

CENTRAL OREGON INTERGROUP, INC
AUG 24, 2014
ADVISORY BOARD MEETING MINUTES

OPENING:

- Chairperson called the Central Oregon Intergroup meeting to order at 4:30pm
- Attendance sheet was passed
- A quorum was established

VOTING MEMBERS PRESENT:

(Mike S-Adv. Board/Safe Harbor) (Bill O-Adv. Board/Safe Harbor) (Peggy R-Adv. Board/MMD)
(Cody M-Recording Sec/WFS) (Pattie O-Adv. Board/Safe Harbor)

NON VOTING MEMBERS PRESENT:

(Vickie M- Chair) (Renee H-Office Manager) (Dan P-Treasurer) (Lauren G-IGR/WFS)

A. APPROVAL OF MINUTES

Minutes were read and approved

B. TREASURER'S REPORT

\$790 in the positive for the month

- \$3234.96 in operating capital
- \$2000.00 Prudent Reserve
- \$3750.27 Entertainment Committee

Report approved

C. OFFICE REPORT:

- Donations - \$1599.49, Books/Lit. - \$1004.05, Coins Etc - \$717.00

GSO is informing the Fellowship that the price of literature will be increasing as of Oct 1st, 2014.

C. OLD BUSINESS:

- Keys have been returned to office manager.
- Discussion about price increase for literature. There is a \$0.76 price break for orders over 100 in quantity.

D. NEW BUSINESS:

MOTION: “order 100 extra books prior to price increase”. MOTION PASSED.

Central Oregon Speaker Meeting- no home group or group conscious, the person who takes it over is responsible for all commitments. Person who brought this to the attention of the group is unsure how to resolve the situation. Should meeting create a home group, should intergroup form a committee and take it over or should another meeting adopt it? Position is overwhelming.

Take back to IGR's and will be address in New Business at IG.

ADJOURNMENT:

Meeting adjourned at 5:07pm. The next meeting will be at 4:30 p.m. Sunday, September 28th at TEC St. Helens Hall.

Yours in Service, Cody M.
Intergroup Secretary