

Medford Fellowship Group

Business Meeting

Meeting Minutes

Date: 07/11/2016

Attending: 19

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

Position: Chairperson

Serenity Prayer Led by: Casey

Tradition read by: Eric

Concept # 7 Read by: Mike

Reports:

Secretary's Report

Secretary to read Meeting Minutes from last meeting by: Jaqui R

- Comments or Corrections: Correct the spelling of Jessie to Jess or Jessica.
- Correct the spelling of Laurie H.

Motion to accept as corrected: Jessica Seconded by: Eric

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

Treasurers Report by: Frank

Bank statements available – Report is attached (4 pages)

Motion to accept as provided: Sarah

Seconded by: Judy

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

GSR Report By: Sarah

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

- No report.
- Motion to accept as provided: _____

Seconded by: _____

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

Central Office Report by: Scott

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

- Joel is replacing Wayne T as president of Central Office
- Virginia is stepping down as editor of the newsletter. A replacement is being sought.
- Telephone Chair needed
- Website got 5000 hits this year.
- Central Office will allocate a page or pages for the MFG so our reports can and will be posted as soon as they become available.
- Agenda, Minutes and Treasurers report will be posted timely.
- Frank D will be assisting Drew with the task of website work.

Motion to accept as provided: Sarah Seconded by: Doug

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

Literature Report by: Scott

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

- Sold 6 books. Scott will replace those and order some small ones.

Motion to accept as provided: Sarah Seconded by: Mike

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

Activities Report by: Sarah, Jaqui, Scott and new member Shawnee

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

- Bunco was held. Nobody attended. Will try again Sunday
- Suggested that we hold a game night during the month. Consider hosting games that are not gambling oriented.
- Red, White and Blue is the theme for the potluck that precedes the birthday meeting. These are well attended.

Motion to accept as provided: Jessica Seconded by: Eric

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

Archivist Report by: Lori H

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

- No report.
- Frank D has 3+ boxes of material for Laurie to archive.

Motion to accept as provided: _____

Seconded by: _____

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

Alano Club Liaison by: Jewel

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

- Alleged embezzlement charges
 - The suspect has been arraigned
 - The insurance company (Liberty Mutual) has been provided with 66 pages of documents that they have requested for their review regarding liability and payment for the loss of funds. They will notify Serenity when a decision is reached.
 - The agreement that was accepted and returned to the DA about reimbursement, failed to materialize. Unknown about the status of his funds or ability to perform at this time.
 - The alleged embezzlement affects four groups:
 - Medford Fellowship Group
 - Serenity Fellowship Group
 - Alano Club
 - Money Market Account
 - Exact percentages to be determined at a later date, by the forensics accountant.

Motion to accept as provided: _____ Jessica _____ Seconded by: Sarah

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

Observance of the 7th Tradition:

Secretary Coordinators Report by:

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

- ALL SECRETARIES NEED TO CONTACT CATHY to update names and contact info
- Judy A needs a replacement Sec for the Wednesday 6:30 meeting or it will close.
- ALL SECRETARIES NEED TO ATTEND THE MFG monthly meeting or send a representative.

Motion to accept as provided: _____ Jessica _____ Seconded by: Sarah

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

*Individual Secretaries Report:

Monday	Tuesday	Wednesday	Thursday
7:30 AM # 27 \$20	7:30 AM # _____ \$_____	7:30 AM # 25 \$ 20	7:30 AM # 20 \$18
12:30 M # _____ \$_____	12:30PM # 20 \$ 15-18	12:30 PM # _____ \$_____	12:30 PM # _____ \$_____
	5:30 PM # _____ \$_____	5:30 PM # 7-12 \$6	5:30 PM # 10 \$18

6:30 PM # ___ \$ ___

8 PM # 10-15 \$ 6-8 8 PM # 10-18 \$ 3-11 8 PM # ___ \$ ___ 8 PM # ___ \$ ___

Friday

Saturday

Sunday

7:30 AM # ___ \$ ___ 7:30 AM # ___ \$ ___ 9:00 AM # ___ \$ ___

12:30 PM # 35 \$ 17 12 PM # ___ \$ ___ 12 PM # ___ \$ ___

8 PM # ___ \$ ___ 8 PM # ___ \$ ___ 8 PM # ___ \$ ___

Birthday Meeting: # 50 \$40

*This portion of the report will cease as the treasurer has an accurate accounting of the \$ and attendance and the Secretary Coordinator has a list of those in attendance of the meeting from the sign in sheet. Treasurers report will be posted as part of the minutes.

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

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 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 (\$200) and the balance left in petty cash. The \$100 from petty cash has been deposited in the account by Frank D.

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

Item: Ratification of Co Treasurer

By: Casey

- An executive meeting was held regarding the co treasurers position to fill the position vacated by Jo B.
 - Jo B verbally resigned on 7/7/2016
- Douglas B. Alexander was brought forth as a candidate to be presented to the general membership for nomination and/or ratification on the next business meeting.

Motion to accept as provided: Jessica

Seconded by: Sarah

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

Item: Authorize the birthday Chair to do her job

By: Jessica

- Chairwoman, Jessica requested permission to take the birthday box home and catalog the names and to reorganize the coins for the upcoming birthday as well as prepare the calendar on the white board.

Motion to accept as provided: Judy

Seconded by: Jessica

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

Item: Motion to adjourn the meeting:

By Judy

Motion to accept as provided: _____ Jessica

Seconded by: Sarah

Vote: # In Favor 19 # Opposed _____ Motion carries? Yes__X__ No _____

Next Meeting to be held on : August 8, 2016 2nd Monday of the month

Adjournment @ 7:15 PM

Close with Lord's Prayer Led By: Jaqui

Meeting Minutes approved and posted: Date: 08/08/2017

Signature of Recording Secretary: *Jaqui R.*

Signature of Chairperson: *Casey*