

# CENTRAL OREGON INTERGROUP, INC

SEPTEMBER 25, 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) (Scott H-IGR/Madras-Metolius) (Jim M-IGR/24&Alive) (Stu H-IGR/EER) (Jim B-IGR/ABC) (Brenna- IGR/WFS) (Vickie M- IGR/Safe Harbor) (Tim C-IGR/H.A.F.H.) (Lisa H- IGR/Glum Lot) (Dana B-IGR/Chips w/ Chicks) (Marty C-IGR/As men see it) (Bob B-IGR/ Thurs Mens Book) (Ede-IGR/Salty Bunch) (Christine B-IGR/Living Sober) (Mary B-IGR-SOS)

### **NON VOTING MEMBERS PRESENT:**

(Cody M.- Adv. Board/WFS) ) (Megan M- Newsletter Chair/CWC) (Pattie O-Adv. Brd./Safe Har) (Bill O- Chair/Safe Harbor) (Reed K-Adv. Brd/Thurs. Night Mens) (Dan P-Adv. Brd/EER) (Joan C-Schedules/EER) (Mark L- visitor) (Rue M- 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. CHAIR REPORT:**

- Vice Chair gave area 5 assembly report. You can find those minutes at [www.aa-oregon.org](http://www.aa-oregon.org).

### **D. COMMITTEE REPORTS:**

### **OFFICE:**

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

#### **NEWSLETTER:**

- Not to much to report, everything is good!

#### **POTLUCK:**

- Not present. Sent report: good turnout, \$38.00 in 7<sup>th</sup> tradition.
- Christmas potluck will be at Brooks Hall.

#### **SCHEDULES:**

- Monday 1:30pm meeting in Redmond is no longer there. Please cross off schedule.

#### **WEBSITE:**

- Text from Austin: going well, position is still available.

#### **ENTERTAINMENT COMMITTEE:**

- Movie meet up next Sunday at 1:00 in lobby of the Oldmill movie theaters.
- End of summer picnic was good, great weather.
- Last meeting started discussion/planning of the New Year's dance.

#### **HOTLINE:**

- 2 positions open. Tuesday 5pm- 9pm & Sunday 9am- 2pm.
- Each shift will be reporting data for month of October.

#### **AL-ANON:**

- Not present.

### ***E. OLD BUSINESS:***

- Webmaster position still open.

### ***NEW BUSINESS:***

- Chairperson and 1 Advisory Board member are heading south for the winter, will be back approximately 6 months.
  - Discussion with IGR's held and came to the determination that these positions cannot be left vacant for that amount of time.
- Chair & AB member resigned. Will be taking nominations next meeting for these positions.
- IGR concerned about the process of eliminating the meeting topic 25 from the schedule last month. "lacked thoughtfulness and thought that the decision happened to fast. Discussion was held.
- Was brought up that there is a AA, NA and Alanon flyer in the newsletter.

**MOTION: To remove the AA, NA & Alanon flyer from the newsletter. PASSED.**

- Entertainment committee wants to change their name to “event task force”.
  - In the bilaws it is not listed as entertainment committee, it is listed as sober fun committee. They can change their name if they want.
- Receiving and using anonymous letters.
  - Chair apologizes for presenting the letter. The person who wrote it should have been present. Will not use anonymous letters in the future.

## **ADJOURNMENT:**

Meeting adjourned at 6:45pm. The next meeting will be at 5:30 p.m. Sunday, October 23<sup>rd</sup> at TEC.

Lauren Manriquez,  
Recording Secretary