

Central Oregon Intergroup Entertainment Committee Meeting Minutes
February 16, 2016

Opening: The meeting was called to order at 7:00 pm by the chairperson and opened with the Serenity Prayer.

Attendance: Rhea B., Vernita, Vickie M, April M, Pete, and Heidi S

Secretary's Report: Vernita read the minutes into record. April moved that we approve the minutes with the added information about the Central Oregon Fellowship Announcements and Reminders Facebook Page. Kim seconded. Vernita and took minutes.

Treasurer's Report: Tabitha was absent due to sick children. Vickie gave
The starting Balance was \$1415.91. Expenses were:

- \$250 for insurance. (We share this with Intergroup and covers liability for the year.)
- \$36.21 for the Operating Manual supplies (thumb drive, etc).
- \$25.90 Deposit for Lava Lane.
- \$44.98 for ink cartridges and paper to all the printing for the year.

The final balance was \$1,401.19. Heidi motioned to accept. Kim seconded. All approved.

Event Planner: Marie was absent.

Supplies Report: April was not present. Vickie gave the report. This past month Vickie and April picked up a few St. Patrick's Day items since we do not have many.

Old Business:

Event Planner Position: There was discussion about whether the position of Event Planner should be eliminated. The group discussed what the role of the Event Planner was to be the "go to person" if someone in the fellowship came up with an idea to have an event. Kim moved to eliminate the Event Planner position at this time. Heidi seconded it. All approved.

Event Calendar: Kim put together the event calendar for the year and it is circulating.

Bowling: Valentine's Day Bowling had 19 people with 9 from Redmond and other outlying areas. They had cupcakes from Ida's cupcakes. In the future we don't need food, since people ordered food there. They had the best game/worst game x 2 so we raised \$43. The income from the event was \$470 and the cost of the event was \$469.

Found Money: There was money found in the trailer. It belonged to the summer picnic.

Supplies: Vickie ordered the Bingo Set and Coffee Pot so we have those now.

New Business:

Corned Beef and Cabbage Event: This event is out in Prineville. They cook big pots of cabbage and corned beef and also big sheets of cake. After that, they have a speaker meeting and Bingo. Heidi suggested asking Mark L what they need in the way of support. Mark L is stepping down. Someone from Entertainment takes tickets and money. Someone serves the corned beef.

Tickets: Rhea said she could help take tickets.

Trailer: Vickie will work on finding someone to take the trailer to Prineville. Pete suggested going to Home Depot to get several strips of aluminum and some "I screws". He could install those, if needed.

Soup: Vickie will work on the Soup Recipe

50/50: We don't do a 50/50 Raffle.

Bingo: We have Bingo supplies. We need a Bingo caller.

Supplies: We use paper plates and disposable supplies. Vickie said that the burners and pots don't seem to be in the trailer. Kim will work with Heidi to pre-make tickets for this event by Tuesday. They only make 100 of them. Vickie will get an announcement on the website. We need more towels, rags, sponges and dish soap. There was discussion about having a 5 gallon pot. We need at least 5 of them. If we can't find them, Vickie will order it.

Clean-up: The Prineville group does the cleanup. Vickie will confirm this with Mark.

Additional Ideas: Vernita asked about adding some kind of simple, fun activity to the event. She suggested a "Blarney Stone" theme. The group said they were open to new ideas to add to the event.

Tables: We usually sell 100 tickets and people bring kids, so we need to set-up for at least 85-100 people. There are table clothes. The tables are round.

Adjournment: The meeting was adjourned at 7:55.