

Medford Fellowship Group

Business Meeting

August Meeting Minutes

Date: August 14 2017

Attending 9 @ 6PM

(1 person came in after the meeting started)

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

Serenity Prayer Led by: Julia B

12 Traditions Read by: Jessica

Concept # 8 Read by: Laurie

Roll Call by Secretary Coordinator: Kathy/Jaqui

Roll call to become attached for record keeping.

- Paul Tuesday 12:30
- Bob – Monday 7:30
- Jessica – Birthday Meeting
- Singing Bob – Thursday 7:30
- Laurie - Archivist

Reports:

Secretary's Report

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

- Motion to accept as provided: Singing Bob Seconded by: Laurie

Vote: # In Favor 10 # Opposed 0 Motion carries? Yes X No _____

Treasurers Report by: Leann

Bank statements available – Report is attached

Motion to accept as provided: Singing Bob Seconded by: Laurie

Vote: # In Favor 10 # Opposed 0 Motion carries? Yes X No _____

GSR Report By: Jess

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

- 3-4 positions available
 - LDCM – “B” Medford area and LDCM – “C” Outer Medford area
- Delegates meeting 08/27 at the Smullin Center – flyers available

- Area 58 Assembly will be in Mc Minville – Jess to attend

Motion to accept as provided: Laurie Seconded by: Les

Vote: # In Favor 10 # Opposed 0 Motion carries? Yes X No _____

Central Office Report by: Kathy in absentia

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

- Nothing to report – did not attend
- Cannot report on the donuts

Motion to accept as provided: Seconded by:

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

Literature Report by: Cia

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

- Moved to new business

Activities Report by: Kathy, Sheanean, Cia, Jaqui

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

- No report. Committee did not meet

Archivist Report by: Laurie H

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

- Nothing to report

Motion to accept as provided: Seconded by:

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

Alano Club Liaison by: Marty/Glenn

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

- Nothing to report – neither person attended

Motion to accept as provided: Seconded by:

Vote: # In Favor # Opposed 0 Motion carries? Yes ____ No _____

Observance of the 7th Tradition:

No old business.

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

Item: GSR Travel

By: Jess

- Jess would like an advance of \$150 to attend the district assembly in Mc Minville. Money to be taken from the contribution fund and allocated to GSR travel.

Motion to accept as provided: Paul Seconded by: Laurie

Vote: # In Favor 10 # Opposed 0 Motion carries? Yes X No _____

Item: Literature

By: Cia

- Laurie has provided Cia with an inventory sheet so the current inventory can be entered allowing the MFG to keep better records of what we have, what we order and where it goes. Cia will show Lauri the things that need to be tweaked and have a report for ready at the next business meeting and each successive meeting.

Motion to accept as provided: Laurie Seconded by: Leann

Vote: # In Favor 10 # Opposed 0 Motion carries? Yes X No _____

Item: Record keeping/ledger

By: Paul

- **What happened to the old ledger that used to be on the desk to enter the 7th tradition into.**
 - It was filled up and replaced by a three ring binder with removable sheets.
 - Motion was made to replace the binder with a ledger similar to the old one at a cost of no more than \$20 and Jess offered to pick up the ledger
- Motion to accept as provided: Jess Seconded by: Less

Vote: # In Favor 10 # Opposed 0 Motion carries? Yes X No _____

Motion to adjourn as provided: Erik Seconded by: Jess

Vote: # In Favor 23 # Opposed 0 Motion carries? Yes X No _____

Adjournment @ 7:12 PM

Close with Serenity Prayer Led By: Laurie

Meeting Minutes approved and posted: Date: August 14, 2017

Signature of Recording Secretary: Jaqui R.

Signature of Chairperson: Julia B.