

Medford Fellowship Group

June Business Meeting

Meeting Minutes

Date: June 12, 2017

# Attending 16 @ 6PM

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

Position: Chairperson

Serenity Prayer Led by: Julia B

12 Traditions Read by: Jaqui

Concept # 6 Read by: Laurie H

Roll Call by Secretary Coordinator: Kathy

Roll call to become attached for record keeping.

Reports:

Secretary's Report

Secretary to read Meeting Minutes from last meeting by: Jaqui

No minutes available for the meeting held in May. The notes were taken but misplaced.

Reviewed April minutes with one correction:

technicality and Marty feels strongly that we are violating the 7<sup>th</sup> tradition by **not** paying the SFG to hire a (inserted the word not) for the correction.

Motion to accept as provided: Frank      Seconded by: Laurie

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

Treasurers Report by: Frank

Bank statements available – Report is attached

Correction: Jessica is NOT a delegate. She is the GSR

Motion to accept as provided: Cathy      Seconded by: Jessica

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

**GSR Report By: Jess**

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

- Jess attended the Roseburg Assembly
  - No issues were voted on
- Next Assembly will be in Salem
  - Elections will be held at that time.
- District Speaker Meeting July 22 @ Smullin Center 7PM
- GS workshop on July 8 @ Smullin Center
  - All officers will be in attendance explaining the jobs, responsibilities etc.

Motion to accept as provided: \_\_\_ Les                      Seconded by:                      Vicki

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

**Central Office Report by: Kathy**

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

- Central Office has a concordance available for your use. Cannot remove from the premises
- Looking for officers to fill vacant positions
- Looking for volunteers to keep the office open and fill ins to keep the office open.

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

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

**Literature Report by: Cia/Laurie**

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

- No purchase of inventory this month
- 3 Big Books were sold/given away

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

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

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

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

- No activities scheduled at this time
- However there was discussion regarding a “Jam Session”
  - Still up in the air about who is going to “sponsor” the event
    - MFG or SFG
  - Will observe for a couple of months and determine at that time who the “sponsor” will be
  - MFG would have to vote on it if they want it or SFG may keep it tbd.
  - Clean and sober jam session to follow the monthly birthday meeting

- Jam session to provide all beverages, food, etc and clean up after themselves.
- Self supporting thru their own contributions

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

**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**

- Founders day was a success
- Budgeted \$300 and spent \$220
- 50/50 raffle netted \$170

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

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

**Alano Club Liaison by: Marty**

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

- There Has been no decision made regarding the “sponsorship” of the jam sessions
- SFG has not approved the request for a language change in the lease requested in the April minutes.
  - Will bring it up again at the next board meeting.
- Glenn will be attending the trial where David B is asking for a reduction in his payment amount.

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

• **Vote:** # In Favor 16      # 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: Treasurer Election**

**By: Jessica**

- **In May the Fellowship voted to install Leann as the new treasurer**
  - **The minutes were lost**
  - **Need to do the election again for record keeping**

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

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

**Item: Co Treasurer**

**By: Jessica**

- **With Leann being elected Treasurer, Frank has volunteered to stay as co treasurer**

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

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

**Item: Literature Key**

**By: Laurie**

- **Due to the fact that there are no key holders for literature and/or supplies at the evening meetings Laurie would like a key to be able to obtain supplies if necessary**
- **Less will get a key made if the motion passes**

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

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

**Information only:**

- **Due to a situation where a member was attacked by another person on the premises, it was deemed necessary by management of the Alano Club to contact MPD for support on the ongoing issue. The resolve is:**
  - **MPD will remove any undesirables immediately when we call**
  - **MPD will do random checks on the building and remove undesirables at that time (day and night)**
  - **City of Medford put up a No Camping Sign with violation code reference**
  - **Safety is the main concern and due to issues in the past, activity that is not deemed to be in the best interest of the group will be reported immediately to MPD and ask them to remove the individual.**
  - **Homeless people are NOT being targeted. It's a conduct issue.**
    - **Each Secretary is tasked with removal of people disturbing the meeting, but some are uncomfortable contacting the police. This will make it easier for contact.**

**This is not a voting issue. This is a safety issue and for your information only.**

**Next Meeting to be held on: July 10, 2017 2<sup>nd</sup> Monday of the month**

**Move to Adjournment @ 7:30 PM**

Motion to accept as provided: Paul      Seconded by: Laurie

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

**Close with Lord's Prayer Led By: Paul**

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

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

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