

Medford Fellowship Group
Business Meeting

Date: 4/08/19

Attending: 15

Meeting called to order by Rick @ 6 pm Position: chair
Serenity prayer led by Rick

12 Traditions read by Erik

Concept 4 read by Marty

Roll Call by Secretary Coordinator:

(Roll Call to be attached for record when available)

Gail, Thursday 5:30 women's; Rick, chair, Tuesday evening, Saturday morning; Matt, Sunday pm; Joe Sunday am; Erik, Monday pm and coffee and Literature chair; John, Friday 8 pm and Activities chair; Marty, Alano club liaison; Les, Friday am and supplies chair; Laurie, Archivist; Leanne, Treasurer; Randy and Kathleen, guests

Secretary to read Meeting Minutes from last meeting by: Mollie for Carol B

Amendments: Erik read the 12 traditions and Laurie read Concept 3.

Motion to Accept as ammended: Laurie Seconded by: Leanne

Vote: # in Favor 14 # Opposed 0

Motion Carries: Yes x No

Treasurer's Report by: Leanne

Report attached/Fun Facts: The total income for the month was 2,082.97, the number of seats 2381, so the total contribution per seat was \$.85, up a penny per seat from last month. Only one secretary log missing from last month - good job secretaries!

Motion to Accept as provided Joe Seconded by: Erik

Vote: #in Favor 14 # Opposed 0 Motion Carries: Yes X

GSR Report By: Not given; Kathleen absent

Central Office Report by: Not given; Theresa absent

Literature Report by Erik

??Erik has two extra, needs ?? 50 to fill up cabinet

Activities Report by John

The first open Mic will be held at the Alano Club this Saturday from 10 pm to 1 am. Two other members will staff the open mic, the food will be potluck, and John will bring coffee. Most of the activities being proposed are potluck to keep the costs down, but we need to pay a deposit to reserve Blue Heron park.

Archivist Report by Laurie

Laurie and John are working together on a Founders Day event. It will be a Barbeque here.

Alano Club Liason by: Marty

Nothing new to report as it relates to the Medford Group. There is a leak in the roof, so they are looking for mold, and treating for it just in case while they wait for the insurance claim to go through. In the meantime, the club may not be open as much, so if you need books or coins, there is a number to call on the door.

Observance of the 7th Tradition:

Done

Old Business: (Anything that was tabled from the last meeting)

Item: Activities chair wants to do monthly game night/open mike night at the Alano Club and a summer picnic at the Blue Heron Park in Phoenix. He was to work up a budget and bring it to the meeting. The nights at the Alano Club need no budget. He will need money for a deposit for the park.

Motion to Accept as provided: Joe

Seconded by: Marty

Vote: # in Favor 14 # Opposed 0

Motion Carries: yes

Item: Founders' Day Event June 9, 2-5

Laurie is working with John on the event. The tickets will be \$1 or 6 for \$5 and go as a 50/50 raffle. Will run the event like it was run last year. Laurie may ask in May for money for the hamburgers that will be barbequed.

Motion to Accept as provided: Joe **Seconded by:** Marty

Vote: # in Favor 14 # Opposed 0

Motion Carries: yes

Item: John: supplies were over budget by \$90 in Jan, because of increased costs during very busy holiday marathon meetings and events, and there are not funds

budgeted for additional costs. Proposed: use activities budget to supplement coffee and other supply costs for special events so it doesn't decimate Les' budget.

Discussion:

It all washes in the budget by the end of the year. Laurie: what John said wasn't interpreted correctly. If we have extra funds at the end of the year it will be transferred.

No motion needed.

No new business.

Next meeting to be held Monday May 13 6 pm

Adjournment @ 6:45

Motion to Adjourn: Laurie Seconded by: Everyone

Vote: 14 in Favor 0 Opposed

Motion Carries: Yes x No

Closed with the Serenity Prayer

Minutes submitted by Mollie

Meeting Minutes approved and posted: Date _____

Signatures:

Signature of Recording Secretary:

Signature of Chairperson:
