**CENTRAL OREGON INTERGROUP, Inc.**

IGR MEETING MINUTES

**Sept 23rd 2018**

**Opening:**

* Jerry C. called meeting to order with the Serenity Prayer at 5:35 pm.
* Passed Attendance Sheet.
* Introductions of Attendees – 16 Total with 11 IGRs
* Verified that we did have a quorum.

### **Voting Members Present: (IGRs)**

*Groups Represented- Steve L.-Not A Glum Lot, Jen S. – Primary Purpose, Jim C.-24 & Alive, Larry S.-Tumalo Fri. Nite,, Barry J.-Attitude Adj, Scott H.-Madras, Tyler H-As Men See It, Jerry R – Tuesday Nite AA, Sandy J. – Huntington Hut, Nancy E. – Girls Gone Sober, Chandra S. – Sisters in Sobriety*

***Non Voting Members Present:***

*Jerry C.-Chair, Stu H.- Treasurer, Renee H.-Office Manager, Frank W.-Secretary*

# **Approval of Minutes**

* Minutes were approved for August 26th

**B. Treasurer’s Report: Stu H.**

* Stu reported he did not lift a finger on the new budget- will have for next meeting
* Presented profit and loss and balance sheet: approved

**C. Chairperson Notes: Jerry C.**

* Reported line item discrepancies on statements and $200 for the books to prisons will handle in new business

**D. Committee Reports:**

**Office: Renee H.**

* Books/Lit $1288.05, Coins/Misc. $763.00
* Total Sales $2051.05
* Donations $2068.07
* Total Deposit $4119.12

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

* Jerry C. reported that he called Amy and did not get a call back; he will call again
* Barry J. volunteered to help with the newsletter
* Jerry C. said Amy gets another opportunity to show up before determining whether her seat is vacant

**Potluck: Scott H.**

* Scott H. reported Madras potluck went well with 65 people
* Husband and wife speakers at the potluck

**Schedules: Pat F.**

* Renee reported that Pat called in, stating there is no report.

**Website: Barry J.**

* Barry J. removed non-Intergroup events from the webpage
* Suggested that any time someone wants to put something on the event page, it should be approved by the entertainment committee
* Meeting section of the website was reworked

**Entertainment: Sandy J.**

* Sandy reported there was a great camp out at Crescent Lake
* Fell short on money contributions, but they did book next year’s campout for Sept. 5
* They are planning a bonfire in Tumalo with a speaker
* Entertainment committee meeting second Thursday of every month at 5 pm at Market of Choice
* Other fun events are being planned, including football with cheerleaders and a Halloween party

**Hotline: Mac F.**

* No report

**Al Anon: Katrina**

* Renee reported there is a new list of speakers and they want to help and be available

1. ***Old Business*:**

* Service Positions now available are the following: **Vice Chair, Interim Potluck, Interim Advisory Board Member, Entertainment and 2 Advisory Board positions**

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

* Removal of the COIGAA business meetings from the Schedule
* $200 book donation to Corrections
* Thanksgiving Alco-thon was discussed and sign-up sheet passed around for the groups

**Adjournment time**: **6:32 p.m.**