Central Oregon Intergroup

Advisory Board Meeting Minutes

February 27, 2022

Opened Meeting with Serenity Prayer at 4:56 pm

Attendance:

Frank W., Joan C., Amy P., Becky G., Mark L., Michael H.

Quorum? Yes (4)

Secretary’s Minutes:

Respectfully Submitted by Amy Porter, Recording Secretary

Amendments to Minutes? No

Motion to Approve – Seconded – Minutes Approved

Treasurer’s Report:

Erin B. ill, will attend next month

Central Office Report:

New hours working well, have been working on computer/printer challenges, Scott and Cody very helpful

Office Income $6223, Expenses $5984, Profit $229

Old Business:

Emails for Officers? Erin’s email is: [erin@patiencellc.com](mailto:erin@patiencellc.com)

Budget discussion tabled until next month when Erin returns

Will we recommend Hybrid Meetings in April or March?

Will we follow State Guidelines? Mark L. asked about how to transmit Meeting Minutes and Committee Reports during Hybrid Meetings – suggested emailing as we have, and bringing 3 or so copies of Minutes from previous meeting (not including Chair reports) to be distributed/read by those in-person

New Business:

Vice-Chair Position remains unfilled

Frank attended GSR Meeting as Vice-Chair substitute

Meeting Closed with Responsibility Statement

Motion to Adjourn at 5:22 pm

Next Meeting Scheduled for March 27th, 2022 at 4:45 pm