# **Central Oregon Intergroup, Inc**

## **November 27, 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) Michael S-C.O.S.M/IGR) (Christine B.-Treasurer & IGR/MRLS) (Renee H-Office Manager & IGR/Nuts and Bolts) (Jerry C.-IGR/Tues. Nite AA) (Brenna L-IGR/WFS) (Lisa M- IGR/SIS) (Alyssa- IGR/Tumalo)(Edee S-IGR & E.C. Chair/Salty Bunch)(Rue M-IGR/Safe Harbor)(Jim Mc-IGR/24 alive)(Bob B-IGR/Thurs. Mens)(Mike B-IGR/Attit. Adj)(Dana B-IGR/C.W.C)(Emily S-IGR/S.I.S.)(Scot B-IGR/Nooner)(Howard D-IGR/Red. Reb.)(Rivka-IGR/ABC)(Stu-IGR/EER)(Tim C-Alt IGR/H.A.F.H.)(Ryan-IGR/New Horizons)(J.T.- IGR/Make My Day)

**NON VOTING MEMBERS PRESENT:**

(Cody M.- Adv. Board/WFS) ) (Reed K-Adv. Board/T.N.M.B.S) (Dan P-Adv. Board/EER)(Mike S.- Chair/Safe Harbor) (Alli J-Wb Master) (Dave W.- Potluck/Sober Desires) (Brian C.- GSR/Make My Day)(Jim B- Alt. IGR/ABC)(Megan M-Newsletter/C.W.C.)

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# ***Approval of Minutes***

 Minutes were read and approved

1. ***Treasurer’s Report***
* Error- $10 off on Crescent Lake Campout , will be fixed.
* Donations up from last month
* $10 bank fee due to Entertainment Committee account being low (less than $1,000).

**C. *Chair Report*:**

**D. *Committee Reports*:**

**Office:**

* Books/Lit. – $729.35, Coins Etc. - $629.88, Donations - $3,150.24, total deposits $4,510.19.

**Newsletter***:*

* Going good, just needing some more info. On the Christmas alcathon.

**Potluck:**

* Great speaker.
* Do not have Christmas speakers yet.

**Schedules:**

* Not present.
* There are several meeting changes
	+ WFS **SUNDAY MEETING ONLY** will be at the environmental center @ 7:00pm
	+ Sober Desire is Sundays @ 7:00pm St. Helens Hall

**Website:**

* Please check to make sure your meeting is listed, if not email the webmaster.

**Entertainment Committee:**

* Movie meet up did not have a great turnout this month. This event is not on the schedule because we don’t know movie date/time until 1 week prior.
* New year’s eve dance:
	+ Speaker is from Reno.
	+ In need of raffle prizes, please contact Edee @541-921-8435
	+ Need help w/ set up and clean up, please contact Jim B for clean up @ 541-550-9194
	+ E.C. will be meeting twice in Dec.
		- December 20th @ 7:00pm
		- December 27th @ 7:00pm

**Hotline:**

* Not present.

**Al-Anon:**

* Not present.
1. ***Old Business*:**
* Mike S. stepped down from Vice-Chair position.
* Chair position available: Mike S. voted in.

***New Business*:**

* Chair- Mike Seeley and Treasurer- Christine Bergland need to be added to the Intergroup bank account.
* Positions to be voted on December 18th:
	+ Recording Secretary-
	+ Schedule Chair-
	+ Advisory Board Member- Jerry C. nominated.
	+ Advisory Board Member- Lauren M. nominated.
	+ Potluck Chair- Alyssa nominated
	+ Entertainment Committee Chair- Brian C. nominated
* Vice-Chair position available. Will be an interim position that ends December 2017.

**Adjournment**:

Meeting adjourned at 6:31pm. The next meeting will be at 5:30 p.m. Sunday, December 18th at TEC.

Lauren Manriquez,

Recording Secretary