

**Medford Fellowship Group Business Meeting Minutes**

**Date:** 7/9/18

**# Attending:** 13: 12 voting

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

**Serenity prayer** led by Julia

**12 Traditions** led by Cheryl      **Concept # 7** read by Carol B

**Roll Call by Secretary Coordinator:** Julia took roll

Laurie H archives

Carol B co-sec

Leanne treasurer

Les supplies

Aggie co-GSR

kathleen co-GSR, sec Women's Thurs 5:30, Fri. am

Cheryl Sat am sec

Erik supplies

Rob visitor

Bob 7:30 Mon sec

Julia B chair

Glen Alano Club

Kim visitor, Alano BOD

**Reports:**

**Secretary's Report** Minutes from last meeting by: written by Mollie O; read by Carol

Comments or Corrections: typo, pg 3 corrected. Treasurer is Leanne, not Leeanne (many apologies for frequent misspellings).

**Motion to Accept as amended:** Laurie H      **Seconded by:** Glen **Vote: # in Favor**  
12

**# Opposed** 0                      **Motion Carries:**    Yes    X    No

**Treasurer's Report by:** Leanne

**Report attached**

**Discussion:** Bank Statement available; report attached.

**Fun Facts:** June 2018 attendance was 1784 seats, and the 7th Tradition contributions were 94 cents per seat. Birthday meeting expenses were \$20.99

which is under budget by \$75.15. Woot Woot Jessica!!!! Only one log entry missing this month: Great job secretaries.

For complete report visit [www.medfordfwf.weebly.com](http://www.medfordfwf.weebly.com)

Frank sent word that reports need to be emailed to him so he can post on MFG website.

**Motion to Accept:**

**Seconded by:**

**Vote: # in Favor 12 # Opposed 0**

**Motion Carries:**

**Yes X**

**No**

**GSR Report By: Aggie. Nothing to report applicable, are attached**

**Reports and flyers, if**

**Verbal overview:**

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**Central Office Report by: NA No report**

**Reports and flyers, if applicable, are attached .**

**Verbal overview:**

**Literature Report by: NA No report**

**Report and flyers (If applicable are attached).**

**Activities Report by: No liason, No report**

**Archivist Report by: Laurie**

**Reports and flyers, if applicable, are attached**

Regional archives workshop coming up in Washington state. Laurie cannot attend, but district will send representative.

**Alano Club Liason by: Glen (not official liason)**

**Verbal Overview** Glen reported tension over DOJ investigation on by-laws. Was critical of Alano Club Board of Directors, asserting that the board members want to revise by-laws themselves and are not elected by membership. He favors hiring a lawyer to revise by-laws. Said he wants general membership to attend club BOD meetings in order to vote BOD members out. Kim, BOD member present at business meeting, explained board perspective on the need to have informed participation at meetings. Kim argued that bringing folks in with no knowledge of club by-laws and BOD duties would be chaotic and not helpful. Julia, chair, halted discussion when tempers flared. Glen exited meeting.

**Observance of the 7th Tradition:**

**No Old Business**

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

**Item: Possible concepts workshop**

Laurie H noted that in her opinion, the difficulties Alano Club representatives and club directors have talking calmly about policy disagreements underscore the need to study concepts. "We just witnessed the dysfunction that happens when concepts are not adhered to," she said. Laurie is willing to initiate concepts workshop if others volunteer to help. Possibly late fall? Aggie suggested organizers try "to make it fun." Ice cream was also suggested as possible way to attract folks.

**Adjournment @ 6:20**

Motion to Accept as provided: Erik  
Vote: # in Favor 12 # Opposed 0

Seconded by: Cheryl  
Motion Carries: Yes No

Closed with Serenity Prayer Led by Julie

Meeting Minutes approved and posted:

Signatures:

Signature of Recording Secretary:

Carol B

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**Signature of Chairperson:**