

JFTV Quarterly Business Meeting Notes 03/22/2025

Attendees: Carol C (secretary) sixteen members present

Agenda and Overview

Read 12 Traditions (Shelagh)

Read Informed AA Group Conscience (John P)

JFT service jobs and standing reports and updates from previous business meeting

Service Jobs Rotation

Secretary

Carol Chic. has completed her two-year term as secretary and is rotating out of the position. The job involves setting the agenda for business meetings and chairing the business meeting, updating the contact list, responding to emails sent to the secretary's email address, and chairing the monthly anniversary meetings.

New Secretary vote. Len stood for the secretary position. Len recited his service resume. He has been sober for 40 years. He has experience as a VMH and experience as condo association president. Len was approved by a unanimous vote.

Clerk

Todd A, current clerk, completed the six-month term. The clerk keeps business meeting minutes. With only four business meetings a year, a six-month term includes just two meetings. Todd volunteered for another six-month term as clerk. There has been some consideration regarding establishing the clerk's position as a one-year term.

Chips and medallions

Mark N has been in this position. The job involved sending chips and medallions to group members. Lynn C volunteered to be the new chip and medallion person.

Service Jobs Coordinator

Shelah is finishing her term as service jobs coordinator. This position makes sure we have chairs and VMHs for meetings and makes sure the Sign-up Genius schedule is kept up to date.

Trish (asst. secretary) volunteered to be the new service jobs coordinator.

Virtual program liaison

Gary volunteered to be the new virtual program liaison, but the sobriety requirement is currently two years, and he has less than one year. Barbara R. volunteered to be the backup virtual program liaison for now.

Round of applause and appreciation for Carol Chic's service to the group.

Treasurer's report (Eric N.)

After group expenses and prudent reserve, \$2633 is available to distribute to the various service entities.

The secretary will send \$435 to each service entity, and \$458 to Grapevine Carry the Message project.

Question raised about adding a line item to the budget for GSR.

Eric reported that he set up a Venmo account for the group. The fee is lower than PayPal – for example, on a \$20 contribution, the Venmo fee is \$0.48 while PayPal fee is \$0.89.

Venmo is @JFTV25

To do: Provide notice of Venmo account name and QR code.

1. Follow up with Website Administrator (Liz)
2. Add slide with QR Code (Shelagh)

A group member asked if you could have recurring donations with Venmo. The treasurer said that it sounds like this is not available anymore.

Other Announcements

Dan E. is the new Corrections Chair for District 22.

Area 30 is planning to redistrict April 2 at the Assembly

Pre-Conference Assembly

Julia is GSR

There are no survey questions this year for the conference questions.

The Area 30 Delegate scheduled a meeting with interested Aas to address questions for this year's conference.

Julie reminded us that the AA convention is in Vancouver this summer.

OIAA Delegate's Report

Report from Bethana, our Online Intergroup of Alcoholics Anonymous (OIAA) delegate

Bethana went to the recent OIAA Convention. She reported issues with adherence to the traditions and asked that the group reconsider their participation in OIAA.

OIAA is having a Unity Convention. participants need to sign up by March 31. If we signed up, we would put on a meeting.

Last year the virtual OIAA conference cost \$19,000. This year it will cost \$33,000. A lot of this money goes to interpreters.

Event 4/26 Forum AA Home Groups around the world

Steering Committee Reports

6 AM Steering Committee

Barbara R. 2/15 meeting.

Eliminate waiting room?

Ask for help with door?

Eliminate "raise hands for sponsorship?"

What to do about participants who are too anonymous? No name or picture.

7 AM Steering committee

Have timer on screen? No

Tradition in chat

Use Big Book for reading one day a week?

The meeting has been opening the chat ten minutes before the end of the meeting.

Announce that the contact list is available.

Web Administrator (Liz) reports that everything is good.

Commitment Coordinators Moe and Barrie

The group voted to get big books to the commitment.

For future discussion:

Should we add medallions to the weekly chip day?

Do we need to make the website more accessible?

Meeting closed with the Responsibility Statement and the Serenity Prayer.