

JFTV Business Meeting minutes - 1/3/26

The Meeting began at 8:15. Todd A. chaired the meeting. There were 8 attendees.

There were three readings:

1. "The AA Home Group" (pages 15-16 from "The AA Group")
2. The 12 Traditions
3. "An Informed Group Conscience"

The Meeting process and guidance, as outlined in the Meeting agenda, was reviewed.

I. Service Jobs

Trustees: Wendy MO has stepped down. There are two remaining Trustees.

Secretary: remains open. Todd A. will continue as Acting Secretary.

Assistant Secretary: remains open

Clerk: remains open. Dan E. will take minutes for today's Business Meeting.

GSR: remains open

Alternate GSR: remains open

JFTV Contact List: Janice Mc will fill this position and will present a plan for re-generating a Group Contact list at the next Business Meeting in February.

Website Administrator: Liz will continue until Sept '26

Chips/Medallions: Kelly will continue until March '26

Commitment Coordinator: remains open

Service Jobs Coordinator: remains open

6:00 am Steering Committee Chair: remains open

7:00 am Steering Committee Chair: remains open. Jerry will host next Steering Committee meeting on January 10th

An Ad Hoc Services Jobs Committee will meet on January 31 at 8:15 to review current Service Jobs and prepare recommendations and/or changes for the next Business Meeting in February. Todd A., Barbara R., and Janice (Boston) will join the committee. All are welcome to join, as well.

II. Reports

Secretary Report: Todd A. reviewed highlights from last Business Meeting and recent Group Conscience meeting. Minutes for both of these meetings are on the JFTV website.

Treasurer Report: Eric N. reported on Quarterly income, expenses, and current balances. Bills are paid. Contributions have increased 12% over prior Quarter. A Distribution of \$1,319 will be made, in equal amounts, to the six service entities that have been previously approved for distribution, by Group conscience. A Motion was made, and approved, to have Treasurer reports every Quarter.

GSR Report: No report.

OIAA Report: No report.

Website Administrator Report: Liz reported that there have been 1,000 site visits, on average, since last July.

III. New Business

1. The Group voted to have an option for persons to sign up as VMH on a daily basis (in addition to the current option for weekly sign-up). Eric N. will enable/facilitate that function on Sign-Up Genius.
2. The Group voted to express GRATITUDE to Erica M., from the Area 30 Service Seminar, for her terrific support and efforts during the recent Group Inventory and Group Conscience meetings. Eric N. will send Erica a Group expression of gratitude.

The Business Meeting ended at 9:17 with the Service Pledge and the Serenity Prayer.