

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

Date: 6/08/2020

Attending: 8

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

Serenity prayer led by: Erik

12 Traditions led by: Dave Concept # 6 read by: Abbie

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

Lorna Treasurer, Sec.12:30 Monday; /Erik, MFG Chair, literature, backup coffee guy; /Heather Sec. 8pm Monday
Beginners Mtg, MFG sec; /Dave Sec. Thursday night 8:30 COVID Coffee Person; Sat 8pm/ /Michael Friday 8pm
Sec., GSR MFG, Liaison MFG to Alano; / Ann Secretary coordinator/ Ed Supply person / Jeremy MFG Member/
Abbie 1230 Thursday; activities comm

Reports:

Secretary's Report

Secretary to read Meeting Minutes from last meeting by: Heather

Motion to Accept as written: Abbie Seconded by: Lorna Vote: # in Favor 9# Opposed 0

Motion Carries: Yes: X No:

Treasurer's Report by Lorna

Report attached

Discussion: If you did not get copies of minutes, look on website. We brought in 1423 for seventh tradition. -We ended up -147.09 spending more than we make. 19.12 through PayPal. Attendance 98 cents per seat. 4 missing entries in the logbook. If the meeting does not occur put envelop in safe. Thank you, secretaries, for your service. Disbursements were made to world, area and district totaling 200.00. 77.05 was spent in literature. Our website is medfordfwp.weebly.com and all information, treasurers report, minutes, and PayPal can be found there.

Motion to Accept as provided: Ann

Seconded by: Dave

Vote: # in Favor: 9 # Opposed: 0

Motion Carries: Yes: X No:

GSR Report: Michael

Reports and flyers, if applicable, are attached

Verbal overview GSR. Everything is done by zoom for area.

Central Office Report by: Not Present

Reports and flyers, if applicable, are attached.

Verbal overview:

Accept as provided: **Seconded by:**

Vote: # in Favor # Opposed 0

Motion Carries: Yes No

Literature Report by Erik

Report and flyers (If applicable are attached).

Verbal overview: We received a surprise check for 80.97. We totaled 76.40 in literature sales. With 4.54 being spent on coins. Lorna got back 2 cents.

Accept as provided: **Seconded by:**

Vote: # in Favor # Opposed 0

Motion Carries: Yes No

Activities Report by Abbie

Verbal Overview: There are no activities. We need fellowship. COVID is hard on the group. We don't know how long it will last. Need big BBQ after COVID. No birthday mtg.

Motion to table as provided: Dave

Seconded by: Michael

Vote: # in Favor 9 # Opposed 0

Motion Carries: Yes: X No

Archivist Report by Laurie (not present)

Reports and flyers, if applicable, are attached

Alano Club Liaison by Michael

Reports and flyers, if applicable, are attached.

Verbal Overview: Rent is 1000.00. Steve is a member he is giving us ½ parking lot to use across the street at mix.

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: We have been doing birthdays individually. Lorna still has the birthday stuff. We should put birthday stuff in cabinet in supply cabinet top shelf so we can access it when celebrating separate birthdays during regular meetings.

Motion to accept as provided: Dave

Vote: # in Favor 9 # Opposed

Seconded: Ed

Motion Carries: Yes X 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: Coins are being put in supply cabinet

Motion: To get rid of the Bday board

Motion to accept Dave

Seconded: Michael

Vote: # in Favor 9 # Opposed 0

Motion Carries: Yes X No

Item:

Motion: To buy gloves/masks for the Alano. The groups of less than 10 that the governor released as a guideline does not apply to us, we are a religious organizations. Hand sanitizer will be attached to wall.

Motion to accept Heather Seconded: Lorna

Vote: # in Favor 9 # Opposed 0

Motion Carries: Yes X No

Item:

Motion: We want to revive the sunshine committee. Not an MFG issue.

Motion to table: Dave

Seconded: Michael

Vote: # in Favor 9 # Opposed 0

Motion Carries: YesX No

Adjournment @ 6:42

Motion to Accept as provided: Dave Seconded by: Michael

Vote: # in Favor 9 # Opposed

Motion Carries: YesX No

Closed with (what prayer): The Lord's Prayer

Led by: Erik

Meeting Minutes approved and posted:

Signatures:

Signature of Recording Secretary:

Signature of Chairperson:
