

Medford Fellowship Group

Business Meeting

Meeting Minutes – **Secretary**

**Date:** 12/12/2016

**# Attending** 12 @ 6PM

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

**Position:** Chairperson

**Serenity Prayer Led by:** Casey

12 Traditions read by: Erik

**Concept # 12 Read by:** Les

**Roll Call by Secretary Coordinator: Cathy**

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:
- 1. Line 16 is the budges is Literature.
- 2. Erik read the 12 Traditions.

Motion to accept as provided: \_\_\_ Paul

Seconded by: Erik

**Vote: # In Favor 12 # Opposed 0 Motion carries? Yes X No**

**Treasurers Report by: Frank**

Bank statements available – Report is attached

**Treasurers report is posted on the website and the wall at Elm Avenue 7 days prior to the business meeting.**

We do have a surplus of funds this month so they will be distributed as outlined in the budget, in the appropriate percentages that we agreed to.

Motion to accept as provided: Laurie

Seconded by: Jessica

**Vote: # In Favor 12 # Opposed 0 Motion carries? Yes X No**

**GSR Report By: Jessica (Sarah was absent and did not attend the district/area meeting)**

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

- **The budget was approved.**

Motion to accept as provided: Kathy

Seconded by: Doug

**Vote: # In Favor 12 # Opposed 0 Motion carries? Yes X No**

**Central Office Report by: Kathy**

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

- **Donuts are still good**
- **Central Office has a back room that is going to be used for a Sunday 9AM Meditation meeting.**
- Motion to accept as provided: Jessica Seconded by: Erik
- **Vote: # In Favor 12 # Opposed 0 Motion carries? Yes X No**

**Literature Report by: Doug**

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

- **Bought newcomer packets.**
- **Box of Grapevines are \$54 now**

Motion to accept as provided: Jessica Seconded by: Laurie

**Vote: # In Favor 12 # Opposed 0 Motion carries? Yes X No**

**Activities Report by: Kathy**

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

- **Thanksgiving dinner was well attended**
- **Need to be a bit more sensitive to the meeting that is at noon**
- **Set up in the ante room, perhaps**
- **Christmas dinner will be from 2-5 PM potluck.**
- **Marathon meetings will continue**
- **Planning a Valentines event which will probably be Bingo.**
- **No New Years Event**

- **Committee needs members and support people.**

Motion to accept as provided: Erik      Seconded by: Doug

**Vote: # In Favor 12 # Opposed 0 Motion carries? Yes X No**

**Archivist Report by: Laurie H**

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

- **Still collecting. Bring in all that you have.**

Motion to accept as provided: Jessica      Seconded by: Erik

**Vote: # In Favor 12 # Opposed 0 Motion carries? Yes X No**

**Alano Club Liaison by: Glenn**

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

- **No report – Glenn was not present and there was no representation of the Serenity Group.**
- Motion to accept as provided: Jess      Seconded by: Erik
- **Vote: # In Favor 12 # Opposed 0 Motion carries? Yes X No**

**Observance of the 7<sup>th</sup> Tradition:**

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

**NO old business**

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

- **Doug – would like to be relieved of his literature position**
- **Frank nominated Cia to take his place.**
- Motion to accept as provided: Erik      Seconded by: Doug
- **Vote: # In Favor 12 # Opposed 0 Motion carries? Yes X No**
- **The time has come for Casey to be relieved of his position of Chair.**
- **Motion was made by Laurie H to nominate Julia seconded by Cia**
- **Vote: # In Favor 12 # Opposed 0 Motion carries? Yes X No**

**Next Meeting to be held on : January 9<sup>th</sup> 2017 (2<sup>nd</sup> Monday of the month)**

**Adjournment @ 6:50 PM**

Motion to accept as provided: Laurie    Seconded by: Erik

• **Vote: # In Favor    12    # Opposed    0    Motion carries? Yes X    No**

**Close with Lord's Prayer Led By: Julia**

**Meeting Minutes approved and posted: Date: \_\_\_\_\_**

**Signature of Recording Secretary: *Jaqui R.***

**Signature of Chairperson: *Casey***