CENTRAL OREGON INTERGROUP, INC.

JUNE 25, 2017

IGR MEETING MINUTES

### **Opening:**

* Call to Order at 5:30 pm.
* Pass Attendance Sheet.
* Introductions.
* Verified that we did have a quorum.

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

(Susan R. Recording Secretary-IGR Step Sisters) (Mike S-Chair/Safe Harbor) ABC) ( Lisa Harper-IGR Not a Glum Lot)) (Scott H-IGR Madras) ( Renee H. -Office Mgr./IGR Nuts&Bolts) (Christine B.- IGR/Treasurer Living Sober) Sam Restani-IGR sub-WFS (Bob Bures-IGR Thursday Night Book Study) Jerry Rood-IGR Tuesday Night AA (Jim B. Alt IGR ABC) Jim C.-IGR 24 & Alive ( Jeff M. IGR New Horizons)

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

(Reed Kay-Men’s Thursday Book Study) (Allison J. Web Chair) Jerry C Adv. Board -Not a Glum Lot, (Candy W. Al Anon Liaison) Pat F.-Chair-Scheduling)

# ***Approval of Minutes***

Minutes from last meeting were approved.

1. ***TREASURERS REPORT*** Christine.

Total Income $7,459.86. The Ent. Committee owes us $1, 115.89. Our net income was $148.93. for May. Year to date income is $3,370.67

1. *OFFICE REPORT*  Renee.

Gave tabs and registration for the trailer to Brian for Ent. Committee.

**CHAIRPERSON NOTES:** Mike read the motions from the May Assembly. Motion 1. YPAA wants liaison for all YPAA’s to attend give report to the district area.

Motion 2. Move all Biz. Meetings to Saturday @ 8:00am. Failed.

Motion 3. Fund a Char to attend PNC conference. Not to exceed $300.00. Failed.

**Newsletter:** Katy M. Not Present.

AD Hoc Comm. Mark stepped down.

**Potluck:**  Alyssa:

Reed for Alyssa: Attendance for Tumalo speaker meeting was low. Food was good, Speakers were also. Meeting for July 22, 2017 to be hosted by Step Sisters.

**Schedules:** Pat.

Going smoothly. Picked up new schedules for July-September. Increased amount from 4,500 to 5,500.

**Website: Ally**

We should check the contact page on the website to make sure our info. Is correct. Some are not. Austin is helping. We need to renew web site posting by August. Cost is $90.00. Ally will send invoice to Renee to be reimbursed.

**Entertainment: B**rian not here

Reed for Brian. Each IGR should ask for a liaison from our group to attend the Ent. Committee mtg.

200.00 from campout. Brian will be picking up supplies.

**Hotline:** Mary not here. No report.

**Al-Anon:** Candy W. was present.

**D. *Old Business*:**  Our December meeting falls on Christmas Eve. Question is whether we should change meeting to 3rd. Sunday.

**E.** ***New Business*: Christine-** Still no signer on the Entertainment Committee checking account. Need to fix that. A motion was passed on April 2016. “ The current Intergroup Treasurer, Christine Bergland is to be a signer on the Entertainment Committee checking account”

***ADJOURNMENT TIME: 6:13 pm***

### **Adjournment**: Time \_\_\_\_\_\_\_\_\_\_\_.

Meeting was adjourned at 6:14 pm.