

CENTRAL OREGON INTERGROUP, INC

APRIL 24, 2016

IGR MEETING MINUTES

OPENING:

- Chairperson called the CO Intergroup meeting to order at 5:30pm with Serenity Prayer.
- Attendance sheet was passed
- A quorum was established

VOTING MEMBERS PRESENT: (IGR'S)

(Lauren M-Rec. Sec./WFS) (Renee H-Office Manager & IGR/Nuts and Bolts) (Jerry C.-IGR/Tues. Nite AA) (Mike S.- Vice Chair/Safe Harbor) (Lisa M- IGR/SIS) (Scott H-IGR/Madras-Metolius) (Jim M-IGR/24&Alive)(Joan C- Sched. Chair & Alt. IGR/EER) (Bridget M-IGR/Hunting H) (Stu H-IGR/EER) (Scot-IGR/Nooner) (Larry- IGR/Att. Adj.) (Ryan R-IGR/New Horizons) (Jim B-IGR/ABC) (Brenna- IGR/WFS) (Vickie M- IGR & Ent. Chair/Safe Harbor)

NON VOTING MEMBERS PRESENT:

(Cody M.- Adv. Board/WFS)) (Dave W.- Potluck/Tues. Nite AA) (Megan M- Newsletter Chair/CWC) (Pattie O-Adv. Brd./Safe Har) (Bill O- Chair/Safe Harbor)(Austin M- Web/Primary Purpose) (Reed K- Adv. Brd/Thurs. Night Mens) (Dan P-Adv. Brd/EER) (Joan C-Schedules/EER) (Max W-Alanon/CO Monday Grp)

A. APPROVAL OF MINUTES

Minutes were read and approved

B. TREASURER'S REPORT

- Not present.
- \$1,079 donation made

C. CHAIR REPORT:

- Signed yearly filing non profit fees

D. COMMITTEE REPORTS:

OFFICE:

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

NEWSLETTER:

- Going good! If your home group members have birthdays please email to Megan.

POTLUCK:

- Aprils potluck collected \$63.08 in 7th tradition and it went well!
- Next potluck hosted by Safe Harbor on 5/21.

SCHEDULES:

- No meeting changes yet this month!
- Can get schedules at the IG Office.

WEBSITE:

- Going great!
- When should we delete old info? -tabled

ENTERTAINMENT COMMITTEE:

- Ent. Events are now posted on website as a yearly flyer under Entertainment tab.
- \$232.60 made at the corn beef and cabbage.
- Next event is campout in June

HOTLINE:

- Not present.
- 2 positions open. Tuesday 1pm- 5pm & Monday 9pm- 9am.

AL-ANON:

- Max is new Alanon Rep. 541-548-6429
- Reports that district is running great & he will promote our monthly potlucks.

E. OLD BUSINESS:

- **MOTION: Change the 2016 December monthly IG meeting from Dec. 25th 2016 to the Sunday before Dec. 18th 2016. PASSED.**

NEW BUSINESS:

- Entertainment Committee is in Crisis mode and are struggling. Only 5 members and two of them have served 8 & 9 years & will be stepping down at end of year.
- E.C. Proposed (Take back to group):
 - Have hosts for events or ..
 - Entertainment Committee to be taken out of IG bilaws and be no more at end of year.
- Needs Help for June 9th- 12th Ochoco camp out:
 - Set up (initial parking, signs, etc)

- Cleaning up (make sure grounds look good)
- Saturday Night Potluck (getting speakers, set up and clean up)

ADJOURNMENT:

Meeting adjourned at 6:35pm. The next meeting will be at 5:30 p.m. Sunday, May 22nd at TEC.

Lauren Manriquez,
Recording Secretary