

Medford Fellowship Group

Business Meeting

October Meeting Minutes

Date: October 9, 2017

Attending 12 @ 6PM

(5 people came in after the meeting started)

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

Position: Chairperson

Serenity Prayer Led by: Julia B

12 Traditions Read by: Frank

Concept # 10 Read by: Rhonda

Roll Call by Secretary Coordinator: Kathy

Roll call to become attached for record keeping.

- Attached

Reports:

Secretary's Report

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

One correction. Change Date of minutes being read from August to September

- Motion to accept as provided: Kathy Seconded by: Laurie

Vote: # In Favor 17 # Opposed 0 Motion carries? Yes X No _____

Treasurers Report by: Leann

Bank statements available – Report is attached

Motion to accept as provided: Jess Seconded by: Laurie

Vote: # In Favor 17 # Opposed 0 Motion carries? Yes X No _____

GSR Report By: Jess

Report and flyers

- Attached

Motion to accept as provided: Laurie Seconded by: Glenn

Vote: # In Favor 17 # Opposed 0 Motion carries? Yes X No _____

Central Office Report by: Kathy

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

- Nothing to report. Business as usual

Motion to accept as provided: Paul Seconded by: Laurie

Vote: # In Favor 17 # Opposed 0 Motion carries? Yes X No _____

Literature Report by: Cia

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

- Nothing to report

Activities Report by: Kathy, Sheanean, Cia, Jessie, Jaqui

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

- Halloween Dance to be held on 10/27 @ 7PM
- Prizes awarded for most scary, most awesome, etc.
- Finger foods for admission
- Flyer to be put up shortly

Motion to accept as provided: Frank Seconded by: Laurie

Vote: # In Favor 17 # 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: Seconded by:

Vote: # In Favor 0 # Opposed 0 Motion carries? Yes No _____

Alano Club Liaison by: Glenn

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

- The court has sent the \$ for the settlement of Ball vs Serenity, Et al.
- Amount was \$14,000
- Building will be painted
- Ongoing maintenance
- Please do not bring clothes or items to be donated and leave them in the general purpose room
- No bikes allowed inside the building.
 - Safety hazard

Motion to accept as provided: Frank

Seconded by: Laurie

Vote: # In Favor 17 # Opposed 0 Motion carries? Yes X No _____

Observance of the 7th Tradition:

No old business.

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

Item: Thanksgiving

By: Jess

- The committee will be hosting Thanksgiving dinner on 11/23
- Volunteers needed to cook ham(s) and turkeys(s)
 - Quantity to be decided at a later date
 - Serenity Fellowship to pay at least 50% of the cost of the turkeys and hams
- Flyers will be up shortly
- Marathon meetings will start post the dinner and conclude on Sunday with the last marathon meeting being held prior to the 8PM meeting.

Motion to accept as provided: Frank

Seconded by: Laurie

Vote: # In Favor 17 # Opposed 0 Motion carries? Yes X No _____

Item: BBQ

By: Edward

- Edward would like to host a BBQ signifying the end of summer or beginning of fall, etc.
- Advised to gather information and present it to the Entertainment committee
- Consensus was that the group would like to do this, but needs fine tuning

Motion to accept as provided: Jess

Seconded by: Les

Vote: # In Favor 17 # Opposed 0 Motion carries? Yes X No _____

Item: Proposed Budget

By: Leeann / Frank

- _Frank and Leeann presented a proposed budget for review by the group.
- Attached is the budget.
- Review and bring back your comments to the next meeting.

Item: Proposed Split of funds

By: Frank

- Our bank account is healthy. We have adequate funds and our reserve is in tact
- When the embezzlement took place it involved 3 entities. In the interim two of the entities merged into one. Each entity lost approximately \$10000 at a minimum.
- It is proposed that Medford Fellowship Group accept the original agreement of a 50/50 split with Serenity Group and then refund the difference back to the Serenity Fellowship group to make Medford Fellowships settlement be equal to a 1/3 split of the funds received. The actual amount will be decided and the treasurer is authorized to write a check to the Serenity Fellowship Group for the amount being returned.

Motion to accept as provided: Paul

Seconded by: Laurie

Vote: # In Favor 17 # Opposed 0 Motion carries? Yes X No _____

Discussion:

- District 16 has asked for MFG to vote on research for the following:
 - A closed Facebook Group for GSR's, BOD Members, etc to communicate with each other
 - A study group to be formed to look into the ability to receive texts regarding meetings etc.
- It was felt that these are issues that the MFG has no authority over and the District needs to do their research then put together a proposal about what they would like approved.
- See the GSR report for more information on the above.

