

Central Oregon Intergroup  
Advisory Board Meeting Minutes  
March 27, 2022

Opened meeting with Serenity Prayer 4:45 pm

Attendance:

Diane W., Becky G., Mark L., Michael H., Frank W., Joan C., Amy P. (also Lauren S., Helen W., Erin B., Barry J.)

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. – Needs to have more time with past information to create budget. Office currently using XL, spreadsheets begin at beginning of each year. Not ideal because it is glitchy, Quickbooks was discussed and Michael suggested looking at Wave program, because of cost and what our office needs are. Erin will be going to bank to get access to our IGR account. Will contact Joan to make appointment to meet to go over all past numbers, will then be able to build back budget.

Joan added that Erin was already given access to view the bank account, and that all numbers to compile a budget are currently on a spreadsheet.

Central Office Report:

Joan C. – Met with Erin, office busy early in the month.

Office income \$3435.00, Expenses \$4632.00, Loss \$1197.00

Old Business:

Joan and Erin discussed the budget, have met and are going to meet again next week.

New Business:

Helen has new schedules!

Becky is having trouble with emails to Jordon and is concerned about items being posted on the Intergroup website. Becky would like more courtesy and response to emails.

Frank says all concerns/queries should be addressed to him.

Distinction made between a Meeting list and a Group list (we have a Meeting list.)

Meeting Closed with Responsibility Statement at 5:22