

JFTV Business Meeting minutes - 3/28/26

The meeting began at 8:15. Todd A. chaired the meeting. There were 5 attendees.

The meeting began with three readings:

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

Reports were made, and approved, as follows:

1. Secretary's Report: Todd A. (Acting Secretary) recapped the minutes the February Business Meeting (posted on the JFTV website)
2. Treasurer's Report: Eric N. reported that the current bank balance is \$1,227. All bills have been paid. After deducting our current "Prudent Reserve" (\$100) and anticipated Q2 expenses (\$70), there is a projected balance of \$1,057, which will be distributed, equally, to six service entities, as per our Group Conscience. The six service entities are: 1. Central Service (aka Boston Intergroup), 2. District 22, 3. Area 30, 4. General Service Office (GSO) in New York, 5. Online Intergroup of AA (O.I.A.A.), and 6. The Grapevine "Carry the Message" project.
3. GSR Report: No report (position is un-filled)
4. Steering Committees: No reports
5. Website Administrator: Liz M. reported that in the last three months' website visits have gradually decreased (January - 1051 visits, February - 959 visits, March - 878 visits).

6. The Ad Hoc Committee for Virtual Commitments reported that it has been unable to find a Treatment Center to host virtual commitments for our Group. The Ad Hoc Committee will be disbanded.

Service Jobs were filled, as follows:

Trustee: Janice M.

Group Secretary: Todd A.

GSR: not filled.

Clerk: Dan E.

Sign-Up Genius Coordinator: Doug F.

A new service position was created: Anniversary Speaker Coordinator. Term is 6 months. Sobriety requirement is 6 months. Janice M was elected for this job.

New Business items for consideration at the next Business Meeting:

1. Distributions of excess funds: review recipients and allocation.
2. website descriptions of "local" (Eastern Mass) events and service opportunities.

The Business Meeting concluded at 8:55 with the AA Responsibility Statement and the Serenity Prayer.

Submitted,

Dan E.