

Medford Fellowship Group  
Business Meeting  
Meeting Minutes

Date: January 14, 2019

# Attending: 12

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

Serenity prayer led by Rick

12 Traditions read by Eric

Concept # 1 read by Laurie

Secretaries: Les (Fri am) Jessica (birthday night) Rick (Tues 8pm, Thurs 7:30am, Sat pm)

Bob (7:30 Mon) Eric (Mon Beginners) Kathleen (Thurs Womens)

Leanne, Mollie, Theresa, Marty, Laurie

**Reports:**

**Secretary's Report**

**Secretary to read Meeting Minutes from last meeting by:**

Comments or Corrections: No comments or corrections

Motion to Accept as written:Laurie Seconded by: Leanne **Vote: # in Favor 11 # Opposed**

**Motion Carries: Yes x No**

**Treasurer's Report by: Leanne**

**Report attached:** We stayed in the black for 2018 because the people in charge of spending have been so good about staying under budget. In December we took in an average of \$.96 per seat for a total of \$1969.75, plus 33.15 from the marathon meetings, and 30.50 for books. We spent \$179.46 less than we took in. Special kudos to Les, Jessica and Eric for keeping under budget.

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

Motion to Accept as provided: Jessica

Seconded by: Laurie

**Vote: # in Favor 11 # Opposed 0**

**Motion Carries: Yes x No**

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

**Verbal overview** Nothing to report

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

**Verbal overview:** This is Theresa's first meeting, and, as such, she is learning on the job. For the next meeting she will bring flyers and budgets. The Central office currently needs volunteers to staff the office, and their budget is potentially low; they are discussing dipping into the prudent reserves to get supplies.

**Literature Report by: Erik**

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

**Verbal overview:** We need more literature and have \$84 to spend. Erik will buy 2 large print Big Books, 3 regular print Big Books, 4 small Big Books to give to newcomers, at a cost of \$69.10. He requested the money ahead of time to pay for the books, will send the receipts to Leanne. No need to vote because it is within the budgetted amount. Erik also requested a key to the big literature cabinet in the main room so that he could get to the books if needed. He was given a key.

**Activities Report by: NA** John not present

Those who attended the Christmas dinner and marathon reported that Christmas went well, there was food for meetings for two days.

**Archivist Report by: Laurie**

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

Nothing to report, nothing is going on

**Alano Club Liason by: Marty**

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

**Verbal Overview** Nothing to report

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

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

- **Item: 2019 Budget**
- Leanne presented the 2019 Budget. It is exactly the same as the 2018 budget, as that seemed to work well. In light of the discussion of Central Office's budget needs,

Laurie and Leanne proposed increasing the amount for them, and reducing the GSA budget by the same amount. Mollie proposed that Theresa bring the budget for the year from the CO to the next meeting, so that we had hard information to work from. **The discussion was tabled until the February meeting**, when we will look at the CO budget and discuss adjusting our contribution to them, Laurie suggested that Theresa, in the meantime, suggest to the CO that they ask if other groups could increase their contributions at all as well.

- We will vote on the budget at the February meeting.

**Motion to accept as provided :**

**Seconded:**

**Vote: # in Favor # Opposed no vote**

**Motion Carries: Yes No**

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

**Item: None**

**Adjournment @ 6:45**

**Motion to Accept as provided:Erik**

**Seconded by: Leanne**

**Vote: # in Favor # Opposed**

**Motion Carries: Yes No**

**Closed with Serenity Prayer Led by Rick**

**Meeting Minutes approved and posted:**

**Signatures:**

**Mollie**

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**Signature of Chairperson:**

**Rick**

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