

Medford Fellowship Group  
Business Meeting  
Meeting Minutes

Date: Sept. 10, 2018

# Attending: 8 (7 voting)

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

Serenity prayer led by Julia

12 Traditions led by Eric Concept # 9 read by Angie

Roll Call by Secretary Coordinator: Absent, so each person present reported their name  
(Roll Call to be attached for record)

Julia, chair	Les, Supplies	Marty, Alano Club liaison
Eric, Monday pm	Leanne, treasurer	Mollie, secretary
Angie, member	Bob, Monday am	

**Reports:**

**Secretary's Report**

**Secretary to read Meeting Minutes from last meeting written by Carol B, read by Mollie O:**

Comments or Corrections: Leanne said that the treasurer's report reflected that the amount in the envelopes was more than the amount reflected in the log.

Motion to Accept as corrected: Leanne Seconded by: Eric

Vote: # in Favor 7 # Opposed 0

Motion Carries: Yes x No

**Treasurer's Report by: Leanne**

**Report attached**

**Discussion:** Bank Statement available; report attached. The supplies budget was over for the month of August. We were out of coffee just before Labor Day weekend, so Les bought 2 flats of coffee on the 31<sup>st</sup>. The supply will last much of September, so the September total costs will be much lower, bringing us back into budget. The Secretary log reported \$3.84 more than the actual count. And the birthday meeting expenses were \$104.47 **under** budget. Woot woot Jessica!

Motion to Accept as provided: Mollie  
Vote: # in Favor 7 # Opposed 0

Seconded by: Eric  
Motion Carries: Yes x No

**GSR Report By:** No one **Reports and flyers, if applicable, are attached**

**Verbal overview** Aggie has resigned. Kathleen was the co-representative, so the job is now hers. She is not here this month.

**Central Office by** No Central Office Rep  
**Reports and flyers, if applicable, are attached .**  
**Verbal overview:**

**Literature Report by:** Eric

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

**Verbal overview:** Eric bought 10 big books; to stay on budget, we have \$19 left to spend. Laurie wants more Newcomer packets (per Julia). Eric will buy, be reimbursed.

**Discussion of how to pay:** If the amount is small, person buying will be reimbursed. If a large amount, may need to have an advance. This will be between the purchaser and the treasurer from here on out.

**Leanne nominated Eric as Literature person, Les seconded. Passed unanimously.**

**Activities Report by:** no Activities Chair

No report

**Archivist Report by:** Laurie - sick

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

**Alano Club Liason by:** Marty

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

**Verbal Overview :** Glen has been voted out as president. John S., the vice president, has taken over the duties of the president, but not the title. The staffing will remain the same. The board

discussed the lease, and nothing will change for now, but November will be a good time to discuss the lease again.

**Observance of the 7th Tradition:**

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

- **Item: Report on posting of final minutes.** At the last meeting there was a question about the posting of the final minutes to the website each month. As of this month, the final minutes are posted through July.
- **Item:** Did the plaque get done for Judy? Rick is working on it.

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

**Item: New member packets (Lori)** Eric will purchase (see Literature report)

**Item:** Chair will resign at the end of the year, as her 2 year commitment is up. Start thinking of replacement nominations.

**Adjournment @ 6:30**

Motion to Accept as provided: Leanne      Seconded by: Eric

Vote: # in Favor 7   # Opposed 0      Motion Carries: Yes x   No

Closed with Serenity Prayer      Led by Julia

**Meeting Minutes approved and posted:**

**Signatures:**

**Signature of Recording Secretary:**

---

**Signature of Chairperson:**\_\_\_\_\_