

Medford Fellowship Group

Business Meeting

Meeting Minutes

Date: January 9, 2017

# Attending 14 @ 6PM

Meeting called to order @ 6:00 PM By: Julia B.

Position: Chairperson

Serenity Prayer Led by: Julia B

12 Traditions Read by: Erik

Concept # 1 Read by: Laurie H

Roll Call by Secretary Coordinator: Kathy (Jaqui took roll for Kathy) 5 Secretaries present

Roll call to become attached for record keeping.

Reports:

**Secretary's Report**

Secretary to read Meeting Minutes from last meeting by: Jaqui R

- Comments or Corrections: None

Motion to accept as provided: Laurie H Seconded by: Jess

Vote: # In Favor 16 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_

**Treasurers Report by:** Frank

Bank statements available – Report is attached

Motion to accept as provided: Jess Seconded by: Laurie H

Vote: # In Favor 16 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_

**GSR Report By:** Sarah / Jess

Report and flyers (If applicable are attached) – Verbal overview

- No meetings to report on.
- Jess will be the acting GSR for 6 months approx.

Motion to accept as provided: Eric Seconded by: Laurie H

Vote: # In Favor 16 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_

**Central Office Report by: Kathy**

Report and flyers (If applicable are attached) – Verbal overview

- No meeting this month, inclement weather and ill members

**Literature Report by: Cia (Given by Frank)**

Report and flyers (If applicable are attached) – Verbal overview

- Spent \$157 on books and sold \$144
- Eric got the books from Frank out of the literature cabinet that had previously been approved

Motion to accept as provided: Eric                      Seconded by: Paul

Vote: # In Favor 16 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_

**Activities Report by: Scott, Sarah, Jaqui, Kathy, Sheanean, Cia, read by Jaqui and attached**

Report and flyers (If applicable are attached) – Verbal overview

- If there is to be a Super Bowl event, the men need to be present and take charge of the event by being present at the next committee meeting on January 20<sup>th</sup> at Elm Ave. 5 PM
- Serenity group has the big screen and will provide the cable for viewing in the large room

Motion to accept as provided: Jess                      Seconded by: Eric

Vote: # In Favor 16 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_

**Archivist Report by: Laurie H**

Report and flyers (If applicable are attached) – Verbal overview

- Nothing to report

Motion to accept as provided: Jess                      Seconded by: Eric

Vote: # In Favor 16 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_

**Alano Club Liaison by: Glenn / Casey**

Report and flyers (If applicable are attached) – Verbal overview

- Serenity is going to have an estimate given on the cost of installing solar panels on the roof top
- The hearing for the embezzlement started today, January 9<sup>th</sup>, 2017.
- We, (Serenity Group and MFG will not accept payments on restitution if that is an option.
- Secretaries need to make sure the bathrooms are vacant, water and lights turned off. Lights and water were left running last week. Please secure the building before locking up.
- Marty had a question if the report was given with board sanction. Marty is a board member and had not heard those items discussed at the bod meeting last month.

Motion to accept as provided: Laurie H.                      Seconded by: Frank

Vote: # In Favor 16 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_

**Observance of the 7<sup>th</sup> Tradition:**

**Old business: (Anything that was tabled from last meeting).**

*No old Business*

**NEW business: (Anything that was not provided to the Chair or Secretary prior to meeting:**

**Item: Tents (cards) on the tables By: Jaqui**

- **Have tent cards made and laminated to be left on the tables with reminders for Secretaries and members about attending the board meetings.**

**Motion to accept as provided: Frank Seconded by: Jess**

**Vote: # In Favor 16 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_**

**Item: How do you add people to the plaque on the wall? By: Marty**

- **Die Sober**
- **Bring the deceased members name to the business meeting**
- **Meeting agrees to pay for the brass plate to be added (\$10) paid by the group**
- **Designee/appointee takes the plaque to Goldsmiths on Crater Lake Ave for engraving**

**Motion to add John Schlitter to the plaque on the wall.**

**Motion to accept as provided: Jess Seoded by: Erik**

**Person appointed to take the plaque for engraving**

**Item: Birthday Meeting Report By: Jess**

- **Attendance was 35 people and 7<sup>th</sup> tradition was \$35**

**Item: New envelopes for 7<sup>th</sup> Tradition By: Frank**

**Notes: New heavier duty envelopes have been pre printed with the dates and times of the meetings. However since the new envelopes have been available more mistakes have been made by secretaries than before. Goes to show you that sobriety is a process not an event, Frank.**

**Motion to close the meeting: Eric Seconded by : Jess**

**Vote: # In Favor 16 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_**

**Meeting adjourned at 6:45 PM**

**Close with Lord's Prayer Led By: Jaqui**

**Meeting Minutes approved and posted: Date: February 13, 2017**

**Signature of Recording Secretary: *Jaqui R.***

**Signature of Chairperson: *Julia B.***