**CENTRAL OREGON INTERGROUP, Inc.**

Advisory Board Minutes

**September 23rd, 2018**

* Meeting called to order at 5:05 pm.
* Serenity Prayer
* Eligible Voters Present: Jerry C. – Chair, Renee H. – Office Manager, Frank W. – Secretary, Steve L., and Stuart H. – Treasurer and also present several 3 other visitors.
* Verified that we did have a quorum of 4.
* Secretary Minutes – Presented and approved
* Treasurer Report – Stu has been very busy so no new progress on budget. Presented P & L and reported a $-987.08 discrepancy that appears to be software related. Stu assures that the real #s were correct and will figure out the issue with our accountant.
* Office Report – $1288.05 Books and Literature, $763 Coins and Misc, $2068.07 Contributions

Total - $4119.12

Reminder - Voting for COIGAA Board will be in October instead of November

District 5 and COIGAA were successful with the J & I Book Drive

* Old Business – Budget but no Progress made, tabled until next month
* New Business –Discussion about how to account for the $200 of books donated to District 5 was had and concluded that a new code should be added to the balance sheet for such donation. Stu will get with Accountant on details.
* Adjourned at 5:21pm