# **Central Oregon Intergroup, Inc**

## **IGR Meeting**

**Date: 12/18/2016**

### **Opening:**

* Call to Order 5:30 p.m.
* Pass Attendance Sheet.
* Introductions.
* Verify Quorum.

### **Voting Members Present: (IGR’S)**

See Sign-In Sheet

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

See Sign-In Sheet

# ***Approval of Minutes:*** Yes

***Treasurer’s Report:***

* + Bank account information read
  + IG written three checks to ET Committee totaling $703.89 to ET Committee: Balance $160.03
  + Expenses are in line and regular
  + Expenses for New Year’s Eve Dance
  + Treasurer’s Report accepted by vote

**Chairperson Notes:**

Advisory Board: Nothing to report. IGR Meeting schedule returning to fourth Sunday of the month starting in January 2017.

Ad-Hoc Committee:

***Committee Reports*:**

**Office:**

* See Renee’s Report
* Letter received from General Service Board expressing gratitude for participating in Seventh Tradition.

**Newsletter:** Nothing to report.

**Potluck:**

* AA Speaker for Alcathon: Robin P.
* One available meeting timeslot still available at 4:00 p.m.

**Schedules:** Not present

* Schedules go to print on Monday, should be available on December 28th. New schedules will be available at the Office.

**Website**: Not present

* Nothing to report, but please send her any changes via email.

**Entertainment:**

* Movie Meet Up first week in January due to upcoming holidays- will be announced on the website
* Raffle for NY Eve Dance- only three items so far, more donations needed. Groups are asked to make a donation. Contact Edie for information.
* Please announce information about the NY Eve Dance at your meetings and distribute flyers.
* Still seeking help for setup and cleanup, contact Jim to volunteer. Cleanup will happen the next morning (not after the dance).

**Hotline:** Not present

* Doing well
* Available shifts: Thursday 1-5p; Friday 1-5p; Saturday 9p-9a

**Al-Anon:** Not present

**District Liaison:**

* District trying to put on more workshops
* Budget approved for 2017

***Old Business*:**

Elections:

* Vice Chair: Mark D. stood for position; voted in by Committee
* Recording Secretary: No standing
* Schedule Chair: Pat F. stood for position; voted in by Committee
* Advisory Board Members:
  + Jerry C. stood for position; voted in by Committee
  + Lauren M. stood for position by proxy; voted in by Committee
* Potluck Chair: Alyssa T. stood for position; voted in by Committee
* Entertainment Committee Chair: Brian C. stood for position; voted in by Committee

***New Business*:**

* Potluck for January needs a hosting group

### **Adjournment**: Time 6:24 p.m.