



Committee meeting	12/09/2023	Zoom	Actions
minutes	06:00pm		
Chair of the meeting:	Babs		
Reading of 12	12 Concepts	Read by Judy	
Concepts:			
Approval of last			
meetings minutes:			
Agenda items for			
meeting:			
Those present:	Judy – Chair		
	Fi A – Minutes secretary		
	Babs – Treasurer		
	Jez – Webservant		
	Jamie - Webservant		
Apologies:	None		
Vacant positions	Vice Chair		
	Vice Treasurer		
	Web Servant – Social		
	Media		
Opening treasury	£192.06		
balance:			
Chair report:	Judy	Judy reviews and approves or rejects events details that	
		people want to post on our FB, evaluating if they meet the	
		criteria. Judy has been checking our website regularly to	





Vice Chair report:	None at present	see if there are new events that she can post on our Facebook. Judy has also been attending the Phoenix meeting and is the chair on a Friday.				
Treasurer report:	None at present Babs					
Treasurer report.	Dabs	date	debit	credit	Balance	
		Closing balance last month			192.06	
		15/08/2023	5.00 bank charges		187.06	
		16/08/2023	Shoestring £51.75		135.31	
		30/08/2023	15.59 Zoom monthly		119.72	
		Opening balance			119.72	
		Shoestring invoice email and Simple No request for fu	Cast for May, Ju		-	





1		Justica Offinic Committee (JAOC)	=
Webservant report:	Jez	Jez has been updating the site as usual. It would	
		be useful to have some training with Amy for	
		help in organising the minutes on the website.	
		The training could be recorded and saved for	
		future use. Anticipated just a couple of hours	
		should do it. There are some video's already on	
		the Google drive and this could be added.	
		Was noted that to access the Google drive you	
		need to use the gmail address not the .org one.	
		It was also noted that the correct gmail address	
		is on the older list of log-ins but not on the most	
		recent list that Babs sent out.	
Agenda Item	None		
AOB:	Changes to meeting info	Jez asked the question, should we give our name as	
		contact for changes or should meetings make their own	
		changes with the UK site. If we do it it doubles the work,	
		but it will get done.	
		Getting Secretary emails and phone numbers is an option.	
		Lauria will atom a compline and a complete and the ACC and	
		Jamie will start searching out numbers at the ASC and	
		beyond at the meetings he attends.	
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		beyond at the meetings he attends.	
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		beyond at the meetings he attends. We can just put ourselves down or ask if the group want that or want to keep the responsibility? It was agreed that the group will discuss again next month including the matter of a scoping review to see what	
Request for funds:		beyond at the meetings he attends. We can just put ourselves down or ask if the group want that or want to keep the responsibility? It was agreed that the group will discuss again next month	





Closing treasury	£119.72		
balance:			
Next meeting date:	10.10.2023	Babs will send out the link for the next meeting.	Meeting closed with the serenity
			prayer.