# **Central Oregon Intergroup, Inc**

## **August 23, 2015, 2015**

## **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:**

 (Lauren M.- Rec. Sec./WFS) (Cody M.-Adv. Board/WFS) (Reed K-Vice Chair/M.T.N.B.S.) (Peggy R.-Adv. Board./MMD) (Mike S.-Adv. Board/Safe Harbor)

### **NON VOTING MEMBERS PRESENT:**

(Vickie M- Chair) (Renee H- Office Manager/Noon Red.)

# ***Approval of Minutes***

 Minutes were read and approved

1. ***Treasurer’s Report***
* Not present. Advisory Board has some questions about the monthly report & will ask Treasurer next meeting for clarifications.

**C. *Office Report*:**

* Books/Lit. – $845.60, Coins Etc. - $497.80, Donations - $1977.18, Misc. - $0 total deposits $3430.07.

1. ***Old Business*:**
* IG insurance- After inventory, we decided to leave insurance as is: $14,000.00 total property covers everything in office & trailer, $500.00 deductible.
* Discuss changing Advisory Board monthly meeting time. Possibly push the start time back by 15 minutes.

MOTION: Change the start time of Advisory Board Meeting from 4:30pm- 5:00pm. MOTION PASSED

1. ***New Business*:**
* Conscious contact says GSR meeting is the 3rd weekend of the month & that is incorrect. GSR meeting meets the 2nd weekend of each month.

### **Adjournment**:

Meeting adjourned at 4:55pm. The next meeting will be at 5:00 p.m. Sunday, September 27th at TEC.

Lauren Manriquez

Recording Secretary