

Medford Fellowship Group

Business Meeting

Meeting Minutes

Date: 10/10/2016

Attending 20

Meeting called to order @ 6:00 By: Casey J.

Position: Chairperson

Serenity Prayer Led by: Casey

Traditions read by: Erik

Concept # 10 Read by: Doug

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: None

Motion to accept as provided: Sarah Secoded by: Laurie

Vote: # In Favor 20 # Opposed _____ Motion carries? Yes X___ No _____

Treasurers Report by: Frank

Bank statements available – Report is attached

Motion to accept as provided: Erik Secoded by: Kathy

Vote: # In Favor 19 # Opposed 1 Motion carries? Yes X___ No _____

GSR Report By: Sarah

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

- No reports at this time

Motion to accept as provided: Erik Motion to accept as provided: Glen

Vote: # In Favor 20 # Opposed _____ Motion carries? Yes X___ No _____

Central Office Report by: Kathy

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

- No reports at this time.
- **This position is still open – Kathy is doing the job temporarily.**

Motion to accept as provided: Sarah Seconded by: Doug

Vote: # In Favor 20 # Opposed _____ Motion carries? Yes X___ No _____

Literature Report by: Doug

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

- **Purchased \$142 of books.**
- **Replenished the Newcomer packets**
- **Restocked Reflections**
- **Gave out 6 small books**

Motion to accept as provided: Kelsey Seconded by: Paul

Vote: # In Favor 20 # Opposed _____ Motion carries? Yes X___ No _____

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

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

- **Birthday potluck was attended by 26 people.**
- **One main dish, one dessert and on chip and dip.**
- **20 of the people left after consuming the food and did not attend the birthday meeting at all,**
- **Collected \$6 in 7th tradition**
- **Homeless are attending our buffet, dining and dashing.**
- **A donation was made to purchase a chaffing dish from Amazon to be used for potlucks.**
- **Doug is donating a slow cooker.**

Motion to accept as provided: Brian Seconded by: Doug

Vote: # In Favor 20 # Opposed _____ Motion carries? Yes X___ No _____

Archivist Report by: Laurie H.

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

- No reports at this time.

Motion to accept as provided: Sarah Seconded by: Kathy

Vote: # In Favor 20 # Opposed _____ Motion carries? Yes X__ No _____

Alano Club Liaison by: Glenn

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

- Brass and aluminum coins are going to be reduced in price.
- Turkeys will be donated for MFG to cook for Thanksgiving dinner

Motion to accept as provided: Bobby Seconded by: Kathy

Vote: # In Favor 20 # Opposed _____ Motion carries? Yes X__ No _____

Observance of the 7th Tradition:

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

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1. Item: Budget was presented to the membership in August and members were to review and bring back suggestions or comments.
 - Line item changed on the birthday cake to be \$19.95
 - Request from Monday Night newcomers to allocate \$25 per month for supplies

Motion to accept as provided: Paul Seconded by: Bobby

Vote: # In Favor 20 # Opposed _____ Motion carries? Yes X__ No _____

2. Item: Motion by the Treasurer to establish a prudent reserve of \$6000.00 representing 3 months of operating capital

Motion to accept as provided: Doug Seconded by: Sarah

Vote: # In Favor 20 # Opposed _____ Motion carries? Yes X__ No _____

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

1. Item: Pot Luck before Birthday meeting By: Kathy

Motion to suspend the birthday potlucks until February

Motion to accept as provided: Bobby

Seconded by: Kathy

2. Item: Thanksgiving

Sign up sheet is out for members to designate what they will bring.
Time to actually have the dinner is tbd.

By: Kathy

Motion to accept as provided: Laurie

Seconded by: Sarah

Vote: # In Favor 20 # Opposed _____ Motion carries? Yes X__ No _____

Next Meeting to be held on : November 14th, 2016 (2nd Monday of the month)

Adjournment @ 7:05 PM

Motion to accept as provided: Erik

Seconded by: Brian

Vote: # In Favor 20 # Opposed _____ Motion carries? Yes X__ No _____

Close with Lord's Prayer Led By: Andrew

Meeting Minutes approved and posted: Date: 11/14/2016

Signature of Recording Secretary: *Jaqui R.*

Signature of Chairperson: *Casey*