

JERSEY AREA CONFERENCE (JAC)

February 10, 2013

(1)

Opening: 11:30 am -Meeting was called to order by the Chairperson

JAC -TRUSTED SERVANT ATTENDANCE (JAC- Jersey Area Conference)

ADMINISTRATIVE OFFICER POSITIONS	NAME	DEC 2012	JAN 2013	FEB 2013	MAR 2013	APR 2013	MAY 2013	JUNE 2013	JULY 2013	AUG 2013	SEPT 2013	OCT 2013	NOV 2013	DEC 2013
CHAIRPERSON	MIKE	X		LATE										
VICE-CHAIRPERSON	KIMBERLY	X		X										
SECRETARY	HEATHER	X		X										
VICE -SECRETARY	NIKKI	X		X										
TREASURER	DENNIS	X		X										
ASSISTANT TREASURER	MATT	X		X										
REGIONAL SERVICE MEMBER (RCM)	MICHELLE	X		LATE										
REGIONAL SERVICE MEMBER ALTERNATE (RCMA)	PAUL	X		X										

SUBCOMMITTEE OFFICER POSITIONS	NAME	DEC 2012	JAN 2013	FEB 2013	MAR 2013	APR 2013	MAY 2013	JUNE 2013	JULY 2013	AUG 2013	SEPT 2013	OCT 2013	NOV 2013	DEC 2013
HOSPITALS & INSTITUTIONS (H&I)	MARCO	X		X										
PUBLIC RELATIONS (PR)	LP	X		X										
POLICY CHAIRPERSON	VAL	X		X										
ASSISTANT POLICY CHAIRPERSON	JASON	X		X										
LITERATURE SUPPLY CHAIRPERSON	STEVE	X		X										
LITERATURE SUPPLY VICE-CHAIRPERSON	TJ	ABS		X										
LITERATURE REVIEW CHAIRPERSON	NOR	ABS		X										
ACTIVITIES COMMITTEE CHAIRPERSON	PHIL	X		X										
ACTIVITIES VICE-CHAIRPERSON	STEPHANIE	ABS		X										
ACTIVITIES TREASURER	NATALIE	ABS		LATE										
WEBSITE CHAIRPERSON	ALAN	X		X										
MEETING LIST CHAIRPERSON	SLY	ABS		LATE										

Meeting notes:

Dennis – Treasurer – is setting up new system to produce the treasury report – will motion for money to get supplies.

Mike Chair – GSR workshop before next area – 1130 – 3 parts - Service Structure, Speaker on experience as GSR.

H&I – new commitment for Bedhaven – extension off Ancora – outpatient/inpatient – he was contacted by Leabrook for a commitment to cover Cumberland countys H&I commitment – before he brings it to body he is going to reach out to Cumberland county chair to see what the deal is with the commitment.

lit Supply – New Policy – Policy committee reviewing with Steve for corrections.

