

Medford Fellowship Group

Business Meeting

Meeting Minutes

Date: 9/12/2016

Attending 15

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

Position: Chairperson

Serenity Prayer Led by: Casey

Tradition read by: Erik

Concept # 9 Read by: Angie

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: Correct Dru to Drew, Change WSO to GSO

Motion to accept as provided: Frank Seconded by: Jessie

Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No _____

Treasurers Report by: Frank

Bank statements available – Report is attached

- Comments or corrections: Omit the word "Theft"

Motion to accept as provided: Jessica Seconded by: Laurie

Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No _____

GSR Report By: Sarah

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

- Speakers Meeting 10/22
- Safety in AA - 09/24 at Smullin Center 10- 1 Lunch provided
- Central Office needs people to man the phones after hours.
- Area 51 meeting in Portland at Jantzen Beach 11/18 – 11/20.
- District 16 has several openings for volunteer positions.

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

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1. Item: Donation of \$300 allocation of GSR funds as seed money to the 2017 Assembly By: Scott
 - Notes: Due to the fact that we have a new treasurer and he is updating his reports and ledger, This was tabled for the next meeting (09/12/16) at which there will be a discussion on allocation of funds. However it was noted that the \$300 the GSR received and did not use to attend the last assembly was returned to the treasurer which was then allocated to Scott for books (\$197) and the balance left in petty cash. The \$103 from petty cash has been deposited in the account by Jo B.

Motion to accept as provided: Laurie Seconded by: Paul

Vote: # In Favor 0 # Opposed 15 Motion carries? Yes _____ No X

2. Item: Motions by the Treasurer to establish a prudent reserve of \$6000.00 representing 3 months of operating capital.
 - Tabled for further discussion as the budget will be presented for review and a determination of how much is prudent.

Motion to accept as provided: Sarah Seconded by: Laurie

Vote: # In Favor 0 # Opposed 15 Motion carries? Yes _____ No X

3. Item: Motion to direct the treasurer to research and present a budget and financial plan to be presented at the next business meeting (Sept 12, 2016)

Notes: Treasurer will present the budget under new business.

4. Item: Motion to table all non recurring disbursements until said budget is ratified by group conscience.

Notes: This was resolved in the first motion that did not pass.

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

1. Item: Updated Budget Proposal By: Frank, Treasurer
 - Notes: Budget was reviewed and sent back to the groups to be discussed and voted upon at the next business meeting.
 - One correction in a line item. Spreadsheet error on line regarding MGF pic nic. Frank to correct
 - Discussion regarding funds to travel for the GSR in 2017. Will be addressed when the time comes or funds to be used from the disbursement column.

Motion to accept as provided: Sarah Seconded by: Laurie

Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No _____

2. Item: Pot Luck donations

By: Cathy

Notes: This is to keep the activities group solvent and not take money from the 7th tradition. Does the membership feel its ok to put out a "can" for donations?

Motion to accept as provided: Sarah Seconded by: Paul

Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No _____

3. Item: Appointments or volunteers not following the job description.

By: Casey

Motion to: Appointment of Doug A to be Literature Chairpeson and Appointment of Kathy to be temporary liasaon to central office

Motion to accept as provided: Frank Seconded by: Scott

Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No _____

Motion by Doug A to amend the job description of the co treasurer

- **Tabled for next meeting**

Item: Reports to the Secretary

By: Jaqui

- **Notes: Request for all reports to be delivered to the secretary prior to the meeting via hard copy.**

Next Meeting to be held on : October 10, 2016 (2nd Monday of the month)

Adjournment @ 7:30 PM

Motion to accept as provided: Paul Seconded by: Scott

Vote: Vote: # In Favor 15 # Opposed 0 Motion carries? Yes X No _____

Close with Serenity Prayer Led By: Casey

Meeting Minutes approved and posted: Date: _____

Signature of Recording Secretary: *Jaqui R.*

Signature of Chairperson: *Casey*