Medford Fellowship Group

Business Meeting

April Meeting Minutes

Date: Apr	ril 4, 2017		# Attending	13 @ 6PM		
Meeting	called to order @ 6:0	O By: Julia B.	Position	n: Chairperson		
Serenity	Prayer Led by: Julia B					
12 Traditions Read by: Erik						
Concept # 4 Read by: Cia						
	by Secretary Coordina		eeping.			
Reports	:					
<u>Secretary's Report</u>						
Secretary to read Meeting Minutes from March meeting by: Jaqui R						
 GS Lit Da Tw	orrections: Secretary SR donated the coffee serature purchases are avid B has started mak avo people will attend to otion to accept as pro-	cups excessive and excending restitution and the general assemb	the payment wa ly in Roseburg ar	ns \$500 to the SFG nd money will be allocated from GSO disbursement Seconded by: Jessica		
Vote: #	In Favor 13 # Opp	osed 0 Motion	carries? Yes X	No		
<u>Treasurers Report by:</u> Frank						
Bank statements available – Report is attached						
Motion to accept as provided: Jess Seconded by: Laurie						
Vote: #	In Favor 13 # Opp	osed 0 Motion	carries? Yes X	No		
GSR Rep	ort By: Jess					

GSO Breakfast Fundraiser was great.

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

 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
<u>Central Office Report by:</u> 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
<u>Literature Report by:</u> 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
<u>Archivist Report by:</u> 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.

Motion to accept as provided: Erik Seconded by: Jess

PA system has been repaired

vote. # III ravoi 13 # Opposed o iviolion carries: res 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 th Tradition:
Old business: (Anything that was tabled from last meeting).
Item: Building Maintenance/Violation of 7 th 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 7th tradition by 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 or 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.

<u>Motio</u>	<u>n to accept as provided:</u> Erik Seconded by: Laurie
Vote:	# In Favor 15 # Opposed 0 Motion carries? Yes X No
<u>NEW</u>	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
Motio	n 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.
<u>Motio</u>	n 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 I	Meeting to be held on: May 8th 2 nd Monday of the month
Adjou	rnment @ 7:30 PM
Motio	n 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
Meeti	ng Minutes approved and posted: Date:
Signat	cure of Recording Secretary: Jaqui R.

Signature of Chairperson: Julia B.