



JERSEY AREA CONFERENCE (JAC)

December 9, 2012

(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 2011	JAN 2012	FEB 2012	MAR 2012	APR 2012	MAY 2012	JUNE 2012	JULY 2012	AUG 2012	SEPT 2012	OCT 2012	NOV 2012	DEC 2012
CHAIRPERSON	MIKE	X	X	X	X	X	X					X		X
VICE-CHAIRPERSON	KIMBERLY		X	X	X		X					X		X
SECRETARY	HEATHER	X	X	X	X	X	X					LATE		X
VICE -SECRETARY	VACANT	X	X			X						VAC		X
TREASURER	DENNIS	X	X	X	X	X	X					X		X
ASSISTANT TREASURER	MATT	X	X	X	X	X	X					X		X
REGIONAL SERVICE MEMBER (RCM)	MICHELLE	X	X	X	X	X	X					X		X
REGIONAL SERVICE MEMBER ALTERNATE (RCMA)	PAUL											X		X

SUBCOMMITTEE OFFICER POSITIONS	NAME	DEC 2011	JAN 2012	FEB 2012	MAR 2012	APR 2012	MAY 2012	JUNE 2012	JULY 2012	AUG 2012	SEPT 2012	OCT 2012	NOV 2012	DEC 2012
HOSPITALS & INSTITUTIONS (H&I)	MARCO	X	X	X	X	X						X		X
PUBLIC RELATIONS (PR)	JOHN	X	X	X		X	X					X		X
POLICY CHAIRPERSON	VAL	X	X	X	X	X	X					X		X
ASSISTANT POLICY CHAIRPERSON	JASON	X	X	X	X	X						X		X
LITERATURE SUPPLY CHAIRPERSON	STEVE	X	X	X	X	X	X					X		X
LITERATURE SUPPLY VICE-CHAIRPERSON	FRANK	X	X	X	X		X					X		ABS
LITERATURE REVIEW CHAIRPERSON	NOR	X	X		X							X		ABS
ACTIVITIES COMMITTEE CHAIRPERSON	PHIL	X	X	X	X							X		X
ACTIVITIES VICE-CHAIRPERSON	JIMMY	X	X		X							X		ABS
ACTIVITIES TREASURER	NATALIE	X	X	X	X	X	X					X		ABS
WEBSITE CHAIRPERSON	ALAN	X	X	X	X	X	X					X		X
MEETING LIST CHAIRPERSON	SLY	X	X	X	X							ABS		ABS

Meeting notes:

PI – Projector – what to do with it? – motion to add to policy to have it in PR possession.

H&I – went to regional H&I meeting.

Treasurer – Donations to region to change to only months of region – also to change when Tres Audit is presented to JAC to every 1/3 of the year.

Activities Flyer – FB logo – to remove FB logo as to not promote.

Web – Camden area meeting list – tabled motion to be resubmitted – need to get with meeting list chair and find out how the cost would increase – gather info and present to body.

Closed 12:10

