

Here are the notes for the Just For Today Virtual Group Business Meeting that was held on 9/23/23:

1. Carol C, Group Secretary, opened the meeting at 8:15. After a reading of the Twelve Traditions, there was an explanation of Group Conscience and a review of the meeting process.

2. Service Jobs were filled:

Clerk : Hilary

Alternate GSR : Shelagh

Chips : Scottie

Commitment Coordinator: Barrie B.

Virtual Service Jobs Coordinator: Barbara R.

6:00 Steering Committee Chair : Scottie

7:00 Steering Committee Chair: Barbara R.

Website Administrator : Molly R. (Tracey and Liz will be trained as "back-ups")

Virtual Platform Liaison : Todd A.

3. Secretary's Report (Carol C) : Carol will schedule an ad hoc meeting to review Service Job Descriptions.

4. Treasurer's Report (Todd A.) :

Current balance is \$418.77, including \$293.25 in prudent reserve.

a) Group contributions have remained consistent, aggregately, since the addition of the payment by check option.

b) All expenses have been paid as of end-August.

c) Distributions will be made, per the existing allocation strategy, as follows:

Central Service in Boston.....	\$1400
General Service in New York.....	\$1400
Area 30.....	\$1400
District 22.....	\$1400
Grapevine Carry the Message...	\$1413

Total.....	<u>\$7014</u>
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5. GSR Report (C.C.):

a) District 22 will be hosting virtual Alcathons on Thanksgiving and Xmas. Details to follow.

b) District 22 will be hosting the Area 30 Assembly on March 24, '24...in Lexington. Helpers will be needed.

c) A new app is now available for the Grapevine and La Vina. Details available at [www.aagrapevine.org](http://www.aagrapevine.org).

6. Central Service Delegate Report (Kit):

a) There will be a cook-out on October 7th at Webb St. Park in Weymouth. Details on website [www.aaboston.org](http://www.aaboston.org).

b) Info regarding new Literature prices and new shipping charges for Literature are available at the website.

c) Online payment to Central Service will be available soon.

d) New meeting list is available (purple cover). Cost is still \$1.00

e) Central Service office is creating a new page on the [aaboston.org](http://aaboston.org) website. Members will be able to access Group info.

7. Steering Committee Reports :

a) The 7am Steering Committee met in September and approved changes to the script for the Serenity Prayer; specifically, eliminated the article, "the", prior to the words "Courage" and "Wisdom. The Committee did not approve any amendment to the word "God."

b) The 6am Steering Committee will meet shortly to discuss possible changes to the script for the Serenity Prayer, as noted above, including amending the word "God" in the ending Serenity Prayer. It will also discuss having the VMH keep speakers hands up until they are finished speaking.

8. Old Business :

a) Funding Big Books for Newcomers : Carol C. will follow up on process.

b) Updated Contact List for JFTV : Wendy and Shelagh will vet out how to update our current list and propose a method for it's ongoing maintenance.

9. New Business :

- a) Including JFTV in the On-Line Intergroup Listing
- b) Changing the minimum length-of-sobriety requirement to chair a meeting

Both topics of New Business will be discussed at an interim "Special" Business Meeting in October, which will be scheduled by the Group Secretary.

The meeting closed at 9:37 with the Responsibility Statement and the Serenity Prayer.