

## **Medford Fellowship Group Minutes Feb. 11, 2019**

**Meeting called to order @ 6 pm by Rick**

**Position:** Chair

10 attending

**Serenity prayer** led by Rick

**12 Traditions** read by Eric

**Concept 2** read by Kathleen

**Roll Call by Secretary Coordinator:** Les (Thurs pm), Rick (Tues 8 pm, Thurs 7:30 am, Sat pm), Erik (Mon Beginners), Carol (co-sec), Kathleen (Thurs women's 5:30), Theresa (CO rep), Rick: Visitors: Ralph, Jason and Richard

**Discussion: Reports:**

**Secretary to read Meeting Minutes from last meeting.** Minutes by Mollie O; read by Carol

**Motion to Accept as written:** Leanne      **Seconded by Carol B**

**Vote: 8 # in Favor # Opposed**

**Motion Carries: Yes X No**

"It sounds like what happened," said Erik in a succinct evaluation of last month's minutes.

**Treasurer's Report by:** Leanne

**Report available on website [www.medfordfwp.weebly.com](http://www.medfordfwp.weebly.com)**

**Fun Facts:** 7<sup>th</sup> tradition for Jan. was \$1,824.88. Attendance was 2,202 seats.

Attendance up; 7<sup>th</sup> tradition down. "We're in the black," Leanne said. "Somehow we manage to keep ourselves afloat. That's the big news."

Leanne said some secretaries are missing entries here and there so actually funds received exceed what's entered in the log.

**Discussion:**

**Motion to Accept as provided:** Carol B      **Seconded by:** Les      **Vote: # 8 in Favor # Opposed**      **0 Motion Carries: Yes X No**

**GSR Report By:** Kathleen. Kathleen reminded members about the upcoming Area Assembly to be held in Medford, Feb 22-24

**Central Office Report by:** Theresa.

- Central Office needs volunteers, "big time," Theresa said. "There are at least 3 shifts they need to fill."
- Following up on last month's discussion of Central Office finances. This discussion will continue on March's agenda. Theresa is still working on getting numbers from Central Office about whether the Office needs additional donations from the field. At the Jan. 14 meeting, there was discussion of increasing the amount of money MFG contributes to CO upkeep. CO is still in the black, Theresa said, but there was some talk about shortages. Leanne will investigate what Medford Fellowship donated in the past—before a decision was made to give less to CO and more elsewhere. That decision will be revisited in March, under old business on next month's agenda.
- April 7<sup>th</sup> is CO Speaker Meeting and Brunch at St Vincent de Paul's. Time and other details to come.

**Literature Report by:** Erik

Erik would like to be able to spend \$85.70 for what he thinks is necessary for a decent inventory of literature. But because literature must be "self supporting" under present MFG policy, he can only spend \$42.50. He'll use that for large print Big Books and two 12x12's. To be continued.....

**Activities Report:** NA

**Archivist Report:** NA

**Alano Club Liason by:** NA

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

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

Discussed under Theresa's report about Central Office. Will return under Old Business in March

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

**Item:** Les would like permission to donate a Big Book from Fellowship supply of meeting books in the rare event that a newcomer wants a book. He says he rarely gets a request, but he got one last week. He pledges to replace any books "lent" this way on his own dime. He doesn't have a key to the cabinet and hates to send folks looking elsewhere when someone really wants a book. When the fellowship maintained an unlocked bookcase of free books were available, "We were robbed blind," said one old timer.

**Motion to Accept as provided:** to authorize Les to "lend" a fellowship Big Book to anyone in desperate need, since Les has promised to replace any such lent books himself in a timely manner. **Moved;** Carol B **Seconded by:** ?? **Vote: # 8 in Favor # Opposed 0 Motion Carries: Yes X No**

**Item:** Leanne's two-year term is coming to a close in April. She is willing (thank goodness!!!) to continue beyond that term because she really likes the work and the service (and she's dang proficient!!). However, she does not want to deny other fiscal fans and number crunchers from this opportunity for service. Carol B suggested secretaries announce that this position is coming up. The general consensus was that we are lucky, lucky, lucky to have Leanne, and it's doubtful that there will be a crush of candidates for the job. However, the spirit of rotation is important and we all applaud Leanne's willingness to step aside if another candidate comes forward.

**Next meeting to be held March 11, 2019**

**Adjournment @ 6:55**

**Motion to adjourn Rick Seconded by: Carol Vote: #8 in Favor Opposed  
Motion Carries: Yes X No**

**Closed with the Serenity Prayer**

**Meeting Minutes approved and posted: Date \_\_\_\_\_**

**Signatures:**

**Signature of Recording Secretary:**

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**Signature of Chairperson:**

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