

Medford Fellowship Group
Business Meeting
September Meeting Minutes

Date: September 11, 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: Jessica

Concept # 9 Read by: Glenn

Roll Call by Secretary Coordinator: Kathy/Jaqui

Roll call to become attached for record keeping.

Reports:

Secretary's Report

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

- Motion to accept as provided: Laurie Secoded by: Jess

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

Treasurers Report by: Leanne

Bank statements available – Report is attached

Motion to accept as provided: Jess Secoded by: Kathy

Vote: # In Favor 13 # 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
- Area 58 Assembly will be in Mc Minville – Jess is not able to attend

Motion to accept as provided: Kathy Secoded by: Leanne

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

Central Office Report by: Kathy

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

- Status Quo – nothing to report

No old business.

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

Item: Ledger **By: Jess**

- The ledger cost \$30.99 and Jess was reimbursed the difference of \$10.99

Motion to accept as provided: Kathy Seconded by: Laurie

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

Item: Literature **By: Cia**

- Inventory has been taken
- Replacements have been ordered
- Merchandise will be on display with price per item
- Books will be in the Archive display cabinet
 - The literature in the cabinet is for display purposes
- Inventory will be sold from the locked cupboard
 -

Motion to accept as provided: Kathy Seconded by: Jess

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

Item: Monday night meeting supplies **By: Leanne**

- A volunteer is needed to purchase once a month the \$25 worth of items
- Jaqui volunteered to do this and bring the items to the board meeting.

Motion to accept as provided: Kathy Seconded by: Jess

Item: 2018 Budget **By: Leanne**

Need 4 volunteers to work on the budget committee

Leanne -- Laurie -- Frank -- Jess –

Motion to accept as provided: Kathy Seconded by: Michael

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

Motion to adjourn as provided: Laurie Seconded by: Leanne

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

Adjournment @ 6:59 PM

Close with Lords Prayer Led By: Jaqui

Meeting Minutes approved and posted: Date: September 15th, 2017

Signature of Recording Secretary: Jaqui R.

Signature of Chairperson: Julia B.