Medford Fellowship Group Business Meeting

Date: May 14

Attending: 12

Meeting called to order @ 6 pm by Laurie Position: substitute chair

Serenity prayer led by Laurie12 Traditions read by Les5th Co

5th Concept read by Heather

Roll Call by Secretary Coordinator: NA (Roll Call to be attached for record when available) Discussion: Jess has compiled a confidential but comprehensive list of all MFG secretaries. There were six secretaries present at this meeting.

Reports:

<u>Secretary's Report</u> <u>Secretary to read Meeting Minutes from last meeting by:</u> Carol B Comments or Corrections: none

Motion to Accept as written: Laurie H Seconded by: Aggie Vote: # in Favor 12 # Opposed 0 Motion Carries: Yes X No

Treasurer's Report by: Leanne

Report attached

Discussion: Secretaries are doing better entering attendance and 7th tradition totals in log book. Missing entries for Mon. 8 pm and Sat. 7:30 am. April attendance was 1,725 seats; 7th tradition was \$1,414.06--averages 82 cents per seat. Leanne reported that coffee supply costs, and Birthday Meeting expenses are both under budget. "Great job Les and Jessica"!

Motion to Accept as provided: JessSeconded by: AggieVote: # 12 in Favor # Opposed0MotionCarries: YesXNo

GSR Report By: NA

Laurie submitted a letter of resignation by GSR Kathy C. She lamented the fact that so many service positions are empty: Activies and Central Office rep. Laurie put out a call for GSR volunteers.

Central Office Report by: No report

Literature Report by Brian : No report

<u>Activities Report</u> No report but Laurie H said there's a real need for someone to step up to take on this position.

<u>Archivist Report by:</u> Laurie H Nothing to report

Alano Club Liason by: Glenn

Verbal Overview: Everything is going pretty great. Members of the club are meeting quarterly rather than monthly, "so we only have to argue every three months." Glenn did receive a call from the Oregon Dept. of Justice re: Alano Club election by-laws. (Dept oversees operations of non profit organizations, including the Alano Club.) Glenn believes disgruntled member or members may have called Justice Dept to complain. Concerns included the fact there have been no elections held for the past three years. Glenn said an election will be scheduled for next membership meeting.

Glenn also reported that if the Fellowship finds a new Activities chair, he will be happy to assist with summer activities like a BBQ.

Laurie H said the Dept of Justice situation "sounds pretty serious," but Glenn said he is not overly concerned. The club is doing what it is supposed to be doing: helping alcoholics find a solution to their drinking problems.

No vote

Observance of the 7th Tradition: done

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

No old business

<u>New Business:</u> (Anything not provided to the chair or secretary prior to the meeting)

Item: Jess reported that she has printed a number of "safety cards" made available by AA National office on its website. Using free materials, she's crafted stand-up cards with instructions for ensuring meetings are held in a safe environment. There is nothing in the traditions that would prevent an AA member from calling authorities when they observe out-of-control or threatening behavior or law-breaking. Safety must be a priority. The cards spell out guidelines for staying safe. She proposed putting safety guideline cards on every table.

Motion to	o Accept	as pro	vided	Jess	Seconded by: Carol		
		Vote:	# 12	in Favor #	Opposed	0	Motion
Carries :	Yes	Х	No				

Item: filling vacant GSR position. With resignation of Kathy C, the position is open. Both Aggie and Kathleen volunteered for the job. Candidates were excused during discussion and vote. Because both candidates were so strong, attendees voted to give both women the job to share. Motion to Accept as provided: JessSeconded by: CarolVote: # 12 in Favor # Opposed0Carries: YesXXNo

Item: Les and Angie are filling in at Friday am meeting Information only; no vote

Next meeting to be held June 11 at 6 pm.

Adjourment @ 6:30 pm.

Motion to Accept as provided: Carol B Seconded by: Laurie H Vote: 12 in Favor O Opposed Motion Carries: Yes X No

Closed with the Lord's Prayer led by Les(?)

Meeting Minutes approved and posted: Date _____

Signatures: Signature of Recording Secretary: Carol B

Signature of Chairperson: Laurie H (subbing for Julia B)