

**Medford Fellowship Group
Business Meeting
February 2021 Agenda**

Date: 2/08/2021

Attending: 11

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

Serenity prayer led by: Erik

12 Traditions led by: Theresa Concept # 2 read by: Stacy

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

Lorna Treasurer, Sec 1230 Thursday, Archivist; /Erik, MFG Chair, Literature person, Fill in sec; /Heather Sec. 8pm Monday Beginners Mtg, MFG sec; /Dave Sec. COVID Coffee Person; Sat 8pm, Wednesday 8pm; Co-treasurer/ Michael Friday 8pm Sec., GSR MFG, Liaison MFG to Alano; / Abbie; Activities Committee, Secretary coordinator / Ed- supply person Saturday 12:30/ /Glenn member/Mel Sunday 9am/Mike Tuesday 8pm/Jody Wednesday 5:30 Co-Chair Sunday 9am/Stacy 530 Friday /Wayne LDCM-C/Jo Member/Theresa Sec 530, Activities Comm

Reports:

Secretary Coordinator Report by:

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

Motion Carries: Yes: No:

Secretary's Report

Secretary to read Meeting Minutes from last meeting by: Heather

Motion to Accept as written: Michael Seconded by: Jody Vote: #12 in Favor # Opposed 0

Motion Carries: Yes: X No:

Treasurer's Report by Lorna

Report on website

Discussion: Do not forget about website. We have PayPal. MFG account income 2181.02. MFG net income was 376.82 . Expenses were 1804.20. 7th tradition income was 2044.69 which is 1.02 per seat., Sec log was less than envelop count. No entry on several mtgs this month. Secretaries need to use envelops correctly. This was on January 4th many mistakes were made. There are a lot of new Secretaries, Secretary Coordinator will train. Make

sure you use correct envelop out of box, if it is the wrong envelope put it in the safe. Disbursements were made. 16.17 cents over coffee budget.

Motion:

Motion to Accept as provided: Abbie

Seconded by Michael

Vote: # in Favor: 12# Opposed: 0

Motion Carries: Yes: X No:

GSR

Report: Michael

Reports and flyers, if applicable, are attached

Verbal overview GSR. Everything is virtual now. I have looked at Assembly Website. I look forward to when it will be back in person. Let me know if you need the Assembly link.

Central Office Report by: Wayne

Reports and flyers, if applicable, are attached.

Verbal overview- Alive and well. We can add link for MFG on central office website. Discussing having a virtual fundraiser.

Literature Report by Erik

Report and flyers (If applicable are attached).

Verbal overview: Haven't sold a lot of books yet this month. We need 4 Big Books for a total of 38 dollars.

Vote: # in Favor # Opposed

Motion Carries: Yes

No

Observance of 7th tradition-Erik

Activities Report by Abbie

Verbal Overview: No activities at this time.

Motion to table as provided

Seconded by:

Vote: # in Favor # Opposed 0

Motion Carries: Yes: X No

Archivist Report by Lorna

Reports and flyers, if applicable, are attached

Verbal Overview: We have a lot of old stuff in that closet. Things are in a mess in there. She is going to work on organization. Stacy and Jody will help Lorna organize.

Alano Club Liaison by Michael

Reports and flyers, if applicable, are attached.

Verbal Overview: Have Alano club meeting next Sunday

Discussion

Motion to accept as provided:

Vote: # in Favor # Opposed

Seconded:

Motion Carries: Yes No

Observance of 7th trad

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

Item: Whether we want to move MFG business mtg to different time

Motion: The problem has been solved now that we are using the big meeting room again.

Motion to accept as provided

Vote: # in Favor # Opposed

Seconded:

Motion Carries: Yes No

Item: Change the format

Motion: To table until Matt is present

Motion to accept as provided: Stacy

Vote: # in Favor 12 # Opposed 0

Seconded: Theresa

Motion Carries: Yes X No

Item: Accept old business

Motion to accept Michael

Vote: # in Favor 12 # Opposed 0

Seconded: Glenn

Motion Carries: Yes X No

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

Item: Ed needs another 25 in supplies

Motion: To have ed bring receipts that way he can buy whatever is needed

Motion to accept Stacy **Seconded Michael**

Vote: # in Favor 12 # Opposed 0 Motion Carries: Yes X No

Item: Memorial plaques who is doing them? Has anybody heard about the plaques? Nobody has heard. We need someone to put names on the bronze pieces. Jeremy can find out he is roommates with Rick. Rick was the last to have the plaques. We need to contact Rick to get plaque back.

Motion: Table

Motion to Accept: Seconded:

Vote: # in Favor 12 # Opposed 0 Motion Carries: Yes X No

Item: We do not have guidelines for positions. Lorna has put together some guidelines based on other groups bylaws. DOR has job descriptions it has worked well for them. Maybe we should make an ad hoc committee. Stacy will help Lorna put it together. Wayne will give Stacy SDOR guidelines.

Motion-Table

Motion to accept Ed Seconded: Michael

Vote: # in Favor 12 # Opposed 0 Motion Carries: Yes X No

Item: Wayne is asking if MFG needs anything from district. MFG is doing good.

Motion:

Motion to Accept: Seconded:

Vote: # in Favor # Opposed 0 Motion Carries: Yes X No

Item If they are not raising rent this year. Let's add Saturday Sunday 530 meeting. Not sure if Alano would agree. Not a good time to ask Alano, motion dies.

Motion:

Motion to Accept: Seconded:

Vote: # in favor # Opposed 0

Item:

Motion to Table:

Vote # in favor #Opposed 0

Seconded:

Yes X No

Adjournment @ 7:00

Motion to Accept as provided: Michael

Vote: # in Favor 12# Opposed 0

Seconded by: Stacy

Motion Carries: Yes X No

Meeting Minutes approved and posted:

Signatures:

Signature of Recording Secretary:

Signature of Chairperson:
