

Medford Fellowship Group

Business Meeting

April Meeting Minutes

Date: April 4, 2017

# Attending 13 @ 6PM

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

Serenity Prayer Led by: Julia B

12 Traditions Read by: Erik

Concept # 4 Read by: Cia

Roll Call by Secretary Coordinator: Vickie

Roll call to become attached for record keeping.

Reports:

**Secretary's Report**

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

- Corrections: Secretary roll call by Cia
- GSR donated the coffee cups
- Literature purchases are excessive and exceeding budget.
- David B has started making restitution and the payment was \$500 to the SFG
- Two people will attend the general assembly in Roseburg and money will be allocated from GSO disbursement
- Motion to accept as provided/corrected: Laurie Seconded by: Jessica

Vote: # In Favor 13 # 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

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

**GSR Report By: Jess**

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

- GSO Breakfast Fundraiser was great.

- APP for android and IOS phones for meetings n the Rogue Valley are being discussed. Tabled till geeks are sure that the ap is secure and cannot be hacked or hijacked
- Madlyn P will be speaking – see the flyer

Motion to accept as provided: Cia                      Seconded by: Vicki

**Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_**

**Central Office Report by: Kathy**

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

- No report

Motion to accept as provided: \_\_\_\_\_

- Seconded by: \_\_\_\_\_
- **Vote: # In Favor \_\_\_\_\_ # Opposed \_\_\_\_\_ Motion carries? Yes \_\_\_\_\_ No \_\_\_\_\_**

**Literature Report by: Cia**

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

- Nothing purchased

Motion to accept as provided: Jess                      Seconded by: Cia

**Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_**

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

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

- No report. Committee did not meet

Motion to accept as provided: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

**Archivist Report by: Laurie H**

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

- Laurie spent \$30 to enhance the security of the archive case. \$20 returned to the treasurer
- Securing the speakers for the Founders Day. More will be revealed as it gets closer.
- PA system has been repaired

Motion to accept as provided: Erik                      Seconded by: Jess

Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_

Alano Club Liaison by: Glenn

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

- No report

Motion to accept as provided: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

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

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

Item: Building Maintenance/Violation of 7<sup>th</sup> Tradition: By: Marty

- Notes: Group would like the SFG to wordsmith the lease to read “janitorial/maintenance” to the lease. This is a technicality and Marty feels strongly that we are violating the 7<sup>th</sup> tradition by **not** paying the SFG to hire a “janitor” to clean our portion of the building that we rent. SFG has made it very clear that no funds are being taken from the MFG to pay for a janitor. Cleanliness and maintenance are responsibilities of the SFG as their fiduciary. Mart has volunteered to undertake the responsibility to make sure the meeting hall is clean as part of his contribution to service work. (SFG will continue to support the effort with their staff),

Motion to accept as provided: Laurie Seconded by: Les

Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_

Item: New Treasurer: By: Frank or Julia

- Notes: Leanne has volunteered to meet with Frank and review the process and procedure and then make a determination if she feels qualified and/or comfortable with the position and will report back to the MFG on May 8, at that time we can take a vote, if the position is to be filled by Leanne

Motion to accept as provided: Laurie Seconded by: Paul

Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_

Item: David B repayment split By: Julia

- Notes: There is not a consensus on whether it is 33 1/3 % or 50% of the actual funds received by the SFG. That will be cleared up at the SFG board meeting and the answer brought back to the group on the next board meeting. \*These funds are not part of the budget and should not be counted on as a constant source of income. The funds come via the Justice System.

Motion to accept as provided: Erik      Seconded by: Laurie

**Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_**

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

**Item: Assistant Treasurer**      **By: Doug**

- **Notes: Resignation tended effective June 1, 2017. We will seek a replacement**

Motion to accept as provided: Laurie      Seconded by: Jess

**Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_**

**Item: Literature**      **By: Cia**

- **Notes: Literature is evaporating off the bookshelf. We need a method of securing the Big Books if we are going to continue to offer them for sale. Consensus determined that the books can be locked in the brown cabinet. The key to the cabinet will be the same key the secretaries use for access to the building. Doug will undertake the job of tumbling the cylinder so one key is used. The additional books (back stock) will be in the mens restroom under lock and key. Les, Vicki, Cia and Erik all have keys to the cabinet in the mens restroom that will be utilized for back stock.**

Motion to accept as provided: Vicki      Seconded by: Paul

**Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_**

**Item: Birthday Box/Meeting**      **By: Jessica**

- **Notes: The birthday box is out of date. Would like to update it. Tabled for suggestion at next meeting**

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

**Next Meeting to be held on : May 8th 2<sup>nd</sup> Monday of the month**

**Adjournment @ 7:30 PM**

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

**Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No \_\_\_\_\_**

**Close with Serenity Prayer Led By: Vicki**

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

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

**Signature of Chairperson: Julia B.**