

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

Date: 7/12/2021

Attending: 9

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

Serenity prayer led by: Erik

12 Traditions led by: Greg **Concept # 7** **read by:** Mel

Roll Call by Secretary Coordinator: Erik (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 Coffee Maker Sec. Sat 8pm; Co-treasurer/ Michael Friday 8pm Sec., GSR MFG, Liaison MFG to Alano; / /Mike Tuesday 8pm Big Book Study /Greg Member/Glenn Member/ Mel / Frank Visitor Member

Reports:

Secretary Coordinator Report by:

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

Motion Carries: **Yes:** **No:**

Secretary's Report

Secretary to read Meeting Minutes from last meeting by: Heather

Motion to Accept as written: Dave **Seconded by:** Michael

Vote: # 9 in Favor # Opposed 0

Motion Carries: **Yes: X** **No:**

Treasurer's Report by Lorna

Report on website

Discussion: Income of 1903.16 expenses were 1718.23 the net was 184.93 . 7th tradition was 184.93. Seat averaged .89 cents per seat. Paid for annual business license fee paid in June was not included in report.

Motion:

Motion to Accept as provided: Dave **Seconded by:** Michael

Vote: # in Favor: 6# Opposed: 0 **Motion Carries: Yes: X** **No:**

Report: Michael

Reports and flyers, if applicable, are attached

Verbal overview: District 16 Assembly safety in AA is happening. Guidance on how to have an AA business mtg will be through district 16 see website for details. Nov 16-19 Area 58 an election will be held during this November Assembly. A sharing session will also be held. See Terri C DCM District 16

Central Office Report by:

Reports and flyers, if applicable, are attached.

Verbal overview

Literature Report by Erik

Report and flyers (If applicable are attached).

Verbal overview Sold several books. Ordered 6 more Big Books should get a check in several days. Erik needs a check for a total of 46.50.

Vote: # in Favor # Opposed

Motion Carries: Yes

No

Activities Report by

Verbal Overview:

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: Put a box of old treasurer material in the closet.

Alano Club Liaison by Michael

Reports and flyers, if applicable, are attached.

Verbal Overview: Missed Meeting elections are coming up. Talked about replacing door. Decided not to replace door.

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: To handle prudent reserve

Motion: To put 3 months expenses in savings 1.5 in checking account.

Motion to accept as provided Dave

Vote: # in Favor 7# Opposed 0

Seconded: Glenn

abstained 1

Motion Carries: Yes X No

Item:

Motion:

Motion to accept as provided

Vote: # in Favor # Opposed

Seconded:

Motion Carries: Yes X No

Item:

Motion

Motion to accept as provided

Vote: # in Favor # Opposed

Seconded:

Motion Carries: Yes X No

Item: Accept old business

Motion to accept Michael

Vote: # in Favor 8 # Opposed 0

Seconded: Dave

Motion Carries: Yes X No

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

Item: We have an Ant problem

Motion: To have Michael kill the ants

Motion to accept Heather

Seconded: Dave

Vote: # in Favor 8 # 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

Motion Carries: Yes 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 0

Item:

Motion to Table:

Vote # in favor #Opposed

Seconded:

Yes No

Adjournment @ 7:00

Motion to Accept as provided: Dave Seconded by: Michael

Vote: # in Favor 8# Opposed 0 Motion Carries: Yes X No

Meeting Minutes approved and posted:

Signatures:

Signature of Recording Secretary:

Signature of Chairperson:
