

CENTRAL OREGON INTERGROUP, INC

NOVEMBER 22, 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./IGR/WFS) (Peggy R.-Adv. Board./MMD) (Mike S.-Adv. Board/Safe Harbor)
(Cody M.- Adv. Board/WFS) (Pattie O.-Adv. Board/Safe Harbor)

NON VOTING MEMBERS PRESENT:

(Reed K-Chair/M.T.N.B.S.) (Vickie M- Visitor/Safe Harbor) (Renee H- Office Manager/Noon Red.)
(Dan P.- Treasurer/EER) (Bill O.- Visitor/Safe Harbor)

A. APPROVAL OF MINUTES

Minutes were read and approved

B. TREASURER'S REPORT

- + \$438.00 as a whole for the month of October.
- Presented 2016 budget, will be voted on next meeting.

C. OFFICE REPORT:

- Books/Lit. - \$640.70, Coins Etc. - \$724.69, Donations - \$2,261.75, total deposits \$3,627.14.

C. OLD BUSINESS:

- None

D. NEW BUSINESS:

- Banking info needs to be updated.
 - Bank of the Cascades has asked that for our operating & entertainment account: that when we add and remove names from our account that we use full names, sign the minutes and put our account number in the minutes.
- Discussion held and voted that Renee is our only office person, we no longer have 2 positions.
- Area assembly requested that IG hold a "Quarter for Quarters" can in the office for fundraising.

ADJOURNMENT:

Meeting adjourned at 5:32pm. The next meeting will be at 5:00 p.m. Sunday, December 27th at TEC.

Lauren Manriquez
Recording Secretary