

Medford Fellowship Group
Business Meeting
November Meeting Minutes

Date: November 13, 2017 **# Attending** **13 @ 6PM**

Meeting called to order @ 6:00 **By:** Laurie H. **Position:** Archivist

Serenity Prayer Led by: Laurie H

12 Traditions Read by: Greg

Concept # 11 Read by: Kim

Roll Call by Secretary Coordinator: Jaqui for Kathy

Roll call:

- Kim - Monday 8PM
- Rhonda – Sunday 12:30
- Greg – Wednesday 12:30
- Paul – Tuesday 12:30 (temporary)
- Carol – Thursday 5:30
- Laurie - Archivist
- Les – Thursday 7:30 AM
- Jaqui - Treasurer
- Lee Ann – Treaurer
- Cia - Literature

Reports:

Secretary’s Report

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

One correction. Change The spelling of Lee Annes name

- Motion to accept as provided: Glenn Seconded by: Leeanne

Vote: # In Favor 13 # Opposed 0 Motion carries? Yes X No _____

Treasurers Report by: Leanne

Bank statements available – Report is attached

Motion to accept as provided: Jess Seconded by: Cia

Vote: # In Favor 13 # Opposed 0 Motion carries? Yes X No _____

GSR Report By: Jess

Report and flyers

- Attached

Motion to accept as provided: Rhonda Seconded by: Paul

Vote: # In Favor 13 # Opposed 0 Motion carries? Yes X No _____

Central Office Report by: Kathy -

No report -

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

- Reported in GSR report

Motion to accept as provided: Leeanne Seconded by: Greg

Vote: # In Favor 13 # 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

Observance of the 7th Tradition:

Old business:

Item: Jess is Attending GSR meeting – needs funding - \$175.00

Motion to accept as provided: Rhonda Seconded by: Leeanne

Item: MFG Secretary needed in January 2018

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.

- a. Carol is considering the position
- b. Still open for applicants.

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

Item: Thanksgiving

By: Jess

- o All is under control

Item: Proposed Budget

By: Leeann / Frank

- Attached is the budget – revised – sent back for one more revision
- Review and bring back your comments to the next meeting.

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: Jess

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

Adjournment @ 7:01 PM

Close with The Lords Prayer Led By: Glenn

Meeting Minutes approved and posted: Date:

Signature of Recording Secretary: *Jaqui R.*

Signature of Chairperson: *Julia B.*