

Medford Fellowship Group  
February Business Meeting  
Meeting Minutes

Date: February 13, 2017

# Attending 12 @ 6PM

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

Serenity Prayer Led by: Julia B

12 Traditions Read by: Erik

Concept # 2 Read by: Jessica

Roll Call by Secretary Coordinator: Jaqui roll for Kathy

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:
- Actual cost of the plaque was \$20
- Estimate for solar panels was \$50 thousand

Motion to accept as provided: Laurie Seconded by: Jessica

Vote: # In Favor 12 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_

Treasurers Report by: Frank

Bank statements available – Report is attached

Motion to accept as provided: Erik Seconded by: Laurie

Vote: # In Favor 12 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_

GSR Report By: Sarah / Jess

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

- Missed the meeting
- Assembly will be at The Inn at the Commons February 24 - 26

Motion to accept as provided: \_\_\_ Frank                      Seconded by:                      Cia

**Vote: # In Favor      12    # Opposed      0    Motion carries? Yes X      No \_\_\_\_\_**

**Central Office Report by: Kathy**

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

- Fundraiser breakfast ticket sales are underway Tickets are \$10
- Flyer to be out soon
- New glass installed In the front door.

Motion to accept as provided: \_\_\_ Eric                      Seconded by:                      Rae Ann

**Vote: # In Favor      14    # Opposed      0    Motion carries? Yes X      No \_\_\_\_\_**

**Literature Report by: Cia**

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

- Literature ran over budget by a bit. Sales were \$63.10 in January
- Restock the literature, Grape Vine etc. \$135

Motion to accept as provided: \_\_\_ Frank                      Seconded by:                      Laurie

**Vote: # In Favor      14    # Opposed      0    Motion carries? Yes X      No \_\_\_\_\_**

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

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

- White Elephant Bingo was fun and will do it again next month March 12 @ 3PM spread the word

Motion to accept as provided: \_\_\_ Erik    Seconded by:                      Jessica

**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**

- Cleaning the archivist closet
- Repaired the PA
- Looking for archival donations

Motion to accept as provided:    Jessica                      Seconded by: Frank

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

**Alano Club Liaison by: Glenn**

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

- No report

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

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

Item: No old business

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

Item: Founders Day Event By: Laurie

- Event would be on June 10<sup>th</sup> 2 – 5PM
- Serve food
- \$5 admission
- Have a panel of 30+ year members to speak
- Be held at Elm Avenue
- Work with the events committee to put this on.

Motion to accept as provided: \_\_\_\_\_ Jessica Seconded by: Erik

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

Item: Repurpose the display case to an archive case By: Laurie

Laurie donated a book case that can be used for books and/or pamphlets. Or keep the books locked up and put only the items that are free on the book case or in the locked case.

Determined to do what is in the best interest of the group regarding the display of the books but the case will be used for Archived things for display.

Motion to accept as provided: \_\_\_\_\_ Rae Ann Seconded by: Jessica

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

Item: Cleaning of the Hall By: Marty

By allowing someone else to clean the meeting hall we are violating the 7<sup>th</sup> tradition of being self supporting through our own contributions. We deprive the members of service also.

Discussion is that the cleaning is contracted as part of our lease agreement with Serenity Fellowship and nobody is denied any opportunity to clean anything. The table always need to be cleaned, the sugar, cream, coffee always need attention. People need to volunteer to assist the secretary to do the clean up. Frank will look into the content of our lease and see if we are in violation of anything and report back at the next meeting. No vote was taken.

**Next Meeting to be held on : March 13<sup>th</sup> 2<sup>nd</sup> Monday of the month**

**Move to Adjournment @ 7:15 PM**

Motion to accept as provided: \_\_\_\_\_ Jessica      Seconded by:      Laurie

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

**Close with Lord's Prayer Led By: \_Laurie**

**Meeting Minutes approved and posted: Date: \_\_\_\_\_**

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

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