CENTRAL OREGON INTERGROUP, INC.

 JULY 23, 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) ( Jim C. – 24 and Alive ) ( Rivka G.-IGR ABC) ( Lisa Harper-IGR Not a Glum Lot) ( Rue M -IGR/ Safe Harbor) (Jeff M-IGR New Horizons) (Scott H-IGR Madras) (Lauren M-IGR WFS) (Mary B. -Hotline Co-Ord. ) ( Renee H. -Office Mgr./IGR Nuts&Bolts) (Shannon M- IGR EER) (Steve L. Not a Glum Lot) (Dave T.-IGR KSS) (Christine B.-IGR Treasurer) (Scott H- IGR Madras) (Brian-Ent. Comm. Chair) ( Jerry R.-IGR Tuesday Night AA) (Edie S. -IGR Salty Bunch)

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

(Jerry C. -Not a Glum Lot) (Katy M- Webmaster/New Horizons) (Mary B. -Hotline Coordinator) (Jim B.-ABC)

# ***Approval of Minutes***

Minutes from last meeting were read and approved.

# ***Treasurer’s Report-******Christine***

Total in checking and savings including prudent reserve : $6,947.46. Net income for June – 511.40

Christine is now a signer on the Entertainment Committee checking account. Our expenses are in line, the cost for 5,500 schedules vs. 4,500 is more.

***OFFICE REPORT:- Renee***

Deposits total: $3,596.80 Large donation from New Horizons. Will not be present for August meeting, will send alternate to give report. Aly got paid.

**Chairperson Notes: Mike S.**

Mike’s position is over in December. Will see if we still have room for December’s meeting. The following positions will be available in December.: Hotline, Treasurer, Vice Chair. The Vice Chair would be a district 5 liaison- go to 3 assemblies and get paid for it.

1. ***Committee Reports*:**

 **POTLUCK:** Alyssa: Jerry R. reported for Alyssa. Potluck went very well. Host group was Step Sisters. Lots of food donations. Also 7th tradition. Attended well despite traffic from CCC.

**Newsletter:** **Katy**. Changed format. Looking for volunteers such as artists, etc. that could help with photoshop. Excerpt from “As Bill Sees it” every month. Looking for stories from individual AA members to publish each month.

**HOTLINE:**  Mary reported that there were no open shifts for 3 weeks. Available shifts as of now are: Sat. 9 pm- 9 am Sunday 9 am – 2 pm.

**AL-ANON:** Candy was present. Al-anon is inspired by AA’s gatherings and will for the first time have a potluck.

**SCHEDULES: Pat-**

Not present, no report.

**WEBSITE: Ally**  Not here- Jerry reported for Ally that everything is going well. Ally got reimbursed for website posting.

**ENTERTAINMENT: Brian** was present. Ochoco Campout went well, good turnout, good speaker. Got tags for trailer, question is how does committee repay the fee? Still need more volunteers for Committee.

Question was raised as to where the money for the summer picnic went, was given to 10:00 am group. A Question was raised as to whether the Entertainment Committee should be following the 12 traditions, the answer is yes, the Entertainment Group falls under the umbrella of the IGR group.

**D. *Old Business*:** NONE

**E.** ***New Business*:** Positions open in December, see Mike’s notes. Rivka wants to put

TOPIC 257 meeting back on Schedule

### **Adjournment**: 6:06 pm.