**CENTRAL OREGON INTERGROUP, Inc.**

IGR MEETING MINUTES

**July 22nd, 2018**

**Opening:**

* Jerry C. called meeting to order with the Serenity Prayer at 5:30 pm.
* Passed Attendance Sheet.
* Introductions of Attendees – 23 Total
* Verified that we did have a quorum.

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

*14 Voting Members – Details at end of report*

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

 *9 Visitors*

# **Approval of Minutes**

* No Minutes were approved for June 24th due to lack of secretary
1. **Treasurer’s Report: Stuart H.**
* Still working on Budget and should have something next month. Seeking direction from District. No bank statements because accessing online issues. Should be resolved by next mtg. If you need full report contact Renee at COIGAA office.
1. **Chairperson Notes:**
* Jerry C. – Reiterated no Line Item Budget yet but working on with Stu H.

**D. Committee Reports:**

**Office: Renee H.**

* Books/Lit $1011.50, Coins/Misc. $452.39
* Total Sales $1463.54
* Donations $2043.31
* Total Deposit $3506.86

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

* No report

**Potluck: Pat F.**

* Reported on Alyssa’s behalf that he is working with her on Potluck.

**Schedules: Pat F.**

* New Schedules out with only one mistake that has been corrected. New forms for adding group or mtgs to the schedule has been created (see attached)

**Website: Barry J.**

* The new meeting APP is up and running on COIGAA Website. He asked permission to get rid of the old data because the new software works and is trusted.
* Barry asked the question about posting events vs. mtgs on the event calendar. Discussion ensued where Mike and Renee’ clarified the history surrounding and it was agreed that “events” only (no mtgs.) on the event calendar.

**Entertainment: Vacant**

* Jim B. reported that the Ogden Campout went well.
* Sandy J. agreed to serve as temporary chair until the opening is taken to the groups before the next IGR mtg where we will vote either her or someone else in.

**Hotline: Mac F.**

* All shifts filled and a waiting list has been started!

**Al-Anon:** **Renee H.**

* Presented for Katrina “nothing new and all speaker are full through September”
1. ***Old Business*:**
* Frank W. was voted in as Secretary
* **Service Positions now available are the following: Vice Chair and Potluck.**

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

* Jerry C. reiterated how important it is for us to honor the tradition of anonymity on all COIGAA publications especially the website.
* Discussion and clarification on Potluck operations (ie: how long Alanon’s get speak etc.)
* Motion made by Stu to pay $15 a month for QuickBooks online. Motion passed.

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

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| Name | Position  | Home Group |
| Jerry C. | Chair | Not a Glum lot |
| Steve L. | IGR | Not a Glum lot |
| Stu H | Treasurer | KISS |
| Pat F. | Schedule chair | Eastside Early Risers |
| Susie R | ISR | Step Sisters |
| Jerry R | IGR | Tues Night AA |
| Renee H | Office manger | Sun. Morn. Serenity |
| Jim C | IGR | 24 & Alive |
| Maura W | IGR | WKS |
| Trista D | IGR | New Horizon |
| Kaitline M | IGR | Rule 62 |
| Nancy E | IGR | Girls Gone Sober |
| Barry J | Alt. IGRWeb Chair | Att. Adj. |
| Larry S | IGR | Tumalo Fri. Nite |
| Mac F  | HotlineChair | Att. Adj. |
| Scott H. | IGR | Madras |
|  |  |  |
| Jim B. | Alt. IGR | ABC |
| Kim T. | Entertainment |  |
| Sandy J. | Entertainment |  |
| Joe E. |  |  |
| Tyler H. |  |  |
| Frank W. | Secretary | TBD |
| Stef M. | Visitor | Attitude Adjustment |