

JAC MEETING RECAP

NOVEMBER 14, 2010

-Meeting called to order at 11:30am, opened with the Serenity Prayer.

-Meeting adjourned at 12:30pm

ADMINISTRATIVE OFFICERS		AUG	SEPT	OCT	NOV	DEC
CHAIRPERSON	DAMIEN	X	X	X	X	
VICE-CHAIRPERSON	MIKE	X	X	X		
SECRETARY	RENEE	X		X	X	
VICE-SECRETARY	JENNIFER	X	X	X	X	
TREASURER	KIMBERLY	X	X	X	X	
ASSISTANT TREASURER	Open position					
REGIONAL SERVICE MEMBER (RCM)	SUZANNE	X	X	X		
REGIONAL SERVICE MEMBER ALTERNATE (RCMA)	LOU	X	X	X	X	
SUBCOMMITTEE OFFICERS		AUG	SEPT	OCT	NOV	DEC
H&I	HARRY	X	X	X		
P.I.	PETER	X	X		X	
POLICY CHAIRPERSON	JASON	X	X	X		
ASSISTANT POLICY CHAIRPERSON	Open position					
LITERATURE SUPPLY CHAIRPERSON	LANCE	X	X	X	X	
LITERATURE SUPPLY VICE-CHAIRPERSON	MARK	X	X	X	X	
LITERATURE REVIEW CHAIRPERSON	ROB	X	X	X	X	
ACTIVITIES COMMITTEE CHAIRPERSON	BRIAN	X	X	X	X	
ACTIVITIES TREASURER	MYSSEE		X			
WEBSITE CHAIRPERSON	PAT	X	X	X	X	
MEETING LIST CHAIRPERSON	ALIYAH	X		OPEN POSITION		

Chairperson –Damian:

Email received from Blackwood facility (Lutheran Church) stating that \$250.00 damage was done to a projector screen in the building. "NA" was written on the property. Damian will get more information in order to proceed with a solution.

Alt. RCM – Lou: Is the Stratford Kennedy meeting on Thursday still open? Region meeting is next Saturday –nothing else to report

Literature Supply – Lance: Everything is ordered / Inventory will be held next month / Stock is down, inventory levels are down / Decreased approximately \$6000 on inventory expense

Activities – Brian: Upcoming events include: Pot Luck Dinner on Thanksgiving Day at 6pm, New Years Eve dance

Literature Review – Rob: Committee is currently on the 6th Chapter of Living Clean project. Meetings are being held successfully

Web Chair – Pat: Pat's been working with Rich the past 2 months on website training. Additional pages were added to the website.

PI – Peter: Policy for PI is complete. \$100.00 budget was not spent last month and would like to combine last month's money with the fund allotment for this month to purchase a projector. ***Treasurer, Kimberly:** questioned the idea of "holding and combining" monthly fund allotment – not willing to stray from policy guidelines / suggested partnership with schools to use their projector equipment

***Secretary, Renee:** suggested for Peter to put together a list of items needed -with costs attached- to give the body awareness of what is needed to be successful as a committee. In addition, suggested to put in a motion for approval to purchase a projector –without utilizing monthly allotment- if this is a tool that the committee needs to perform the duties/requirements of the commitment (as opposed to depending on schools and facilities to use their equipment)

Treasurer – Kimberly: Can we consider changing the time of the JAC meeting so Treasurer can stay for entire meeting –leaves early to open table for literature orders / \$74.00 missing donation was deposited in last months transaction –thinks that it was an error due to not filling in the form once a group handed in their literature/area donation funds.

Secretary – Renee: Can we create a new form, "Announcements" form to communicate all information that should be funneled down to the groups?? There is inconsistency with regards to where flyers go –some go to the Web Chair and some get handed in to the Secretary. Motion was passed for Secretary NOT to include any flyers in the minutes in an effort to reduce printing cost; however, concerned that the communication may not be reaching the groups and current system is confusing. *Renee will create the form and bring to December's ASC. We now have a tax exempt card through Office Max and will not be charged tax on copies & supplies! Copies will be made for all trusted servants to use for supplies as needed. New Literature form created to be used in January –eliminates the need for the Donation Slip form.

Addict, Wayne: Discussed motion from October re: abstentions. It's important that abstentions are not counted as a Yes or No; therefore, we will need to recount for quorum purposes when abstentions are present in the vote.

