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

Central Office Report by: Kathy

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

- Status Quo
- Good donuts
- Positive feed back on the newsletter

Literature Report by: Doug

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

- Spent \$43.25 Income of \$50.75
- Purchased Grapevine Daily Quotes', 2 big books and newcomer packets

Motion to accept as provided:	Jessica	Seconded by:	Frank

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

Activities Report by: Scott, Jaqui, Sarah, Shawneen or Kathy

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

- Sign up is out for the Thanksgiving dinner
 - Serving from 2 5
- 24 hour marathon has been posted and has coverage for all meetings except 12:15AM and 1:15 AM.
- Next planning meeting will be Dec 2 @ 5:30 PM (1st Friday of the month)

Motion to accept as provided: Jess Seconded by: Paul

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

Archivist Report by: Laurie H.

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

• Nothing to report.

Alano Club Liaison by: Casey for Glenn

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

- Serenity Fellowship to purchase 4 turkeys for the MFG.
- MFG has the cooks necessary to cook the turkeys
- Serenity purchased and installed a new coffee machine (for MFG) as the old one went South

Motion to accept as provided: Laurie

Seconded by: Jessica

Observance of the 7th Tradition:

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

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

• Line items for budget – moved to new business

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

1.	ltem:	Corre	ect the	spelli	ng of Jim	the wall Boozer que on the	e wall	Ву:	Erik	
Motio	n to acc	ept as p	orovide	d:	Laurie		Secon	ided by:	Kathy	
Vote:	# In Fa	ivor	10	# Op	posed 0	Motion	carries?	Yes X	No	_
2.	Item: • Bo	•		nes ca	n be purc	hased for	\$25 and ⁻	the shipp	By: Lau bing is free	rie at this time.
<u>Motic</u>	on to acc	ept as j	provide	ed:	Frank		Secon	ided by:	Jessica	Э
Vote:	# In Fa	ivor	10	# Op	posed 0	Motion	carries?	Yes X	No	-
3.	ltem: /	GSR s back	should to the	have e nex	t District	meeting.	This is	very im	e board toi portant ai	By: Laurie night for voting on and the vote taken nd our GSR has not been in regular sentation at the meetings and events.
Motio	n to acc	ept as p	orovide	d:	Erik	Seco	nded by:	Katl	ny	
Vote:	# In Fa	ivor	10	# Op	posed 0	Motion	carries?	Yes X	No	_
4.	ltem: °	-			ernate (nated as	GSR alternate			By: Lau	ırie
Motio	n to acc	ept as p	orovide	d:	Paul		Secon	ided by:	Kathy	
Vote:	# In Fa	ivor	10	# Op	posed 0	Motion	carries?	Yes X	No	_

5. Ite	•		•		•		usual percentage. By: I tribution at this time.	.aurie
<u>Motio</u>	n to accept a	s provide	<u>ed:</u> Paul		Seconde	ed by:	Kathy	
Vote:	# In Favor	10	# Opposed	0 Motion carrie	s? Yes X	No		
6. Ite				e proposed budg ional cost of order			By: Laurie ulk monthly or as necessar	y.
<u>Motio</u>	n to accept a	s provide	<u>ed:</u> Paul		Seconde	ed by:	Kathy	
Vote:	# In Favor	10	# Opposed	0 Motion carrie	s? Yes X	No		
7. Ite	em: Adopt the • With t		-	item noted in nev	v business	By: Laurie item 5.	2	
<u>Motion t</u>	o accept as p	rovided:	Paul	Secor	ded by:	Jessica		
Vote: #	In Favor	10 #	Opposed 0	Motion carries?	Yes X	No	-	
Motic	term. up for • Qualif	The MFG nominat ication is commitr	needs to "adv ion. 2 years sobrie nent	ertise" the opening ty	-	gs and wor	up and he does not wish to se d of mouth so a qualified pers Kathy	
Vote: #	In Favor	10 #	Opposed 0	Motion carries?	Yes X	No	-	
	eting to be h ment @ 6:45		December 12	2th, 2016 (2 nd Mor	day of the	e month)		
Motion t	o accept as p	rovided:	Paul	Secor	ded by:	Jessica		
Vote: #	In Favor	10 #	Opposed 0	Motion carries?	Yes X	No	-	
Close wi	th Lord's Pray	yer Led E	By: Jaqui					
Meeting	Minutes app	roved a	nd posted: D	ate: December 12	, 2016			
Signatur	e of Recordin	g Secret	ary: <i>Jaqui R.</i>					
Signatur	e of Chairper	son: Ca	sey					