

Medford Fellowship Group  
Business Meeting  
Meeting Minutes

Date: 1/08/18

# Attending:

Meeting called to order @ 6 pm By Julia B

Position: Chair

Serenity prayer led by Julia

12 Traditions led by Laurie

Concept # 1 read by Marty

Roll Call by Secretary Coordinator: Kim F

(Roll Call to be attached for record)

Discussion by Rhonda and Marty about how many secretaries from the various meetings are not present and how to get them involved. Decided nothing we could do.

**Reports:**

**Secretary's Report Jess**

**Secretary to read Meeting Minutes from last meeting by:** Written by Mollie , read by Jess

Comments or Corrections: Correct

Motion to Accept as written: Laurie Seconded by: Leanne **Vote: # in Favor 11 # Opposed 0**

**Motion Carries: Yes x No**

**Treasurer's Report by: Leanne**

**Report attached**

**Discussion:** Bank Statement available; report attached. More improvement in Secretary Log.

Three special events - Thanksgiving, Christmas New Years - Rhonda stated that it was unknown that "they" were supposed to provide a log entry/envelope for the marathon meetings. (So what happened to the 7th tradition for those meetings?) sec. note

Motion to Accept as provided: Leanne

Seconded by: Laurie

**Vote: # in Favor 11 # Opposed 0**

**Motion Carries: xYes No**

**GSR Report By:** Jess Reports and flyers, if applicable, are attached

**Verbal overview** Jessica has resigned as GSR as of Jan 1. Kathy C has offered to be GSR.

District is looking for groups to participate.

Motion to Accept as provided: Leanne  
Vote: # in Favor 11 # Opposed 0

Seconded by: Laurie  
Motion Carries: Yes X No

Central Office Report by: Frank and Kathy  
Reports and flyers, if applicable, are attached .

Verbal overview:

NA

Vote: # in Favor # Opposed

Motion Carries: Yes No

Liturature Report by: Cia  
Report and flyers (If applicable are attached).

Verbal overview: NA

Motion to Accept as provided:  
Vote: # in Favor # Opposed

Seconded by:  
Motion Carries: Yes No

Activities Report by: No current chair

Motion to Accept as provided:  
Vote: # in Favor # Opposed

Seconded by:  
Motion Carries: Yes No

Archivist Report by: Laurie  
Reports and flyers, if applicable, are attached

Gary at DCM is getting people together to create an event for the 70th Anniversary.  
Laurie suggests Movie Night. She has a lot of information and stuff about the 70th anniversary and ideas. She thinks it should be mixed with Alanon

Motion to Accept as provided: Angie  
Vote: # in Favor 11 # Opposed 0

Seconded by: Kim  
Motion Carries: Yes X No

Alano Club Liason by: Marty

Reports and flyers, if applicable, are attached.

**Verbal Overview** The lease between Alano and MFG is still in progress. There needs to be clarification between Tenancy and Occupancy. Discussion is tabled until the Alano board has completed its discussion and written the final lease..

Motion to Accept as provided: Leanne  
Vote: # in FavOor 11 # Opposed

Seconded by: Laurie  
Motion Carries: Yes X No

Observance of the 7th Tradition: Done

Old Business: (Anything that was tabled from the last meeting)

- Item: none

Motion to accept as provided :

Seconded:

Vote: # in Favor # Opposed

Motion Carries: Yes No

New Business: (Anything not provided to the chair or secretary prior to the meeting)

Item: Julia B. Someone has been defacing the secretary announcement. "Mandatory attendance" is scratched out.

Glen said we should rewrite the page that is defaced.

Motion - Glen "Change the wording from 'required' to 'recommended' " on attendance at the business meeting. Rhonda seconded.

Glen - add " attendance by secretaries is recommended" after "MFG Holds its business meeting the 2nd Monday of the month. "

**Vote: 8 yes 3 no**

**A minority opinion was voiced, then the motion to change from required to recommended was put up for a revote**

**Vote: 2 yes 7 no Motion does not carry on the revote**

**Item: three marathon meetings were held between Christmas and New Year that someone actually recorded and collected 7th tradition for. Rhonda said she ran additional marathon meetings, but as she did not record them nor collect 7th tradition, so the treasurer had no way of knowing that. So, more meetings were held than recorded, only three were recorded, and those are the "special event meetings." Marathon meetings were to be held round the clock Christmas Eve through New Years Day, but that didn't happen.**

**No action was taken.**

**Next meeting to be held on Feb 12 at 6 pm.**

**Adjournment @ 7:00 pm.**

**Motion to Accept as provided: Angie Seconded by: Leanne**

**Vote: # in Favor 10 # Opposed 0 Motion Carries: Yes x No**

**Closed with the Serenity Prayer Led by Laurie**

**Meeting Minutes approved and posted: Date Feb 12,2018**

**Signatures:**

**Signature of Recording Secretary: Jess W**

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**Signature of Chairperson: Julia**