

**CENTRAL OREGON INTERGROUP, INC**

**APRIL 24, 2016**

**ADVISORY BOARD MEETING MINUTES**

***OPENING:***

- Chairperson called the Central Oregon Intergroup meeting to order at 5:00pm
- Attendance sheet was passed
- A quorum was established

***VOTING MEMBERS PRESENT:***

(Lauren M.- Rec. Sec./IGR/WFS) (Mike S.-Vice Chair/Safe Harbor) (Cody M.- Adv. Board/WFS) (Dan P.- Adv. Brd/EER) (Pattie O-Adv. Brd./Safe Harbor) (Reed K-Adv. Brd/RR)

***NON VOTING MEMBERS PRESENT:***

(Renee H- Office Manager/Noon Red.) (Bill O- Chair/ Safe Harbor)(Vickie M-Entertainment Chair/Safe Harbor)

***A. APPROVAL OF MINUTES***

Minutes were read and approved

***B. TREASURER'S REPORT***

- Not present
- \$1,079 donation made

***C. OFFICE REPORT:***

- Books/Lit. – \$1,325.10, Coins Etc. - \$606.15, Donations - \$1,101.70, total deposits \$3,032.95.

***C. OLD BUSINESS:***

- None

***D. NEW BUSINESS:***

- **MOTION: The IG treasurer take on full responsibility of the entertainment account with the debit card being held by the entertainment chair. PASSED**

**ADJOURNMENT:**

Meeting adjourned at 5:20pm. The next meeting will be at 5:00 p.m. Sunday, May 22nd at TEC.

Lauren Manriquez  
Recording Secretary