

Medford Fellowship Group

Business Meeting

Meeting Minutes

Date: 11/14/2016

Attending_ 10

Meeting called to order @ 600PM By: Casey J.

Position: Chairperson

Serenity Prayer Led by: Casey

Tradition 11 read by: Erik

Concept # 11 Read by: Cia

Roll Call by Secretary Coordinator: Kathy

Roll call to become attached for record keeping.

Reports:

Secretary's Report

Secretary to read Meeting Minutes from last meeting by: **Jaqui R**

- Comments or Corrections: Treasurer did not make the motion to accept the budget.
- Motion was made by Bobby
- Motion to accept as provided w/ corrections noted: Kathy Seconded by: Erik

Vote: # In Favor 10 # Opposed 0 Motion carries? Yes X No _____

Treasurers Report by: Frank

Bank statements available : Posted on the bulletin board and Posted on the website

- At this time , we have surplus funds of \$400, per our "budgeted" expenses vs income

Motion to accept as provided: Erik Seconded by: Paul

Vote: # In Favor 10 # Opposed 0 Motion carries? Yes X No _____

GSR Report By: Sarah

Report and flyers (If applicable are attached) – Verbal overview

- Not present – no report

Vote: # In Favor 10 # Opposed 0 Motion carries? Yes X No _____

Observance of the 7th Tradition:

Old business: (Anything that was tabled from last meeting).

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- Line items for budget – moved to new business

NEW business: (Anything that was not provided to the Chair or Secretary prior to meeting:

1. Item: Update of the plaque on the wall By: Erik
- Correct the spelling of Jim Boozer
 - Add Jim Brewer to the plaque on the wall

Motion to accept as provided: Laurie Secoded by: Kathy

Vote: # In Favor 10 # Opposed 0 Motion carries? Yes X No _____

2. Item: Grapevines By: Laurie
- Box of Grapevines can be purchased for \$25 and the shipping is free at this time.

Motion to accept as provided: Frank Secoded by: Jessica

Vote: # In Favor 10 # Opposed 0 Motion carries? Yes X No _____

3. Item: Alternate GSR By: Laurie
- GSR should have presented the district budget to the board tonight for voting on and the vote taken back to the next District meeting. This is very important and our GSR has not been in regular attendance. MFG to elect an alternate GSR so we there is representation at the meetings and events.

Motion to accept as provided: Erik Secoded by: Kathy

Vote: # In Favor 10 # Opposed 0 Motion carries? Yes X No _____

4. Item: Nomination of alternate GSR By: Laurie
- Jessica was nominated as alternate

Motion to accept as provided: Paul Secoded by: Kathy

Vote: # In Favor 10 # Opposed 0 Motion carries? Yes X No _____