Motion to accept as provided: Kathy Seconded by: Laurie

Vote: # In Favor 0 # Opposed 1 Abstain: 15 Motion carries? Yes No x

Jaqui announced that her term is coming to an end. She has been the Group Secretary as an elected post 2 years in January and filled the position prior due to the current secretary moving. Start considering a replacement for Jaqui.

Motion to adjourn: Glenn Seconded by: Paul

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

Adjournment @ 7:16 PM

Close with The Lords Prayer Led By: Laurie

Meeting Minutes approved and posted: Date:

Signature of Recording Secretary: *Jaqui R.*

Signature of Chairperson: *Julia B.*

MFG Business Meeting : Date: 10/10/17

Time	Meeting	Secretary	Last N	Absent	Term	Phone Number	Email	Key
Sunday								
9:00 AM	Chaired Mitng	Tricia B/			8/28-12/31/2016	541-301-3328		Yes
12:30 PM	Open	Diane W.			7/17/16-1/17/17			0
8:00 PM	Open	Taneuu			3/26/17-9/26/17	541-778-6243	None	Yes
Monday								
7:30 AM	Traditions Study	Bob			5/1/17-11/1/2017	541-301-3244	thaynles60@gmail.com	Yes
12:30 PM	Open	Bill S.			1/1/16 to 7/1/16	541-531-2049	bshane13@hotmail.com	0
8:00 PM	Open	Kim		P	1/1/17-6/1/17	541-778-4746		Yes
Tuesday								
7:30 AM	Step Study Open	Les		P	11/10/16-5/11/17	541-301-3328		Yes
12:30 PM	Open	Paul		P	7/1/16-1/1/17	541-531-2049	bshane13@hotmail.com	Yes
5:30 PM	Women's Open	Heather			7/1-2/1/2018			Yes
8:00 PM	Step Study Open	David			1/4/16 to 7/4/16	541-821-1227		0
Wednesday								
7:30 AM	Step Study Open	Brian M.			8/1/16-2/1/17	916-984-7118	frank.dvr@gmail.com	Yes
12:20 PM	Open	Greg		P	5/1/17-11/1/17	702-629-0004		Yes
5:30 PM	Men's open	Gordon M.			9/1/16-4/1/17	541-621-4466		Yes
8:00 PM	Open	Oscar						0
Thursday								
7:30 AM	Step Study Open	Tom B.			9/1/16-3/1/17	541-727-8829	xaido@msn.com	Yes
12:30 PM	Open	Bob			6/18/15 to 12/17/15	(541) 538-8618		0
5:30 PM	Women's Open	Carol			7/1-2/1/2018	541-292-2397	gingersnapett1970@aol.com	Yes
8:00 PM	Open	Eric			7/1-2/2017	(541) 531-0549	jechick2003@aol.com	0
Friday								
7:30 AM	Step Study Open	Reanne			12/1/16-6/1/17			Yes
12:30 PM	Open	Pat			7/8-/2/1/18	541-608-3713		Yes
8:00 PM	Open	Steve			1/1/16 to now	541-3294-2530		Yes
Saturday								
7:30 AM	Open	Darcey			3/15/17-0/15/17	541-944-2010		yes
12:30 PM	Open	Kathy				(541) 538-9604	masterblaster62@gmail.com	0

Medford Fellowship Group

G.S.R. Report

NAME: Jessica W.

SOBRIETY DATE: 8/3/15

MONTH/YEAR: September 2017

I am happy to be your GSR. I am still learning, and thank you all for your patience. I plan to have a written report each month from here on out. I was unable to attend the latest Area 58 Assembly in McMinnville, OR, in September, due to personal reasons. I plan to attend the next Assembly in November in Salem, Oregon.

MFG Announcements: There is a concern that the front door was not locked after last month's Jam Session. The door to the hall however, was locked. The Sunday morning meeting secretary did not need a key to get in to the front door. I was told by another member on Sunday 10/1 around 3pm. This needs to be addressed, and permanently remedied.

We are no longer allowed to leave clothes and other "free" items out in the common room for others to take. Hopefully this will cut down on the clutter, garbage and wanderers that come in off the street, looking for free stuff.

MFG Activities : 1) Friday, October 27, 2017 from 7pm to 11p, is the Halloween Dance/Party. Family friendly. Children under 13 years old, get in free. Costume Contest, 50/50 Raffle. Good Food. Good fun. \$5 donation at the door, or bring a "ghoulish dish". We will be using much of the water, soda, plates & utensils that were left over from our "Founders Day event". The regular open meeting will be held in the Alano Club, or out in the common room.

DISTRICT 16: District 16 is in desperate financial need of more donations from groups around the valley in general. They are still in need of Committee members. October 2017 is Election month. Now is the time to be of service to your District. We will also look into "Gratitude Month" contribution envelopes or buckets, for the month of November, to give "Thanks" to District for all that they do.

Still Open positions at District 16: "a) Access Committee Member" b) "Archives", c) "LDCM-B-" (Medford area - Group reports), d) "LDCM-C-" (Prospect, Butte Falls, Shady Cove, Gold Hill, E.P. W.C., C.P., J-ville, Ruch, Applegate - Group Reports),

District 16 Activities: Southern Oregon Speaker Meeting for October `17 will be Saturday October 21, 2017 at 7pm at the Smullin Center. B.J. S from Portland, Oregon will be the speaker for this event. There will also be a 50/50 Raffle and a Sobriety Countdown. FUN!

District Motions: 1) "The Website Committee will establish and maintain a private Facebook page for District 16. This will be a Closed Group, but open to members of AA to join by invitation. (needs to be decided by next business meeting on 10/18/17)

District Motion: 2) "The website and Telephone Committees shall investigate implementations of a texting hotline for District 16, including practices in other Areas and Districts, anonymity issues, possible software needed for the program and potential costs. The committee will report back to District as soon as practical.

For more information on District 16, please visit: medfordareaaa.org

AREA 58: Upcoming Area 58 Quarterly Assembly will be Nov. 17th-19th, 2017 in Salem, Oregon.

For more information on Area 58, please visit: www.aa-oregon.org

With love and service,

Jessica W.

MFG Treasurer's Report

For Month Ending September 30, 2017

- Find supporting documentation on the MFG web pages: www.medfordfwp.weebly.com
Click on the Business Meetings link.
- The bottom line for September 2017 shows income of \$78.59 higher than expenses. We have a year-to-date surplus of \$1000.00.
- September 2017 7th Tradition income was \$1644.49.
- The Secretary log for September 2017 recorded \$1544.86 which is \$99.63 less than the actual count. There was an empty/blank envelope for the 9/20 8PM meeting, was this meeting cancelled?
- September 2017 attendance was 1866 seats, and the 7th tradition contributions were \$0.88 per seat on average.
- Disbursements of \$200.00 were made, as per budget, to four other AA organizations.
- Coffee supply costs this month were \$318.90 resulting in a year to date performance of \$315.71 under budget, good job Les.
- Literature sales were \$10.00 for the month and \$0.00 was spent. Plugging in the cost and quantity of the inventory list provided by Laurie dated 9/11/17 at the last meeting we have a total of \$573.95 in literature.
- Birthday meeting expenses were \$32.49 for chips and cake, consistently under budget every month this year for a total year to date performance of \$63.28 under budget, good job Jessica.
- Frank was kind enough to work up a proposed budget for 2018 and is ready for review. Thank you Frank!
- For more detail please refer to www.medfordfwp.weebly.com
Click on the Business Meetings link.

Medford Fellowship September 2017 Income Expense

1/1/2017 through 9/30/2017	Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	YTD	YTD Budget
Attendance								
Seats filled	1955	1942	1817	1792	1885	1866	17633	
Contribution per seat	\$ 0.81	\$ 0.91	\$ 1.06	\$ 0.92	\$ 0.96	\$ 0.88	\$ 0.89	
Income Categories								
7th Tradition	\$ 1,591.17	\$ 1,759.85	\$ 1,918.05	\$ 1,641.91	\$ 1,802.09	\$ 1,644.49	\$ 15,731.38	\$ 15,750.00
Restitution							\$ 250.00	\$ -
Interest	\$ 0.49	\$ 0.51	\$ 0.49	\$ 0.51	\$ 0.51	\$ 0.49	\$ 4.48	\$ 4.50
Literature	\$ 18.50		\$ 19.50	\$ 39.50	\$ 20.00	\$ 10.00	\$ 325.35	\$ 450.00
Special Events			\$ 445.00				\$ 456.00	\$ 450.00
Total Income Categories	\$ 1,610.16	\$ 1,760.36	\$ 2,383.04	\$ 1,681.92	\$ 1,822.60	\$ 1,654.98	\$ 16,767.21	\$ 16,654.50
Expense Categories								
Disbursements								
District 16	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 360.00	\$ 360.00
Area 58	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 360.00	\$ 360.00
GSO Box 459	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 180.00	\$ 180.00
Jackson County Central Office	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 900.00	\$ 900.00
Total Disbursements	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 1,800.00	\$ 1,800.00
Literature								
Meeting Usage Library	\$ -	\$ -					\$ 120.25	
Books and Pamphlets	\$ -	\$ -	\$ 95.50	\$ 80.10	\$ 208.25		\$ 628.30	
Beginners Meeting		\$ 15.00					\$ 62.00	
Total Literature	\$ -	\$ 15.00	\$ 95.50	\$ 80.10	\$ 208.25	\$ -	\$ 810.55	\$ 1,125.00
Beginners Meeting	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 217.00	\$ 225.00
Miscellaneous								
Stationery		\$ 20.00			\$ 30.99		\$ 100.99	
GSR Delegate Travel		\$ 30.00					\$ 30.00	
Memorial Plaque							\$ 20.00	
Keys		\$ 43.74					\$ 43.74	
Tenant Improvement							\$ 50.00	
Bank Charges					\$ 5.00		\$ 5.00	
Total Miscellaneous	\$ -	\$ 93.74	\$ -	\$ -	\$ 35.99	\$ -	\$ 249.73	\$ 468.00
Rent	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 9,000.00	\$ 9,000.00
Special Events								
T-day, Xmas							\$ -	
MFG Picnic							\$ -	
Founders Day		\$ 300.00					\$ 300.00	
Game Night							\$ -	
Super Bowl							\$ -	
Valentine's							\$ 25.00	
Total Special Event	\$ -	\$ 300.00	\$ -	\$ -	\$ -	\$ -	\$ 325.00	\$ 750.00
Birthday Night								
B-day Chips	\$ 9.00	\$ 9.90	\$ 14.40	\$ 32.70	\$ 11.70	\$ 13.50	\$ 124.80	\$ 90.00
Birthday Night	\$ 18.99	\$ 20.00	\$ 18.99	\$ 18.99	\$ 18.99	\$ 18.99	\$ 171.92	\$ 270.00
Total Birthday	\$ 27.99	\$ 29.90	\$ 33.39	\$ 51.69	\$ 30.69	\$ 32.49	\$ 296.72	\$ 360.00
Coffee etc. Supplies	\$ 291.23	\$ 256.30	\$ 352.25	\$ 220.71	\$ 382.07	\$ 318.90	\$ 2,834.29	\$ 3,150.00
Total Expense Categories	\$ 1,544.22	\$ 1,919.94	\$ 1,706.14	\$ 1,577.50	\$ 1,882.00	\$ 1,576.39	\$ 15,533.29	\$ 16,878.00
Total Net	\$ 65.94	\$ (159.58)	\$ 676.90	\$ 104.42	\$ (59.40)	\$ 78.59	\$ 1,233.92	\$ (223.50)

Medford Fellowship 2018 Budget Proposal

2018 BUDGET PROPOSAL														
	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	YTD	
Income Categories														
7th Tradition	\$ 1,750.00	\$ 1,750.00	\$ 1,750.00	\$ 1,750.00	\$ 1,750.00	\$ 1,750.00	\$ 1,750.00	\$ 1,750.00	\$ 1,750.00	\$ 1,750.00	\$ 1,750.00	\$ 1,750.00	\$ 1,750.00	\$ 21,000.00
Interest	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 6.00
Literature	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 600.00
Special Events	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 600.00
Total Income Categories	\$ 1,850.50	\$ 1,850.50	\$ 1,850.50	\$ 1,850.50	\$ 1,850.50	\$ 1,850.50	\$ 1,850.50	\$ 1,850.50	\$ 1,850.50	\$ 1,850.50	\$ 1,850.50	\$ 1,850.50	\$ 1,850.50	\$ 22,206.00
Disbursements														
Jackson County Central Office	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 1,200.00
District 16	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 480.00
Area 58	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 480.00
GSO Box 459	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 240.00
Total Disbursements	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 2,400.00
Expense Categories														
GSR Travel	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 480.00
Literature	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 1,200.00
Miscellaneous	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 600.00
Rent	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 12,000.00
Special Events	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 600.00
Birthday Night (cake and chips)	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 420.00
Beginner's Meeting	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 300.00
Coffee Supplies	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 4,200.00
Total Expense & Disbursement Categories	\$ 1,850.00	\$ 1,850.00	\$ 1,850.00	\$ 1,850.00	\$ 1,850.00	\$ 1,850.00	\$ 1,850.00	\$ 1,850.00	\$ 1,850.00	\$ 1,850.00	\$ 1,850.00	\$ 1,850.00	\$ 1,850.00	\$ 22,200.00
Total Net	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 6.00