**CENTRAL OREGON INTERGROUP, Inc.**

IGR MEETING MINUTES

**Aug 26th, 2018**

**Opening:**

* Jerry C. called meeting to order with the Serenity Prayer at 5:30 pm.
* Passed Attendance Sheet.
* Introductions of Attendees – 22 Total with 10 IGRs
* Verified that we did have a quorum.

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

*Groups Represented- Steve L.-Not A Glum Lot, Maura W.-WFS, Trista D.-New Horizons, Jim C.-24 & Alive, Larry S.-Tumalo Fri. Nite, Carrie B.-Three Legacies, Kaitlin M.-Rule 62, Barry J.-Attitude Adj, Scott H.-Madras, Tyler H-As Men See It,*

**NON VOTING MEMBERS PRESENT:**

 *Jerry C.-Chair, Stu H.- Treasurer, Renee H.-Office Manager, Frank W.-Secretary, Mac F.-Hotline Chair, Katrina T.- Alanon*

# **Approval of Minutes**

* Minutes were approved for July 22nd with one correction.
1. **Treasurer’s Report: Stu H.**
* Progress has made on the budget. Full budget will be presented next month.
1. **Chairperson Notes: Jerry C.**
* Advisory Board member Lauren is stepping down so there is an opening. Renee requested a Debit card to handle COIGAA business and Adv. Board approved.

**D. Committee Reports:**

**Office: Renee H.**

* Books/Lit $733.66, Coins/Misc. $470.85
* Total Sales $1204.51
* Donations $2085.75
* Total Deposit $3290.26

**Newsletter:** **Amy F.**

* Jerry C. reported that all is well and he will contact Amy regarding an update on time line for getting Newsletter done monthly (according to the by-laws)

**Potluck: Pat F.**

* Steve L. reported that Potluck went well with about 75 present, Renee added that she has restocked and has supplies for future Potlucks at office

**Schedules: Pat F.**

* Renee reported going well with few changes and that the new cut-off is Sept. 17th.

**Website: Barry J.**

* Every thing is good and he is enjoying himself 😊.
* There was a question about if we should have business Mtgs. Posted on the schedule at all.

**Entertainment: Sandy J.**

* Sandy J. was voted in unanimously as new Entertainment Chair

**Hotline: Mac F.**

* 29 Volunteers for all shifts. It is a great service opportunity

**Al-Anon:** **Katrina T.**

* She is putting out a speaker sign up list for Potluck. There was a question about it being a family event even though it is technically AA.
1. ***Old Business*:**
* New Mtg. Registration Form is on the website.
* It was voted on and approved unanimously
* Service Positions now available are the following: **Vice Chair, Potluck, and Advisory Board Member**

**F.** ***New Business*:**

* Removal (or not) of the COIGAA business mtgs from the Schedule and put under Events?

**Adjournment time**: **6:30 pm**.