

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

Date: 1/11/2021

Attending: 20

Meeting called to order @ 6 pm: Erik

Position: Chair

Serenity prayer led by: Erik

12 Traditions led by: Jeremy

Concept # 1 read by: Abbie

Roll Call by Secretary Coordinator:

(Roll Call to be attached for record)

Lorna Treasurer; /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 1230 Thursday; Activities Committee:/ Matt Member/ Ed- supply person Saturday 12:30/Jeremy-Thursday 8pm/Glenn member/Mel Sunday 9am/Mike Tuesday 8pm/Jody Wednesday 5:30 Sunday 9am/Tamara member/Les member/ Stacy member/Jim Friday 12:30/Marty member/ Troy member

Reports:

Secretary's Report

Secretary to read Meeting Minutes from last meeting by: Heather

Motion to Accept as written: Matt Seconded by: Dave Vote: # in Favor 18# Opposed 0

Motion Carries: Yes: X No:

Treasurer's Report by Lorna

Report on website

Discussion: We had an income 1821.29. We are officially in the positive. 1743.69 in 7th tradition collections. Sec log was only off by 32.39. Thank you, secretaries. Disbursements of 200 were made to Central Office, District, Area, and GSO. Literature money totaled 40.50. Coffee supplies should have been 400 instead of 450. But the money spent was correct. The meetings are bigger, and this is leading to greater expenses on Coffee supplies.

Motion:

Motion to Accept as provided: Glenn Seconded by Dave

Vote: # in Favor: 18 # Opposed: 0

Motion Carries: Yes: X No:

Accept as provided: Seconded by:

Vote: # in Favor # Opposed 0

Motion Carries: Yes No

GSR Report: Michael

Reports and flyers, if applicable, are attached

Verbal overview GSR. GSR school was good he attended on zoom.

Central Office Report by: Not present

Reports and flyers, if applicable, are attached.

Verbal overview

Literature Report by Erik

Report and flyers (If applicable are attached).

Verbal overview: Selling books like crazy. Need more books just got check for 111. Price of LP 12x12 has gone up 65 cents. Alano is out of 12 x12 large print also. We need to order more from central office.

Vote: # in Favor # Opposed

Motion Carries: Yes

No

Observance of 7th tradition-Erik

Activities Report by Abbie

Verbal Overview: Nothing to report expenses were 162.68 cents for Christmas. The snack idea worked well.

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: Nothing to report

Alano Club Liaison by Michael

Reports and flyers, if applicable, are attached.

Verbal Overview: Not planning on raising the rent

Discussion- Lorna went to Alano club business mtg. Alano agreed to give us COVID forgiveness based on what we bring in. \$200 worth of forgiveness. Going to put curtains into mtg with snack machine so the Spanish speaking mtg has room to meet. We may be able to move NA in the snack machine room once that is done.

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

Motion: Table

Motion to accept as provided: Matt

Vote: # in Favor 20 # Opposed

Seconded: Dave

Motion Carries: Yes X No

Item:

Motion to accept as provided:

Vote: # in Favor # Opposed

Seconded:

Motion Carries: Yes No

Item:

Item: Accept old business

Motion to accept: Ed

Vote: # in Favor 20 # Opposed 0

Seconded: Dave

Motion Carries: Yes X No

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

Item: New rental agreement month to month. Rent is 1000. COVID forgiveness 200 on month to month basis

Motion: Sign the lease

Motion to accept

Dave

Seconded: Ed

Vote: # in Favor 20 # Opposed 0

Motion Carries: Yes X No

Item: In packet of treasurer's report the back page has a budget, are there any changes to the budget we need to make? Erik would like to be able to buy more literature. The budget needs to be raised.

Motion: Literature budget to 1200 for the year

Motion to Accept: Dave

Seconded: Matt

Vote: # in Favor 20 # Opposed 0

Motion Carries: Yes X No

Item: Wants disbursements to be a percentage of the monthly income instead of flat rate.

Motion: Motion to table until GSO percentages are established

Motion to accept Matt

Seconded: Abbie

Vote: # in Favor 20 # Opposed 0

Motion Carries: Yes X No

Item: We need a secretary coordinator

Motion: Nominate Abbie for secretary coordinator

Motion to Accept: Lorna

Seconded: Matt

Vote: # in Favor 20 # Opposed 0

Motion Carries: Yes X No

Item Ed- latest COVID requirements are the same as we are practicing. We need to put 6ft between people there is no limit to capacity. The secretary's job to maintain distancing.

Motion:

Motion to Accept:

Seconded:

Vote: # in favor # Opposed 0

Item: New format for mtg from Matt, he revised this week. See attached reading. Need to get this is writing so we can look at each change separately. Highlight the changes so we can vote on specific changes.

Les- does not think it should change

Marty- Is anonymity of groups an issue

Matt- Everyone agreed on having me revise the format

Marty- patience and tolerance

Motion to Table: Les

Seconded: Ed

Vote # in favor 20 #Opposed 0

Yes X No

Adjournment @ 7:00

Motion to Accept as provided: Dave Seconded by: Michael

Vote: # in Favor 20 # Opposed

Motion Carries: Yes X No

Meeting Minutes approved and posted:

Signatures:

Signature of Recording Secretary:

Signature of Chairperson:
