CENTRAL OREGON INTERGROUP, INC July 25, 2014

IGR MEETING MINUTES

OPENING:

- Chairperson called the Central Oregon Intergroup meeting to order at 5:30pm
- Attendance sheet was passed
- A quorum was established
- Introductions were made

VOTING MEMBERS PRESENT: (IGR'S)

(Reed K-Vice Chair/Redmond Rebels) (Mike S-IGR/Safe Harbor) (Bill O-Advisory Board) (Scott B-IRR/Nooner) (Madra S-IGR/Sisters Saturday Night) (Rivca G-IGR/ABC) (Scott H-IGR/Oasis) (Christine B-IGR/Redmond Sober Living) (Dan P-IGR/EER) (Joan C-IGR/Sobriety Sisters)

NON VOTING MEMBERS PRESENT:

(Vickie M- Chair)(Judy W-Newsletter) (Austin M-Alt.Website)(Renee H-Office Manager) (Vance A-Alt IGR/Attitude Adjustment) (Teryce K-Alt. Chairperson Entertainment Committee)

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. COMMITTEE REPORTS:

OFFICE:

Donations were down slightly from last month.

- Donations \$906.28, Books/Lit. \$574.90, Coins Etc \$442.00
- Visitors 42

GSO is informing the Fellowship that the price of literature will be increase. Joan's office key was returned to Vickie M. Current remaining people with keys are: Renee, Jack, Reed, Peggy and Vickie

HOTLINE: Not Present

AL-ANON:

Is there a preference in dates for the Spaghetti feed? It was decide that it should be on the last Saturday of February.

NEWSLETTER:

Birthday notices are increasing and Judy is looking for articles to include each month. She asked the group to make sure to that they submit at least 1 week prior to the end of the month

POTLUCK: Not Present

SCHEDULES: Not Present

ENTERTAINMENT COMMITTEE:

- Meetings will now be held in Bend at St. Helens Hall
- Roberts Bay Campout Flier is out
- The committee approved the purchase of a Bacci Ball set.

WEBSITE:

Austin M for Steve G – Everything is settling down with the website and it is beginning to operate smoothly in its new format. Austin will continue to help Steve with inputs and changes.

CHAIR:

- Just general housekeeping at the Advisory Board meeting.
- Audit on who currently has keys for the Intergroup Office.

D. OLD BUSINESS:

Entertainment Committee Chairperson

Teryce K. stood for the position – Voted on and approved

E. **NEW BUSINESS:**

Discussion about "writing off" the remaining funds owed to the Entertainment Committee (by a past treasurer) since this person has passed away. There was a recap of this past situation presented, because there were IGRs who were new and didn't know the background.

MOTION: "To write off the debt". MOTION PASSED.

OSYPAA will be having a "River Float" fundraiser and asked permission to have the event posted on the Website. Posting was approved

ADJOURNMENT:

2 8/24/2014

Meeting adjourned at 6:20pm. The next meeting will be at 5:30 p.m. Sunday, August 27th at TEC St. Helens Hall.

Yours in Service, Bill O (Acting) Intergroup Secretary

8/24/2014