

CENTRAL OREGON INTERGROUP, INC

JULY 26, 2015

ADVISORY BOARD MEETING MINUTES

OPENING:

- Chairperson called the Central Oregon Intergroup meeting to order at 4:41pm
- Attendance sheet was passed
- A quorum was not established

VOTING MEMBERS PRESENT:

(Lauren M.- Rec. Sec./WFS) (Cody M.-Adv. Board/WFS) (Reed K-Vice Chair/Red Reb)

NON VOTING MEMBERS PRESENT:

(Vickie M- Chair) (Renee H- Office Manager/Noon Red.) (Dan P.-Treasurer/EER)

A. APPROVAL OF MINUTES

Minutes were read and approved

B. TREASURER'S REPORT

- Contributions down for June- \$460.85 but July's contributions are already at \$1900.00 as of today. Jan.- June 2015 we are at a positive of \$482.00 for the year.

C. OFFICE REPORT:

- Books/Lit. - \$842.44, Coins Etc. - \$508.87, Donations - \$460.85, Misc. - \$40.91 total deposits \$1,853.07.
- Agnes is performing well in PT position.
- IG Office purchased new computer, financials will be on July report.

C. OLD BUSINESS:

- IG insurance- \$14,000.00 total property covers everything in office & trailer, \$500.00 deductible. Renee will do an inventory of the IG office & Vickie will do inventory of the trailer for total cost needed for coverage.

D. NEW BUSINESS:

- Discuss changing Advisory Board monthly meeting time. Possibly push the start time back by 15 minutes.

Adjournment:

Meeting adjourned at 5:00pm. The next meeting will be at 4:30 p.m. Sunday, August 23rd at TEC.

Lauren Manriquez
Recording Secretary