

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

Date: 6/08/2020

Attending: 10

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

Serenity prayer led by: Erik

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

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

Lorna Treasurer, Sec.12:30 Monday; /Erik, Chair, literature, backup coffee guy; /Heather Sec. 8pm Monday
Beginners Mtg, MFG sec; /Dave Sec. Thursday night 8:30 COVID Coffee Person/ /Michael Friday 8pm Sec.,
Alternate GSR, Liaison MFG to Alano; /Arianna MFG member/ Les Sec. 7:30 am 4x a week; / Ann AA Member/
Enoch Sunday 8pm/ David Saturday night sec;/ Jeremy MFG Member

Reports:

Secretary's Report

Secretary to read Meeting Minutes from last meeting by: Heather

Motion to Accept as written: Dave Seconded by Michael Vote: # in Favor: 8 # Opposed 0
Motion Carries: Yes: X No:

Treasurer's Report by Lorna

Report attached

Discussion: March brought in 391.12 less than the expenses.7th trad was 1265.98. There were 200.00 dollars disbursements. Literature sales were 41.25. No Bday for March 2020 due to COVID. 30.00 for beginners mtg supplies. April 1, 2020, we spent over -559.11 compared to what was brought in. May netted 1532.71 expenses were 1138.58 the net was 349.13. We are collecting 7th tradition from pay pal. Envelopes looked good this month; secretaries are doing a good job. If there is no mtg please put the envelop in the safe. We need to save those for the audit. Alano let us pay 750.00 due to COVID. Business license has been renewed.

Motion to Accept as provided: Dave Seconded by: Michael
Vote: # in Favor: 9 # Opposed: 0 Motion Carries: Yes: X No:

GSR Report: Michael

Reports and flyers, if applicable, are attached

Verbal overview GSR Zoom mtgs are being provided for GSR workshop. COVID guidance is available for groups through District 16 online. Assembly is going to be on zoom.

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: Sold quite a few books this month. There is a 12x12 that is missing. Daily reflections are also missing. We need 4 big books; 2 12x12's; 1 Large print Daily Reflections for a total of 66.55.

Accept as provided: **Seconded by:**

Vote: # in Favor # Opposed 0

Motion Carries: Yes

No

Activities Report by Abbie (not present)

Verbal Overview:

Motion to Accept as provided:

Vote: # in Favor # Opposed 0

Seconded by:

Motion Carries: Yes

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 will go up to 1000.00 as attendance is increasing.

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 need a group inventory. This was tabled due to the GSR not being present at meeting. We are going to table until after social distancing.

Motion to accept as provided: Dave

Vote: # in Favor 9 # Opposed

Seconded: Michael

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: How are we going to do Bday mtg. We need prepackaged ding dongs. We should postpone the Bday meetings until after COVID. We need hand sanitizer if we have people write their own names on the board.

Dave will volunteer to do Bday mtg. We need to get rid of the board, it is too much work. Dave will buy prepackaged snacks for Bday night, Lorna will reimburse.

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: Jessica stepped down

Motion: need to vote Michael in for GSR. Jessica will be alt. GSR

Motion to accept Dave

Seconded: Lorna

Vote: # in Favor 10 # Opposed 0

Motion Carries: Yes X No

Item: Secretary coordinator position open

Motion: Ann to be the secretary coordinator

Motion to accept Lorna

Seconded: Dave

Vote: # in Favor 10 # Opposed 0

Motion Carries: Yes X No

Adjournment @ 6:45

Motion to Accept as provided: Dave

Seconded by: Michael

Vote: # in Favor # Opposed

Motion Carries: Yes No

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

Led by: Dave

Meeting Minutes approved and posted:

Signatures:

Signature of Recording Secretary:

Signature of Chairperson:
