

**CENTRAL OREGON INTERGROUP, INC**  
**SEPTEMBER 25, 2016**  
**ADVISORY BOARD MEETING MINUTES**

***OPENING:***

- Chairperson called the Central Oregon Intergroup meeting to order
- Attendance sheet was passed
- A quorum was established.

***VOTING MEMBERS PRESENT:***

(Pattie O-Adv. Bd.) (Mike S- Vice Chair) (Dan P-Adv. Bd.) (Cody M- Adv brd) (Lauren M- Rec. Sec.)

***NON VOTING MEMBERS PRESENT:***

(Bill O- Chair) (Christine B-Treasurer)(Renee H-office) (Ryan B- visitor)

**A. *APPROVAL OF MINUTES***

Minutes were read and approved

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

Donations up from last year. Entertainment account numbers not currently accurate, there is more money than what is currently recorded. Bank needs clarification on correct names of current people running.

**C. *OFFICE REPORT:***

Books/Lit. – \$1,653.70, Coins Etc. - \$499.95, Donations- \$1,511.72, Total- \$3,665.37

Changed yearly calculations to monthly for payroll. Hotline list is finally updated

**D. *OLD BUSINESS:***

- None

**E. *NEW BUSINESS:***

- Chairperson and 1 Advisory Board member are heading south for the winter, will be back approximately 6 months. Need to discuss with IG to see if we need to elect a new chairperson and AB member.
- Office manager is requesting a 50 cent raise. Discussion held.  
**MOTION: increase office manager's wage to \$12.00 per hour, effective October 1<sup>st</sup> 2016.**  
**PASSED**

***ADJOURNMENT:***

Meeting adjourned at 5:25pm. The next meeting will be at 5:00 p.m. Sunday, October 23rd at TEC.

Yours in Service,  
Lauren M.  
Intergroup Secretary