

Medford Fellowship Group
Business Meeting

Date: April 9, 2018

Attending: 15

Meeting called to order @ 6:02 pm By Julia B Position: Chairwoman
Serenity prayer led by Julia B
12 Traditions led by Vadra Concept 4 read by Julia B

Roll Call by Secretary Coordinator: Jess (Roll Call to be attached for record)

Discussion Jess circulated secretary contact list for review. No attendance sheet yet, but Jess took roll.

Reports:

Secretary's Report Carol

Secretary to read Meeting Minutes from last meeting by: Julia

Comments or Corrections: Laurie reported that there were 120 in attendance at the Rogue Valley 70th Anniversary event. Minutes will reflect this!

Motion to Accept as written/corrected : Laurie Seconded by: Aggie

Vote: # in Favor 15 # Opposed

Motion Carries: Yes x No

Treasurer's Report Leanne

Submitted separately

Fun Budget Fact provided by Leanne: "A year-do-date comparison to last year shows attendance is down by 584 seats and a decrease in the 7th Tradition by \$605. The average contribution is down 2 percent."

Motion to Accept as provided: Aggie
Vote: # in Favor 15 # Opposed

Seconded by: Carol
Motion Carries: xYes No

GSR Report By: NA

Central Office Report by: NA

Reports and flyers, if applicable, are attached .

Verbal overview:

Vote: # in Favor # Opposed

Motion Carries: Yes No

Literature Report by: Brian sent report: "Nothing to report!"

Report and flyers (If applicable are attached).

Verbal overview:

Activities Report by: NA

Reports and flyers, if applicable, are attached.

Verbal report:

Archivist Report by: Laurie

Reports and flyers, if applicable, are attached

Laurie received a collection of pay envelopes from treasurer for archives.

Motion to Accept as provided: yes
Vote: # in Favor 15 # Opposed 0

Seconded by:
Motion Carries: Yes X No

Alano Club Liason by: Glen

Reports and flyers, if applicable, are attached.

Verbal Overview

He's not the liason, but he reported that everything is fine.

Motion to Accept as provided: Eric

Seconded by: Vadra

Vote: # 15 in Favor # Opposed

Motion Carries: Yes x No

Observance of the 7th Tradition: Done

Old Business: (Anything that was tabled from the last 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.

Verbal overview: Vadra offered to fill in on an "as-needed basis" to handle meetings without secretaries. Less said he prefers having members of meetings elect secretary and that it's important in his view that secretary candidates really want the job. Others commented that sponsors sometimes "push" sponsees to take service jobs, which is another good way to fill positions. Other tidbits:

Rhonda: "It's the business of the meetings to choose secretaries."

Jess: "We could start railroading people!"

Laurie: "The spirit of rotation is important."

Glen: "Some substitute, fill-in secretaries do not know how to properly lead meeting."

Rhonda: "Meetings are still happening, which is the important thing."

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.

Jessica's list was discussed in first item on agenda. No discussion; no vote

Item: Housekeeping

Secretaries present at biz meeting reported that conditions in morning meetings seem to be OK. No discussion; no vote

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

Les had questions about the budget for the Monday night Newcomers' Meeting. Jacqui had purchased three-months' worth of items for meeting at a time. Leanne said it's fine for Les to spend \$25 for a month's worth of items now and every month thereafter.

No Vote

Item: Vacant committee positions

Jess says there are many vacant committee service positions. She will make an amazing flier to recruit folks. Rhonda suggested she put it in yellow secretaries' binder. Secretaries can announce that these slots are open.

No Vote

Item:

Next meeting to be held on May 14 at 6 pm.

Adjournment @ 6:45 pm.

Motion to Accept as provided: Laurie Seconded by: Jess
Vote: # in Favor 15 # Opposed Motion Carries: Yes x No

Closed with the Serenity Prayer Led by ????????

Meeting Minutes approved and posted: Date 5/14/18

Signatures: Carol B

Signature of Recording Secretary: Mollie O

Signature of Chairperson: Julia B.
