

Medford Fellowship Group
Business Meeting

Date: August 13, 2018

Attending: 9

Meeting called to order @ 6 PM by Laurie Position: acting chair

Serenity prayer led by Laurie

12 Traditions led by Erik

Concept 8 read by Kathleen

Roll Call by Secretary Coordinator: NA attendees called their own roll!

Carol B sec

Kathleen

Laurie

Erik

Les

Rob

Rick

Randy

Leanne

Reports:

Secretary's Report

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

Motion to Accept as written/corrected : Laurie

Seconded by: Rick

Vote: 9 in Favor; 0 Opposed

Motion Carries: Yes X No

Treasurer's Report Leanne

Submitted separately

Leanne reports some record-keeping chaos; missing log entries; envelope for 7/25 mtg missing; sec logs indicated 7th tradition of \$1,503, which was \$87.61 less than amount actually in envelopes, which was \$1590.61.

Rick expressed concerns: "We can't allow this to happen." He identified which secretary sometimes misses log entries and volunteered to talk with that person.

Fun Facts: July 2018 attendance was 1,688 seats; 7th tradition was 94 cents per seat; coffee supply costs of \$325.29 for month is \$10.71 below budget. Birthday expenses, \$18.99 also below budget (Woot woot Jess!!)

Motion to Accept as provided: Carol B
Vote: # in Favor 9 # Opposed 0

Seconded by: Rick
Motion Carries: Yes X

No

GSR Report By: Kathleen will have report at next mtg. She discussed Quarters for Quarterly jar that is collection of donations to support upcoming quarterly assembly that Jackson County AA is hosting.

Central Office Report by: NA
Reports and flyers, if applicable, are attached .
Verbal overview:

Literature Report by: Erik, Laurie

Verbal overview:

Laurie sold one Big Book from archive because there are no Big Books in inventory. Unanimous vote to authorize Leanne to advance \$95.00 to Erik, who volunteered to buy 10 Big Books to replenish stock. Rick will help Erik obtain key to literature cabinet.

Report and flyers (If applicable are attached).

Activities Report by: Laurie

Reports and flyers, if applicable, are attached.

Verbal report: All 12 Steppers campout was huge success. Smoke minimal but hurt attendance. However, more than 80 participated; great speakers; great fellowship. "No Men, No Kids, No Politics, No Kidding."

Archivist Report by: none

Reports and flyers, if applicable, are attached

Alano Club Liason by: none

Reports and flyers, if applicable, are attached.

Verbal Overview

Observance of the 7th Tradition: Done

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

No old business

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

Item: Laurie moved we add Judy A's name to plaque of members who died sober that's displayed on Alano Club wall. Judy A, longtime MFG member, passed in July with 36 years. Rick will take care of this. Unanimously approved.

Item: Carol B said several months of meeting minutes not posted on website. Leanne said webmaster is catching up. Carol will verify webmaster email and ask how to update site.

Item: Laurie proposes we no longer hold votes on every report. Instead, she suggests we vote to approve/correct minutes and treasurer's report only. Votes would still be taken on business items. Passed unanimously.

Item: Meeting schedule changes: Sat. 4 pm mtg on schedule no longer exists; Sun, 8 pm mtg does exist and is not yet on schedule. Kathleen signed onto Central Office website and made these corrections during meeting. Awesome, Kathleen!!!!

Item: Laurie proposes we no longer ask biz mtg attendees to contribute to 7th tradition. Attendees donate time and often supplies to support fellowship and Laurie says she finds it slightly offensive that attendees are also asked to participate in 7th tradition. Vote is 8-1 in favor of eliminating 7th tradition.

In keeping with traditions, Laurie invited Leanne to explain her no vote. As holder of the minority opinion, Laurie explained, Leanne is entitled to discuss her reasoning. Leanne explained that fellowship needs "every dollar it can get," and pointed out that no one is forced to donate. Her arguments convinced attendees to change votes, and they voted unanimously to continue 7th tradition after all. Laurie says this is another great example of how traditions regarding consensus and minority opinions work.

Next meeting to be held on at 6 pm. Sept 10

Adjournment @ 6:40

Closed with the Serenity Prayer Led by Laurie

Meeting Minutes approved (as corrected) and posted: Date Sept 11, 2018

Signature of Recording Secretary:

Carol B Corrected and posted by Mollie O

Signature of Chairperson: Julia B
