

**CENTRAL OREGON INTERGROUP, INC**

**MARCH 22, 2015**

**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)**

(Lauren G-Rec Sec & IGR/WFS) (Diane W-IGR/Tues. Night AA)(Scott H.-IGR/Madras) (Lisa H.-IGR/SS) (Lisa H-IGR/Not Glum Lot) (Lisa M-IGR/SIS)( (Dan P-Treasurer & IGR/EER) (Scot B.-IGR/Nooner) (Krystal S.-Alt. IGR/Safe Harbor) (Mary B.-IGR/+WTGTAL)(Peggy R.-Adv.Board/MMD)(Deak D.-IGR/STS Prine.)(Daniel Y.-IGR/Young&Sob.)(Alan S.-IGR/New Horizon) Stuart- IGR/Att. Adj.) (Hannah C.-IGR/COYPAA) (Paul N.-Alt. IGR/New Beginnings) (Jim Mc-IGR/24 Alive) (Nathan O.- IGR/As Men See It) (Mike M- Alt IGR/Beth Inn)

**NON VOTING MEMBERS PRESENT:**

(Vickie M- Chair) (Renee H-Office Manager) (Judy W-News Letter/SIS)(Paul N-Alt IGR/Out to lunch)(Joan C-Schedule Chair/EER)(Dave W.-Potluck Chair/Tues. Night)(Sam R.-Hotline Chair/WFS)(Kristel M.-Al-Anon)(Steve G.-Webmaster/WFS) (Reed K-Vice Chair & IGR/Red Reb)(Amy F.-visit/none)(Austin-Webmaster Helper/Safe Harbor) (Jim McC-Alt. IGR/As Men See It)

**A. APPROVAL OF MINUTES**

Minutes were read and approved

**B. TREASURER'S REPORT**

- Book sales up.

**C. CHAIR REPORT:**

- Trailer for Entertainment.
- Issue at the office

**D. COMMITTEE REPORTS:**

**OFFICE:**

- Books/Lit. - \$1,323.30, Coins Etc. - \$697.10, Donations - \$1,217.08, total deposits \$3,285.08.

**NEWSLETTER:**

- Going great. Been receiving information on time .

**POTLUCK:**

- March 7th tradition: \$50.50/ April 7th tradition: \$56.00.
- Dave W. is stepping down (his commitment was over at the end of 2014) sent Thank You letter to newspaper.

**SCHEDULES:**

- Have been distributed.
- Change in Prineville's potluck address.

**WEBSITE:**

- Apologized for not making it last month.
- If you use a site called "simeetings"?and not the coigaa.com, their information is out of date.
- Updated the definition of a "closed meeting", if by chance he missed one please notify him.
- 200 people visit the site a day on average.
- We are already a mobile friendly site.
- Website has been slow. Webmaster wants to try & update software.

**ENTERTAINMENT COMMITTEE:**

- Needs a new trailer.
- Trying to get an event form on the website.
- Adding a ty-dye event hopefully this summer.

**HOTLINE:**

- 2 positions available. Mon. 1-5 and Tues. 9-9. 6mo commitment, 6mo sobriety. If you are interested please call Samantha 541-604-5319

**AL-ANON:**

- Not present.

***E. OLD BUSINESS:***

- Potluck Chair- Amy F. was elected into position.
- Advisory Board members are elected officials & voting members.

**MOTION: Amend Bylaws to state that Advisory Board members are to be voting members at Advisory Board and emergency meetings only, and not at Intergroup. If they are IGR's and AB members they will vote as an IGR. MOTION PASSED.**

***NEW BUSINESS:***

- Mistake in bylaws. Chair & Vice Chair should run concurrent.  
**MOTION: To make Chair & Vice Chair positions run concurrent. PASSED.**
- Vickie's position will be shortened to a 1 year commitment. Will be up in 2016.

**ADJOURNMENT:**

Meeting adjourned at 6:30pm. The next meeting will be at 5:30 p.m. Sunday, May 24th at TEC St. Helens Hall.

Lauren Geyer,  
Recording Secretary