

CENTRAL OREGON INTERGROUP, INC
JULY 27, 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:

(Reed K-Vice Chair/Redmond Rebels) (Mike S-Adv. Board/Safe Harbor) (Bill O-Adv. Board/Safe Harbor) (Peggy R-Adv. Board/MMD)

NON VOTING MEMBERS PRESENT:

(Vickie M- Chair) (Austin M-Alt.Website)(Renee H-Office Manager) (Dan P-Treasurer)

A. APPROVAL OF MINUTES

Minutes were read and approved

B. TREASURER'S REPORT

We were \$27 in red for the month which was caused by Ochoco Campout being a free event but it had to pay \$270 in Camping Fees. Total remaining current assets are:

- \$2075.85 in operating capital
- \$2000.00 Prudent Reserve
- \$4059.26 Entertainment Committee

Report approved as presented

C. OFFICE REPORT:

Donations were down slightly from last month.

- Donations - \$906.28, Books/Lit. – \$574.90, Coins Etc - \$442.00
- Visitors – 42
- Audit of office keys was taken – Members having keys were – Renee, Jack, Reed, Peggy and Joan.

GSO is informing the Fellowship that the price of literature will be increasing.

D. OLD BUSINESS:

- Vickie to talk to IGR's about "writing off" Entertainment Committee funds taken by a previous treasure since he has passed away

- Motion: “to remove Joan C from the bank account” – seconded and passed
- Vickie to speak to Joan C about returning office key.

E. NEW BUSINESS:

Discussion about the Intergroup office needing to raise prices on literature in line with GSO price increases. It was decided to re-address the prices when the increase happens later this year.

Discussion on whether to change the start time for Advisory Board meetings since we have been getting done early recently. It was decided to leave the start where it is.

ADJOURNMENT:

Meeting adjourned at 5:00pm. The next meeting will be at 4:30 p.m. Sunday, August 27th at TEC St. Helens Hall.

Yours in Service, Bill O
(Acting) Intergroup Secretary