**CENTRAL OREGON INTERGROUP, Inc.**

IGR MEETING MINUTES

**November 18th 2018**

**Opening:**

* Jerry C. called meeting to order with the Serenity Prayer at 5:34 pm.
* Passed Attendance Sheet.
* Introductions of Attendees – 16 Total with 13 IGRs
* Verified that we did have a quorum.

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

*Groups Represented- Steve L.-Not A Glum Lot, Pat F.–East Side early Risers, Chadra S – Sis In Sobriety, Kaitlin M. Rule 62, Joe W. – New Horizons, Tyler H. – As Men See it, Jen S. – Primary Purpose, Don C. – Living Sober Redmond, Jim C.-24 & Alive, Larry S.-Tumalo Fri. Nite, Barry J.-Attitude Adj, ----.-Madras, Susie R.-Step Sisters, Jerry R – Tuesday Nite AA, Levi-Living Sober Redmond,*

***Non Voting Members Present:***

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

# **Approval of Minutes**

* Minutes were approved for October 28th with two grammatical

**B. Treasurer’s Report: Stu H.**

* Reported #’s and budget Status.
* Jerry advised that we need the budget so can give Line Item Budgets for the committees and a motion to approve.

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

* Reported next month’s Intergoup mtg date change due to the Holidays. We will address issues in new business

**D. Committee Reports:**

**Office: Renee H.**

* $$1123.20 Books and Literature, $1062.95 Coins and Misc., $3291.21

Alkathon Brought in $106.92 after expenses

Need a Group to sponsor Christmas Alkathon

**Newsletter:** **Vacant**

* Barry reported he and Steph are working on content. Steph has content but having software issues. They will try to get out the newsletter after the first of the year

**Potluck: Vacant**

* Maura and WFS did great on Alkathon. Brought in $106.92 after expenses. Joe said New Horizons might host Xmas Alkathon.

**Schedules: Pat F.**

* Reported Dec 17th is deadline for 1st quarter

**Website: Barry J.**

* Reported that COIGAA landing page needs to be updated to give better general information about AA first then links to events calendar etc.

**Entertainment: Sandy J.**

* Chris talked about self funding events and fundraising events and Flyers for New Years Event.
* Planning a new Years Eve party with a Band at Brooks Hall, and a bowling night in November, and Bongo next year!

**Hotline: Mac F.**

* Reported All slots filled except that he needs volunteer for 2nd Thurs at 5pm.

**Al Anon: Katrina**

* Reported they are having a Spaghetti Feed the 1st weekend in February. She pointed out Alateen flyers and mtgs. They want to be part of Alkathons, provide Alanon and Alateen Speakers, and have more coordination with COIGAA. Inquired about having a Link to Alanon Website on COIGAA Website

1. ***Old Business*:**

***Available Positions***- Vice Chair, Newsletter, Potluck, Interim Advisory Board Member

Lanele stood for and was voted in as the Interim Adv. Board Member

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

* Nominations for Potluck, Entertainment, Advisory Board Member (2),
* A motion was made to change Decembers Mtg to the 16th. Voted on and passed

1. **Adjournment time**: **6:35 p.m.**