinator Update** (Ric Q.)
- h. **Virtual Platform Liaison Update** (Todd A.)
- i. **Commitments Coordinator Update** (Bray)

Business Items from Last Quarterly Meeting

- Fund Big Books for newcomers was passed at June quarterly business meeting. Details/process finalized?
- Contact List – Should we generate a new JFTV Contact List (supplement to secretary’s current email list)? This could be done by using the form on the website or contacting Shelagh directly. 6am/7am steering committee input?

3. 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