

CENTRAL OREGON INTERGROUP, INC

DECEMBER 27, 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) (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- IGR/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

- Correction on Entertainment: money that came out was for the Ogden Campout, not the New Year's Eve dance.
- \$9400.00 in the bank including both IG & Entertainment which is more than we have had in 2 years.
- Ran at a + 4300.00 for the year of 2015. Treasurer noticed that more groups have been donating.

C. OFFICE REPORT:

- Books/Lit. - \$934.85, Coins Etc. - \$564.55, Donations - \$1,778.06, total deposits \$1,499.40.
- New format that will save about 400 pieces of paper monthly.

C. OLD BUSINESS:

- **MOTION: PUT "QUARTER FOR QUARTERS" CAN @ IG OFFICE." -PASSED**

D. NEW BUSINESS:

- Thank you card being passed around for Walt who helped set up IG's new computer.

ADJOURNMENT:

Meeting adjourned at 5:31pm. The next meeting will be at 5:00 p.m. Sunday, January 24th at TEC.

Lauren Manriquez
Recording Secretary