

CENTRAL OREGON INTERGROUP, INC

Nov 23, 2014

IGR MEETING MINUTES

OPENING:

- Chairperson called the CO Intergroup meeting to order at 5:30pm with Serenity Prayer.
- Attendance sheet was passed
- A quorum was established
- Introductions were made

VOTING MEMBERS PRESENT: (IGR'S)

(Mike S-IGR/Safe Harbor)(Diane W-IGR/Tues. Night AA) (Christine-IGR/RDM Living Sober) (Nathan O-IGR/As Man See) (Scott B-IGR/Noon Red) (Pete M-IGR/Mens Book) (Reed K-Vice Chair/Red Reb) (Bob J-IGR/New Horizons) (Cody M.-Rec Sec/WFS) (Lauren G.- IGR/WFS) (Teryce K.- IGR/Ent.com-Tumalo) (Peggy R.-IGR/MMD) (Linda T.-IGR/Not A Glum) (Dan P.- IGR/EER) (Maura W.-IGR/SIS) (Lisa H.-IGR/Living Sob Red) (Tami-IGR/New B)

NON VOTING MEMBERS PRESENT:

(Vickie M- Chair) (Austin M-Alt. Website)(Renee H-Office Manager) (Steve G-Webmaster/WFS) (Pete M-Schedules Chair/Mens Book) (Dave W-Potluck/Tues. Night)(Kristel-Al-Anon)(Dan P-EER) (Judy W-News Letter/SIS)

A. APPROVAL OF MINUTES

- Minutes were read and approved

B. TREASURER'S REPORT

- Treasurer's report was read and approved. Check for \$995.00 was made to IG from Entertainment to balance their account leaving them with \$2500.00. Donations this month were almost doubled what they normally are.

C. CHAIR REPORT:

- Miscommunication between Newsletter and IG Chair. Newsletter Chair will be at IG meetings from now on.

D. COMMITTEE REPORTS:

OFFICE:

- Donations - \$3386.97, Books/Lit. - \$1415.30, Coins Etc. - \$1203.60) total deposits \$6119.602.
- Visitors purchased 106 items, 14 requested meeting information, two 12-Step/Help visitors, 1 for Al-anon, 7 others: Phone calls-70.

HOTLINE:

- All positions are filled. Calls have increased to 4-10 per shift and Chair has updated phone lists and is grateful for the help.

AL-ANON:

- Had question about selling Al-Anon calendars for fundraiser by Al-Anon member at alcohons due to the fact that meetings have Al-Anon speakers.

NEWSLETTER:

- Could IGR's make announcements about needing birthdays from group members. They need to be in a week prior to the end of the month.
- Question about using discretion about people wanting to post things in the newsletter.
MOTION- Let Al-Anon members sell calendar at the alcohons. Motion passed.

POTLUCK:

- 4 spots available for alcohon, the speaker will be Jack from Redmond and still looking for Al-Anon speaker.

SCHEDULES:

- Dec. 15th is the cut off for schedules.

ENTERTAINMENT COMMITTEE:

- Looking for raffle basket donations for New Year's dance.

WEBSITE:

- Going well but webmaster believes new website may be haunted! OOOH.

E. OLD BUSINESS:

- IGR brought up the fact that the CO Speaker Mtg has always been a standalone mtg. She would like it to be rescinded from being part of IG. Linda would like to take the mtg on immediately having previously held service positions there. Discussion was opened. In-depth conversation was held. A count was taken to rescind the vote. Motion was rescinded to allow CO speaker mtg to standalone.

NEW BUSINESS:

- **NEW POSITIONS FOR INTERGROUP. TAKE BACK TO GROUPS.**
 - Chairperson- no nomination accepted
 - Intergroup Secretary- no nomination accepted
 - Potluck- no nomination accepted
 - 2 Advisory Board Positions- Vickie M, Lauren G., Cody M.
 - Schedules- Joan C.
- These nominations need to be brought back to groups. Vote will be in December.
- Budget- feedback about budget. We paid out no money for assemblies this year but may pay for one by end of the year. Take back to groups for feedback about a line item stating

IG reimbursement to be made to individuals that use resources or money for officer positions.

- AA corrections pre-released contact pamphlet- you can sign up to take a person to a meeting or direct them to meetings when they are released from prison. Can we post this on website?

MOTION to post on website. MOTION PASSED.

ADJOURNMENT:

Meeting adjourned at 6:35pm. The next meeting will be at 5:30 p.m. Sunday, December 28th at TEC St. Helens Hall.

Yours in Service, *Cody M*
Intergroup Secretary