

**Medford Fellowship Group
Business Meeting
February 2020 Agenda**

Date: 2/10/2020

Attending: 14

Meeting called to order @ 6 pm Position: Chair: Erik

Serenity prayer led by: Erik

12 Traditions led by: Ed Concept # 2 read by: Laurie

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

Jessica Secretary Coordinator, Sat 8pm sec., Co-sec. Birthday mtg; Lorna Treasurer, sec.12:30 Monday; Abbie Thursday 12:30, Activities Committee; Erik, Chair, literature, backup coffee guy; Ed supplies; Glen Friday 12:30; Mark Tuesday 12:30; Rick Tuesday evening 8pm Thursday morning 7:30; Jessica C.5:30 pm Thursday, Activities committee GSR; Heather Sec. 8pm Monday, MFG sec; Rick Sec. of Sat. 12:30, Sun 8pm, Dave Sec. Thursday night 8:30, Sunday 8pm temp., Laurie Archivist; Joe MFG member; Theresa Activities Committee, Liaison to Central Office; Michael Friday 8pm Sec., Alternate GSR; Tom Saturday 12:30; Arianna MFG member.

Reports:

Secretary's Report

Secretary to read Meeting Minutes from last meeting by: Heather

Motion: Needs more time to type up December minutes, just received from Joe tonight.

Motion to Accept as written Dave Seconded by Michael Vote: # in Favor 14 # Opposed

Motion Carries: Yes X No

Treasurer's Report by: Lorna

Report attached

Discussion: Income of 87.00 after expenses. 2282 seats. .77 cents per seat. Envelope accuracy getting better. Disbursements made. 387.89 coffee and supplies. 85.50 literature.18.99 birthday expenses. Beginners mtg 30.00 thank you Erik. Go to website please.

Laurie: Someone bought book out of cabinet in women's mtg. was living sober book. May need another living sober book.

Lorna: 57.53 Christmas tree was purchased to replace the one that was fire hazard.

Tom: Needs literature for his VA mtg eye opener. Can either purchase from Alano club or Central Office as both sites offer books at cost.

Archivist Report by: Laurie

Reports and flyers, if applicable, are attached

Would like to have more information to archive. Please give all materials to Laurie

Alano Club Liaison by: Michael

Reports and flyers, if applicable, are attached.

Verbal Overview: Next year Alano is going to raise the rent. The rent is increasing from 1000 to 1050.

Motion to accept as provided:

Vote: # in Favor # Opposed

Seconded:

Motion Carries: Yes No

Observance of the 7th Tradition: Erik

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

Item: No old business

Motion to accept as provided:

Vote: # in Favor #Opposed

Seconded:

Motion Carries: Yes No

Item:

Motion to accept as provided:

Vote: # in Favor # Opposed

Seconded:

Motion Carries: Yes No

Item:

Item: Accept old business

Motion to accept

Vote: # in Favor # Opposed

Seconded:

Motion Carries: Yes No

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

Item: Laurie: In April it is our turn to hold Speaker Mtg. I have been talking to Jane about hosting the activity. They would like MFG to host the next mtg. She wants healthier options for food. We provide food, they provide cups, plates, etc... Need volunteers. April 25, 2020. Activities committee will handle details. Tom wants to participate.

Motion to accept:

Vote: # in Favor # Opposed

Seconded:

Motion Carries: Yes No

Item: Mark: There needs to be a list of all Mtgs, Secretaries and phone numbers on wall. Members say they change too often. Mark says write it in pencil.

Motion to accept

Vote: # in Favor # Opposed

Seconded:

Motion Carries: Yes No

Item: Lorna: We need to make sure that secretaries need to clean up after meetings.

Theresa: Agrees the cream and sugars are not being refilled.

Lorna: need new signs to draw attn.

Dave: Ask newcomers to do some of the cleanup

Motion: Laurie makes a motion to buy broom

Motion to accept: Erik

Vote: # in Favor 14 # Opposed 0

Seconded: Everyone

Motion Carries: Yes X No

Adjournment @ 6:47

Motion to Accept as provided: Laurie Seconded by: Dave

Vote: # in Favor 14 # Opposed 0

Motion Carries: Yes X No

**Closed with (what prayer) Serenity Prayer
Led by Erik**

Meeting Minutes approved and posted:

Signatures:

Signature of Recording Secretary:

Signature of Chairperson:
