

Medford Fellowship Group
Business Meeting
Meeting Minutes

Date: June 11, 2018

Attending:

Meeting called to order @ 6 pm By Julia B Position: Chair

Serenity prayer led by Julia

12 Traditions led by Glen

Concept # 6 read by Mollie

Roll Call by Secretary Coordinator: Not Present

(Roll Call to be attached for record)

Attendance is attached

Secretary's Report

Secretary to read Meeting Minutes from last meeting by: Mollie O

Comments or Corrections: none

Motion to Accept as written: Leanne Seconded by: Glen

Vote: #10 in Favor 0# Opposed

Motion Carries: xYes No

Treasurer's Report by: Leanne

Report attached; Bank Statement available

Discussion: The Joe and Charlie meeting is caught up, all the 7th tradition from the Saturday AM meeting came in one envelope. No missing entries this month. Good job!

Supplies and Birthday meetings are under budget.

Motion to Accept as provided: Glen

Seconded by: Frank

Vote: # in Favor 10 # Opposed 0

Motion Carries: xYes No

GSR Report By: No current GSR representative; no report

Central Office Report by: No current Central Office representative; no report

Literature Report by: Brian

Report and flyers (If applicable are attached).

Verbal overview: Brian thanked Les for covering while he took care of family business. We have 4 books donated to give away for free. We discussed how one buys books before and after the hours the Alano club is open. Brian will do an inventory and a ledger of the book inventory. The books are locked in the cabinet in the entrance of the men's bathroom. The meeting secretary needs to note book purchases and put either in the meeting envelope or a separate blank envelope and leave in the locked box.

Motion to Accept as provided: Leanne

Seconded by: Heather

Vote: # 10 in Favor 0 # Opposed

Motion Carries: x Yes No

Activities Report by: No representative; no report.

Archivist Report by: Laurie

Reports and flyers, if applicable, are attached

Laurie was sick; no report

Alano Club Liason by: Glen (who is not the liaison)

Reports and flyers, if applicable, are attached. No attachments

Verbal Overview Phone meeting with DOJ will happen at 10AM Friday. At least one issue is the By-Laws. Some former By-laws no longer apply since the merger. More will be revealed

Motion to Accept as provided: Leanne

Seconded by: Bob

Vote: # 10 in Favor # 0 Opposed

Motion Carries: x Yes No

Observance of the 7th Tradition: None

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

- None

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

Item: We have Secretaries for each meeting of the week. Great!

No vote

Adjournment @ 6:20

Motion to Adjourn: Glen Seconded by: Leeanne

Vote: # 10 in Favor # 0 Opposed

Motion Carries: xYes No

Closed with the Lords Prayer Led by Glen

Meeting Minutes approved and posted:

Signatures:

Signature of Recording Secretary: Mollie O

Signature of Chairperson: Julia B
