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Medford Fellowship Group  
Business Meeting  
Meeting Minutes

Date: Nov 12 2018

# Attending:

Meeting called to order @ 6 pm By Laurie Position: Stand in for Julia

Serenity prayer led by Laurie

12 Traditions led by Aaron

Concept # 11 read by Les

Roll Call by Secretary Coordinator: Jessica (Roll Call to be attached for record)

Aaron, Marty, Teri, Kathleen, Laurie, Les, Jessica, Eric, Emmett, Rick, John Mollie

**Reports:**

**Secretary's Report**

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

**Accepted as read**

**Treasurer's Report by: Jessica**

**Report attached**

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

Motion to Accept as provided: Aaron Seconded by: Emmett

**Vote: # in Favor 12 # Opposed 0 Motion Carries: Yes x No**

**GSR Report By: Kathleen Reports and flyers, if applicable, are attached**

**Verbal overview Kathleen had several issues that we needed to vote on; see new business**

**Central Office Report by: No current representative**

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

**Verbal overview:**

They need volunteers

**Literature Report by: Eric**

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

**Verbal overview:** Eric bought newcomer packets; most have been taken. He also bought a large print Big Book.

**Activities Report by: John has volunteered to be the Activities coordinator; he was voted in unanimously.**

John reported on the organizing for the Thanksgiving Dinner, Thanksgiving Day, 2 to 4 pm. He is currently organizing meeting marathons for Christmas and New Years Eve/Day.

**Archivist Report:** Laurie Nothing to report

**Alano Club Liason by: Marty**

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

**Verbal Overview :** The lease will be up soon; the discussion of the lease will be November 19. If the Medford Group wants changes, someone should show up.

**Observance of the 7th Tradition: Done**

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

- **Item:** Plaque for Judy - Working on it. We now have 9 names to go on plaques, one with no last name (still searching). We have a blank plaque, based on research, the cheapest method would be for us to buy empty plates to then be engraved. Motion to buy empty plates

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**Motion to accept as provided : Rick**

**Seconded: Jessica**

**Vote: # in Favor 13 # Opposed 0**

**Motion Carries: Yes x No**

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

**Item:** Clarification of vote to not require votes on certain items in the minutes (requested by Carol)

The only items requiring a vote are acceptance of minutes, treasurer's report; and any motions under old or new business.

Motion to accept: Did not require a motion; had been voted on in previous meeting.

**Item: Books:** Need 1 more large print, 2 regular print Big Books, We have \$59 to spend. Paperback books are only \$.40 cheaper, not much saving. (There are empty "slots" in the book display case because we had a variety of different books which have been sold, and we are not carrying them because they are sold at the Alano Club. ) We also need newcomer packets.

There was no need for a vote as the money for Literature is in the budget.

**Item:** Kathleen, the GSR, asked if we could move our monthly meeting to after the District meeting, which is the third Wednesday of the month. Discussion: Everything else is a month behind, including the treasurer's report. Assemblies are right after the monthly meeting. Secretaries could announce a month ahead, Currently they get the announcements at the District meeting, come out after our meeting.

**Motion to accept: Kathleen**

**Second: Rick**

**Vote: # in Favor 10 # Opposed 3**

**Motion Carries: Yes x No**

**Discussion of minority opinion: Revote, 3 yes, 5 no Motion Carries No**

**Item: GSR** needs Saturday meals, and gas to attend the November 16-18 Assembly. No vote needed, it is in the budget.

**Item:** Speaker Meeting December , 2019 is the next available to host, provide the Secretary, and readers. The Orange paper describes. It is an opportunity to get groups in service and fellowship with others.

## **Adjournment @**

Motion to Accept as provided:      Seconded by:

**Vote: # in Favor All # Opposed**

**Motion Carries: Yes x No**

**Closed with Serenity Prayer      Led by**

**Meeting Minutes approved and posted:**

**Signatures: Signature of Recording Secretary:**

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**Signature of Chairperson:**

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