

**Medford Fellowship Group
Business Meeting
Meeting Minutes**

Date: June 10, 2019

Attending: ___

Meeting called to order by: Rick, Chair @6:04 pm

Serenity prayer led by: Eric

12 Traditions read by: Eric

Concept #6 read by: Rick

Roll call by Secretary Coodinator: *We currently have no Seretary Coordinator.* Laurie/stand in. Rick, Tues eve & Thursam & Sat eve. Eric, Mon eve. Theresa, Thurs noon. James, Wed am. Joe, Sunday am. Leanne, Treasurer. Marty, Alano liason. Laurie, Archivist.

Reports

Secretary Report: Laurie read the minutes from last month.

Comments or corrections: Eric stated the books he bought were 12&12 not BB.

Motion to accept treasurers report made by: Theresa Seconded by: Leanne

Motion carries: **YES** **NO**

Treasurer Report: Leanne read the report for the previous month. Also, noted again that her Two Year term was up last April. We really need a new treasurer ASAP.

Comments or corrections:

Motion to accept treasurers report made by: Laurie Seconded by: Eric

Motion carries: **YES** NO

GSR Report: *No GSR present*

Comments/questions/discussion:

Activities Report: John moved, *we have no activities person*

Comments/questions/discussion:

Archivist Report: Laurie said the Founder's Day was a huge success. Lots of food left over that Rick was able to donate. We have some left over plates, utensils, etc... for the next event. The 50/50 made us \$59. The food donation made us \$175. Totaling \$234.50, subtracting the cost of supplies and food of \$195.79. We made a profit of \$38.71.

Comments/questions/discussion:

Literature Report: Eric will pick up one Big Book in accordance with the budget.

Comments/questions/discussion:

Alano Club Liason Report: Marty stated that there is a lot going on but nothing which will effect MFG.

Comments/questions/discussion:

Central Office Liason Report: Theresa stated they are holding their own. They appreciate our increase in donation. It was a somber meeting due to Tom's passing.

Comments/questions/discussion:

Observance of the 7th Tradition

Old Business (anything tabled from last month):

New Business: Laurie asked Eric to provide some newcomer packets in the sleeve at the door next to the directories. He fixed them up.

Motion to Adjourn the meeting by: Laurie **Seconded by:** Leanne

Meeting Closed with prayer at: 7:00pm

Meeting minutes approved and posted: _____

Signature of recording Secretary: _____

Signature of Chairperson: _____

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