Just for Today Ad Hoc Business Meeting Minutes

Time and Date: Mar 13, 2020 6:00 PM

• Attendees: Approximately 25+ JFT group members attended the online/telephone meeting, including the following group officers/positions: Jenny T (Secretary), Jennifer L (Treasurer), Dan E (GSR), Johanna G (Central Service Delegate), and many others from both the 6am and 7am meetings

• Opening

- Meeting Purpose (Jenny T)
 - Meeting location is suspended so group members said they wanted to create a forum for staying connected during this time
- Telephone/online etiquette and reminders:
 - Always mute phone/audio when not speaking
 - It will take time for us to adapt—let's all assume the best of one another and recall our primary purpose—to stay sober and help other alcoholics achieve sobriety
 - The choices we made today are for the short term not the long term—the group can agree to revise decisions made after we are able to return to our standard meeting location
- Tradition 1 was read: "Our common welfare should come first; personal recovery depends upon A.A. unity."
- Secretary's Report (Jenny)
 - Central Service has been updated with our meeting situation
 - New JFT contact: <u>JFTsecretary@gmail.com</u>
 - New JFT website: <u>www.justfortodayaa.com</u> (Cost to JFT: \$20/month)
 - New Zoom meeting tool for JFT (Cost to JFT: \$15/month)
- Treasurer's Report (abbreviated; Jennifer L)
 - Our Treasurer Jennifer L provided a brief treasury update: we have paid all March obligations (rent of \$700, cleaning, coffee) and have a balance of at least \$2500 (with some cash from last week not yet counted)
 - o The group **agreed** to paying ongoing/standing obligations until further notice
 - Bray agreed to contact our cleaner to ensure he knows we will pay even if we don't meet in all of April
 - Dan agreed to contact Boston Bean to let them know we will be reducing our purchases until further notice
 - The group **agreed** to consider alternative 7th tradition options; discussion tabled for at least 2 weeks since we have adequate funds for now (due to our prudent reserve)
- Alternative Meeting Options (Jenny and all)
 - The 6am meeting met today via online/telephone
 - The meeting was very successful, despite a few hiccups
 - Hiccups included background noise (we all have to go on mute when not speaking!) and its hard to know the flow of the meeting with telephone callers...but all in all, it worked!
 - The group agreed to have Zoom online/telephone meetings at both 6am and 7am until further notice (see way below for info)
 - The group agreed to use the Daily Reflections as the standing literature at online/telephone meetings for now; note that we can change that decision if we have to continue this longer than the month of March
 - The group agreed to use the JFT Zoom account for all online/telephone meetings (6am to start using as of Monday 16 Mar 2020)
 - The group was informed that if folks are having in-person meetings or casual get-togethers AND you
 want to share this with other JFT group members, please send an email to <u>JFTsecretary@gmail.com</u> and
 we will post it to the new JFT website www.justfortodayaa.com
 - We discussed that AA has lots of good information for maintaining anonymity online

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- For example: https://www.aa.org/assets/en_us/smf-197_en.pdf
- Todd agreed to volunteer to evaluate all the AA guidance available and to offer suggestions to add to the JFT website
- We agreed to post the telephone/online meeting information to the new JFT website, in alignment with other AA online meetings (see AA-intergroup.org); we can remove at a later time but agreed we want all group members to have access at least for the first 2 weeks
- Jim R agreed to co-manage the JFT email address and JFT website along with the secretary. This will
 ensure continuity and collaboration between the 6am and 7am meetings

GSR Report

Dan E reported that the Area Assembly has been cancelled due to current health situation

• Central Service Delegate Report

- o Johanna G updated that all meetings at Central Service are suspended for now
- Reminder—not everyone is tech-savvy and may not want to attend telephone or online meetings:
 - Group members may use the JFT telephone list to reach out to those you think may not be using online or telephone connections
 - o Recall that, while it is good to reach out, remember our tradition of attraction not promotion

Other business

- Some group members may not have the JFT phone list; if so, they are encouraged to send an email to <u>JFTsecretary@gmail.com</u> and we will try to get you one.
- We agreed to have another business meeting if we are unable to return to the standard JFT location in April 2020

Next steps

- Please be patient with everyone as we try to make the new online/telephone meetings work!
- o There will be hiccups or things we don't love that we can tolerate during this challenging time
- We can make longer-term decisions later once we are returned to our typical meeting location
- o Thank you all for your participation!

Just for Today

6-6:45 am Daily Meeting

Starting as of 16 Mar 2020*

Telephone Dial In: (929) 205 6099 US

Meeting ID: 719 132 188 #

Join Zoom Meeting https://zoom.us/j/719132188

*Different Zoom meeting being used for 14-15 Mar 2020

Just for Today

7-8 am Daily Meeting

Starting as of 14 Mar 2020

Telephone Dial In: (929) 205 6099

Meeting ID: 459 881 677#

Join Zoom Meeting: https://zoom.us/j/459881677

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