

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

Date: 4/12/2021

Attending: 16

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

Serenity prayer led by: Todd

12 Traditions led by: Dave Concept # 4 read by: Theresa

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

Lorna Treasurer, Sec 1230 Thursday, Temp Archivist; /Erik, MFG Chair, Literature person, Fill in sec; /Heather Sec. 8pm Monday Beginners Mtg, MFG sec; /Dave Sec. COVID Coffee Person; Sat 8pm; Co-treasurer/ Michael Friday 8pm Sec., GSR MFG, Liaison MFG to Alano; / Abbie; Activities Committee, Secretary Coordinator/Mike Tuesday 8pm Big Book Study/Jody Wednesday 5:30 Co-Chair Sunday 9am/Stacy 530 Friday, Saturday 430, MFG liaison to Central Office /Jack Secretary 1230 Monday /Jim Secretary Friday 1230/ Todd Secretary Tues 1230/Matt member/Stacy Secretary 1230/Shawnee Member/Theresa- Activities Committee, Thursday 530/Glenn- Member fill in/Jamie Member/Scott- Member/Jim Member/Nicole Member

Reports:

Secretary Coordinator Report by: Abbie

Needs to receive direction from MFG. Will get GSO literature from Lorna

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: Stacy Vote: #15 in Favor # Opposed 0

Motion Carries: Yes: X No:

Treasurer's Report by Lorna

Report on website

Discussion: The MFG income was 2037.88. Expenses were 1918.04 which leaves a net of 119.87. We have a website feel free to visit. 7th tradition was 1834.97. Attendance was 1,981 seats which is .97per seat. The log was only off by 3 dollars. Do not use the safe as a table there was drinks spilled inside sticking everything together. Disbursements were as follows Central Office 52%, District 28%, Area 10%, GSO 10%. The memorial plaques

were finished this month. The plaque cost 194.00 to engrave. Rae is on there. The name of the sign shop is Super Stamp, we use this business for engravings of our memorial board.

Motion:

Motion to Accept as provided: Dave

Seconded by: Jody

Vote: # in Favor: 15# Opposed: 0

Motion Carries: Yes: X No:

GSR Report: Michael

Reports and flyers, if applicable, are attached

Verbal overview GSR. Group chat is going on about Area 58. They are mostly about different zoom mtgs. AA COVID and 7th tradition is being hosted by area via zoom. Michael has the corresponding links if anyone is interested.

Central Office Report by: Stacy

Reports and flyers, if applicable, are attached.

Verbal overview Not a lot of people were in attendance. Need someone to help with the website. Winslow is handling the newsletter. Karen is stepping down from doing breakfast, so they may do a lunch instead. No report from chairperson. Need CO volunteers, 12 step volunteers, and a webmaster.

Literature Report by Erik

Report and flyers (If applicable are attached).

Verbal overview: Got a lot of free books, gave them all away except 1. Also sold a lot of books. Waiting for some books to come into central office before he can spend the past money disbursed by MFG. Needs 19 dollars for more books. Stacy has pamphlets to donate. The extra pamphlets are left in drawer and they are also in cabinet in men's bathroom.

Vote: # in Favor # Opposed

Motion Carries: Yes

No

Observance of 7th trad

Activities Report by Abbie

Verbal Overview: Nothing to report

Motion to table as provided

Seconded by:

Vote: # in Favor # Opposed

Motion Carries: Yes:

No

Archivist Report by Lorna

Reports and flyers, if applicable, are attached

Verbal Overview: We have a lot of old stuff in that closet. There is no body in the suitcase it is a PA system.

Alano Club Liaison by Michael

Reports and flyers, if applicable, are attached.

Verbal Overview: Nothing to report. Alano club did not have mtg last month

Discussion

Motion to accept as provided:

Vote: # in Favor # Opposed

Seconded:

Motion Carries: Yes No

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

Item: Saturday 4:30 mtg 9 people on average in attendance.

Motion: Motion to make meeting official

Motion to accept as provided Dave

Vote: # in Favor 15 # Opposed 0 abstained

Seconded: Lorna

Motion Carries: Yes X No

Item: If we want to do inventory, we have what we need on top of book cabinet.

Motion:

Motion to accept as provided

Vote: # in Favor # Opposed

Seconded:

Motion Carries: Yes X No

Item: To change the disbursement to a percentage instead of flat rate

Motion: Table

Motion to accept as provided Stacy

Vote: # in Favor 12 # Opposed 0

Seconded: Michael

Motion Carries: Yes X No

Item: Accept old business

Motion to accept Michael Seconded: Glenn
Vote: # in Favor 12 # Opposed 0 Motion Carries: Yes X No

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

Item:

Motion: Flowers for Rae's Funeral 500.

Motion to accept Dave Seconded: Michael
Vote: # in Favor 9 # Opposed 1 Motion Carries: Yes X No

Item: Bills BBQ

Motion: Bills birthday Celebration June 10th

Motion to Accept: Stacy Seconded: Theresa
Vote: # in Favor 10 # Opposed Motion Carries: Yes X No

Item: New meeting Friday at 530

Motion-Accept the Friday 530 meeting

Motion to accept Dave Seconded: Abbie
Vote: # in Favor 10 # Opposed 0 Motion Carries: Yes X No

Item:

Motion:

Motion to Accept: Seconded:
Vote: # in Favor # Opposed Motion Carries: Yes No

Item

Motion:

Motion to Accept:

Seconded:

Vote: # in favor # Opposed

Item:

Motion to Table:

Seconded:

Vote # in favor #Opposed

Yes No

Adjournment @ 7:00

Motion to Accept as provided: Michael

Seconded by: Stacy

Vote: # in Favor 10# Opposed 0

Motion Carries: Yes X No

Meeting Minutes approved and posted:

Signatures:

Signature of Recording Secretary:

Signature of Chairperson:
