

**Medford Fellowship Group
Business Meeting**

Date: March 12, 2018

14# Attending:

Meeting called to order @ 6 pm By Julia Position: Chairwoman
Serenity prayer led by Julia
12 Traditions led by Glen Concept 3 read by Leanne

Roll Call by Secretary Coordinator: NA No roll call Jessica is compiling new attendance/secretary list that's current for all meetings. Ready by month's end.

Reports:

Secretary's Report Secretary to read Meeting Minutes from last meeting by: Carol B

Comments or Corrections: On page 5, LDCM stands for Liason District Committee Member, (not Local District Committee Member).

Motion to Accept as corrected : Laurie

Seconded by: Angie

Vote: # in Favor 14

Opposed: 0

Motion Carries: Yes X No

Treasurer's Report by: Leanne

Report attached

Discussion: Leanne reported we are about \$41.89 over budget for this year to date; with expenses exceeding income by \$64.28. Collecting 78 cents per seat: the same as last year. But income is down because attendance is down.

Motion to Accept as provided: Jess

Seconded by: Glen

Vote: # 14 in Favor #0 Opposed

Motion Carries: xYes

No

GSR Report By: NA Kathy not present; Possible she may not stay in the position

Motion to Accept as provided: Seconded by:

Vote: # in Favor 11 # Opposed 0 Motion Carries: Yes X No

Central Office Report by: NA representatives not present

Reports and flyers, if applicable, are attached .

Verbal overview: NA

Vote: # in Favor # Opposed

Motion Carries:

Literature Report by: Brian

Report and flyers (If applicable are attached).

Verbal overview: Brian has checked and replenished pamphlet collection; he's offering two free Big Books to Fellowship collection, which has other Big Books available. All is well on the literature front!

Motion to Accept as provided: Leanne

Seconded by: Laurie

Vote: #14 in Favor #0 Opposed

Motion Carries:

Activities Report by: NA no chair at present

Reports and flyers, if applicable, are attached.

Verbal report:

Motion to Accept as provided:

Seconded by:

Vote: # in Favor # Opposed

Motion Carries:Yes No

Archivist Report by: Laurie

Reports and flyers, if applicable, are attached

Verbal Overview: Laurie attended 70th anniversary of Rogue Valley AA. Young people's AA group in Ashland organized it. Successful event with about attendees. Great program. Medford Fellowship was the first AA group to hold meetings in the Valley!

Motion to Accept as provided: Jess

Seconded by: Glen

Vote: # in Favor 14 # Opposed 0

Motion Carries:Yes X No

Alano Club Liason by: _Glen

Reports and flyers, if applicable, are attached.

Verbal Overview

Glen reported that he's not the liason between Fellowship and Alano Club, but he is reporting anyway. He feels the Fellowship and Club are not following mutually agreed upon guidelines and bylaws. There is turmoil on the board and among Alano club members. Glen said he was unhappy about what he said was misinformation about the lease being circulated. Glen reported that the lease is settled for this year. Board meetings will be quarterly rather than monthly.

Motion to Accept as provided:
Vote: # in Favor 14 # Opposed 0

Seconded by:
Motion Carries: Yes No

Observance of the 7th Tradition: Done

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

- **Item:** Rent discrepancy between Alano and MFG is still in progress.
(Covered under Liason report)
- **Item:**

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: Secretary positions

Les reported Fellowship is having trouble filling secretary positions for early morning meetings. He is filling in for at least two meetings with Angie's help. Seems to be working OK, but this is not an organized way to fill these positions.

Vote: No vote

Item: Secretary list and confidentiality:

Bob expressed privacy concerns about email and phone numbers on secretaries' contact list that Jessica is compiling. Discussion followed: Centered on nature of the list: The whole point of the list is to give members a way to get in touch with secretaries, so the confidentiality concerns and the need for information need to be balanced. Handing out phone numbers and names is a

huge part of AA tradition of one alcoholic helping another. Jessica will review list format with an eye to concerns expressed.

No Vote

Item: Housecleaning

Brian reported that early meeting attendees on Mon and Wed find the room is often filthy, sticky and littered with crumbs. Les said this is typical and that every morning meeting faces similar problems. Glen said he could clean up. Julia said this situation shows why phone lists with secretary contact info are so important. Someone needs to alert evening secretaries to the problem. Rhonda said some meetings add cleaning positions to service so that rooms are left clean after meetings.

Next meeting: April 2

Motion to adjourn, 6:39 pm.

By Jess;

Seconded by:

Vote: # 14 in Favor # 0 Opposed

Closed with the Serenity Prayer Led by

Meeting Minutes approved and posted: Date _____

Signatures:

Signature of Recording Secretary: Mollie O

Signature of Chairperson: Julia B.
