

Medford Fellowship Group
Business Meeting

Date: 3/11/19

Attending: 10 trusted servants, 2 visitors

Meeting called to order @ 6 pm

Position: Kathleen (filling in for Rick)

Serenity prayer led by Kathleen

12 Traditions read by Kathleen

Concept 3 read by Erik

Roll Call by Secretary Coordinator: Carol B

(Roll Call to be attached for record when available)

Theresa, liaison, CO; Carol B, MFG sec; Erik, sec Mon Beginners, 12:30 Thurs; Rick, chair MFG; Gail, Women's Thurs 5:30; Les, sec. Friday am; Laurie H, archivist; Leanne, treas; Kathleen, GSR; John, activities; visitors: Ralph; Randy.

Discussion: Reports:

Secretary's Report

Secretary to read Meeting Minutes from last meeting by: Carol B

Motion to Accept as written: Kathleen **Seconded** by: Les

Vote: 9 # in Favor 0 # Opposed

Motion Carries: Yes X No

Treasurer's Report by: Leanne

Report attached/Fun Facts:

Feb 2019 7th Trad was \$1,743.85; attendance was 2,068 seats: 84 cents per seat. Some secretaries are still failing to record 7th tradition amounts in log, so total cash collected routinely exceeds written logbook totals. Money is being collected and deposited, but some secretaries are not recording 7th tradition totals.

John will work up detailed proposal with budget, date etc for both game nights and picnic.

Archivist Report by: Laurie H

Laurie wants to do Founders' Day event on June 9th. This will also be considered under New Business in April.

Alano Club Liason by: NA

Verbal Overview:

Observance of the 7th Tradition: done

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

Item:

Motion to Accept as provided: Kathleen Seconded by: Carol

Vote: # 10 (unanimous vote total is different than in earlier items because there were latecomers) **in Favor # Opposed 0 Motion**

Carries: yes

Item: 2019 budget

Approved with amended CO, District donation amounts

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

Item: Supplies

Les reported that supplies were over budget by \$90 in Jan, because of increased costs during very busy holiday marathon meetings and events. Leanne said there are not funds budgeted for additional costs. John suggested we consider using activities budget to supplement coffee and other supply costs for special events so

it doesn't decimate Les' budget. Perhaps this could be placed under Old Business for April's mtg.

Next meeting to be held April 8

Adjournment @ 7ish

Motion to Accept as provided: Seconded by: Vote: in Favor Opposed
Motion Carries: Yes No

Everyone was happy to adjourn. Secretary failed to note who moved and seconded, but it was unanimous!

Closed with the Serenity Prayer

Meeting Minutes approved and posted: Date _____

Signatures:

Signature of Recording Secretary:

Signature of Chairperson:
