

Date: March 13, 2017

# Attending 17 @ 6PM

Medford Fellowship Group  
February Business Meeting  
Meeting Minutes

*Concessions*

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

Position: Chairperson

Serenity Prayer Led by: Julia B

12 Traditions Read by: Mollie

Concept #2 Read by: Laurie H

Roll Call by Secretary Coordinator: *Kathy CIA*

Roll call to become attached for record keeping.

Reports:

Secretary's Report

Secretary to read Meeting Minutes from last meeting by:

Read by Cia for Jaqui R

- Comments or Corrections: None

Motion to accept as provided: Laurie

Seconded by: Jessica

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

GSR Report By: Jess

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

- District donated coffee cups to the MFG Group
- Area 58 Assembly was well attended.
- District 16 assigned 4 people to be on the "Cooperation with Corrections" panel to be presented at the assembly on May 19, 2021 in Roseburg.

*GSR*

Motion to accept as provided: Erik

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

- Starting a young peoples meeting in the backroom
  - Details still be worked out.
- Central Office Breakfast needs items for the raffle.

Motion to accept as provided: Doug

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

Literature Report by: Cia

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

- Restocking of the literature has been 3 times in 3 months. - *EXCESSIVE VS BUDGET*
  - Its leaving the room, that's *A problem*

Motion to accept as provided: Laurie

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

Activities Report by: Kathy, Sheanean, Cia, Jaqui

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

- White Elephant Bingo was held onth March 12 @ 3PM
- Founders day flyers are up

Motion to accept as provided: Cia

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

- Flyers are up for Founders Day – June 10 from 2-5PM
  - 5 Speakers with 35+ years will be on the panel
  - Old timers don't have to pay (35+ years)
  - Panel will be one hour long
  - Break to eat for one hour
  - Volunteers with 35+ years to speak from the podium
  - Sign up sheets for sides are up already

○ \$5 ticket buys a BBQ meal and \$2.50 goes in to 50/50 raffle

○ Serenity Fellowship will donate the BBQ and gas

- Sides to be provided by the membership on a voluntary basis (sign up sheets)
- Food to be provided by will be on new business for April

Motion to accept as provided: Jessica

Seconded by: Frank

Vote: # In Favor 17

# Opposed 0

Motion carries? Yes X No

Alano Club Liaison by: Glenn

Report and flyers (if applicable are attached) - Verbal overview \$200 - (7)

• Dave B has started making restitution at the rate of \$250 per month

○ How to split the money has not been determined

- This will be discussed by Serenity Fellowship and brought back to the MFG with a proposal
- Add to April agenda under old business for continuation

Motion to accept as provided: Laurie

Seconded by: Jess

Vote: # In Favor 17

# Opposed 0

Motion carries? Yes X No

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

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

Item: Violation of the 7<sup>th</sup> Tradition: Marty

• Marty feels that allowing the Serenity Group to pay for a cleaning person violates the 7<sup>th</sup> tradition because we, (THE MFG) is AA and the Serenity Group is not.

• Serenity Fellowship Group is happy with the arrangement. The SFG is responsible for maintenance of the building and the board feels that cleanliness of the bathrooms and hall is part of the "maintenance" for which they hold responsibility. It is their right to clean their building that we pay a modest amount of rent for.

Cleaning of the building is not charged as a portion of the rent, it's the fiduciary of the MSG to keep the building clean per its board members.

Tabled for further discussion under old business in April.

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

Item: Secretary Coordinator

By: Kathy

- Kathy has broken her back and will be out of commission for several months
- A new coordinator is needed immediately
- Vicki volunteered

Motion to accept as provided: Laurie

Seconded by: Erik

Vote: # In Favor 16

# Opposed 0

Motion carries? Yes X No

Item: Treasurer

By: Frank

- Frank is resigning as Treasurer effective June 1, 2017
- Frank will assist the new treasurer in changing over the books, bank etc, but MFG needs to appoint a new treasurer to take over in June

Motion to accept as provided: Erik

Seconded by: Laurie

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

Item: Repurpose of the display case to an archive case

By: Laurie

- The case needs metal strips to security purposes

○ Proposed cost \$50

Motion to accept as provided: Vickie

Seconded by: Molly

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

Item: Area Travel Funds

By: Jess

- Travel allowance is \$150\* for gas, room, food. Would be nice if two people attended the meetings *IN PERSON*

Motion to accept as provided: Vickie

Seconded by: Molly

Vote: # In Favor 15 # Opposed 1 Motion carries? Yes X No

\*Money will be allocated from a newly created GSR travel fund. *General Funds - GSD Disbursement*

Next Meeting to be held on : April 10th 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: *4-18-17*

Signature of Recording Secretary: Jaqui R.

Signature of Chairperson: Julia B.