

## Central Oregon Intergroup Entertainment Committee Meeting Minutes

July 19, 2016

**Opening:** The meeting was called to order at 7 pm by Vickie M, who agreed to facilitate the meeting, with the Serenity Prayer

**Attendance:** Kim A, John B, Jim B, Edie S - committee members

Vickie M - facilitator of meeting

Rivka G - guest

Maura, Reed - group liaisons

**Secretary Report:** Tabitha was out of state, so Vickie read the report. Motion to accept report as read was carried.

**Money update:** Service Charge \$10

Beginning of Summer Picnic Food \$224.12

Check cleared for Liability Insurance \$250

Balance: \$476.28

Kim gave Vickie \$770 from Crescent ticket sales to deposit as Vickie is still on account

**Supplies Report:** April was absent but sent work that she needed to resign her position.

**Old Business:** Coffee - 6 ¼ coffee grounds per 100 cups

John purchased and installed hooks on rib boards in trailer. He also had duplicated keys made for trailer locks to be stored in the operating manual which will be stored with Entertainment Chairperson. He will bring the receipt to the next meeting for reimbursement

Crescent Campout was reviewed to make sure everything was in order. John will check paper supplies in trailer

**New Business:** Chairperson will be voted on at Intergroup on the 24<sup>th</sup> if anyone stands

Supplies person will be available and voted on during the next Entertainment Meeting

Ogden Campout flyer was made by Vickie for review. After making changes, she will distribute at the IGR meeting on Sunday

Ogden Campout fees will be paid by campers onsite. This is a new venue, so entertainment members will coordinate onsite, anything that may arise. John will bring the trailer to and from the campsite and check paper supplies in trailer after Crescent

Kim A will reserve Crescent Lake Campout for the year 2017

**Adjournment:** Motion to adjourn was carried and followed by the Responsibility Statement