

# Central Oregon Intergroup Entertainment Committee Meeting Minutes

May 17, 2016

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

**Attendance:** Heidi S, Kim A, Tabitha D, Vickie M, Edie S, Jim B, John B

## **Secretary Report:**

Was read, corrected and accepted

## **Treasurers Report:**

Beginning bank balance was \$1143.21 / Ending bank balance \$1092.23. \$18.89 was paid out for postage to send back defective Bingo Cage. \$10 bank service charge was charged again. Vickie will notify Christine. Vickie will ask Christine why there is a difference in receipts vs bank account balance.

## **Supplies Report:**

Nothing new to report, waiting for trailer to have interior fabrication finished. April was out of town.

## **Old Business:**

Yearly Liability Insurance is due this month and Renee and Christine will make arrangements for the Entertainment account to pay \$250 of the \$500 yearly premium.

Tabitha D was voted in to fill the vacant Secretary position.

## **New Business:**

Tabitha brought the treasurer books to Vickie to be given to Christine and the Intergroup Meeting.

Ochoco Campout – Host Group      Trailer to campout: Safe Harbor, Thursday

Potluck: Madras

Trailer back to lot: John D

Still needed: set up host group/clean up host group

Tickets for the Crescent Lake Campout will be available to purchase

Beginning of the Summer Picnic: Vickie will contact Renee to ask Redmond Rebels to be the host group for the meeting.

Edie will recruit people for her home group to be the host group for food portion of the picnic.

Tabitha will find a few games for kids.

John D will bring two grills. Charcoal for burgers and gas for hotdogs. Vegan burgers will be available. Heidi and April (if she feels good enough, otherwise Vickie) will shop for picnic ingredients. Heidi, Vickie and Edie will prep all food at Edie's house.