

Central Oregon Intergroup, Inc.

Advisory Board Meeting

Date: July 26th 2020

Opening:

- Call to Order
- Pass attendance Sheets
- Introductions
- Verify Quorum of 4

Voting AA members present: Helen W. Frank W. Alice H. Dan P. Renee H.

Non-Voting AA members present: Pat F. (can vote if there is a tie)

Chairperson Notes:

Molly newsletter experiences with how coping with COVID19 contact her. By Saturday 8/19.

A. Approval of Minutes (AA members responsible to read these ahead of time) A Motion was made by Frank W. to accept the minutes, seconded by Lanelle D. Motion passed.

B. Treasurer's Report: End of June sent out balance sheet to all the IGRs as of June 31st have \$5500.00 plus \$2000 reserve. Contribution are \$1000.00 compared to a year ago \$2400.00 Sales and books 700.00 are down compared \$2100.00 of last year, but purchases literature and coins is down. Year to date at a positive \$2500.00 expenses are down. Financially in a solid at this point. There had been some problems with filing the non-profit it was not filed timely than incorrectly. This occur 11/2 to 2 years ago. I had work to get this all cleaned. Intergroup had to pay a reinstatement fee. Now there has been a penalty sent for this. I was surprise to see this, as I thought this was all taken care of. I will be contacting the non-profit person. I am confident that I can have this removed or reduced.

C. Office Manager's Report: Sales \$418.05 Coins Lit. \$270.94 Total \$688.99 Contributions \$ 988.60 Total deposit \$1677.59 for June. It has been another busy month. Sales are just starting to pick up. I was able to place a small order. The office is running like a pick-up or take out service. We are not allowing anyone in the office. As the challenge to social distance and sanitize would not be possible. So, people come to the window, we open the window. And a plexi-glass has been put with a small area to exchange books/coins & money. It is just great. A thank you to Scot for putting this up. We will be open 2 Saturdays this

month August 1st and August 15th and closed the following Mondays August 3rd and August 17th as suggested by our Advisory Board. Our answering machine had to be replaced this month. I looked into the Question Micheal had ask about PayPal, "Can a group name be used when contributing online?" Yes, in two ways; first if you have a debit/credit card for your groups bank account, or if an individual makes a contribution for their group. There is a spot for "notes" in which you can list the group name. Most groups continual to contribute via mailing in a check. Still getting lots of emails and calls. It feels just like out of Tradition eight. READ page 168. Again, thank you for all the people that have been available to do 12th step work. I spoke with Dan M. Though he is not able to be here. He wanted me to ask IGR to have their AA group members to contact him if they are available. More AA members are needed. We also thought putting the form that would usually be handed out at the Physical Intergroup meeting on the website. These last few months have been something else. Sadly, some AA members are having a bit of a rough go of it. I am reminded how we treat each other in AA matters, I am trying to do part. I hope you all are safe and well.

D. Old Business:

None

E. New Business:

Alice said she hoping that people are communicating to office, website and schedule chair regarding updates with the AA meetings.

F. Adjournment Time 5:15 pm.