COIG Advisory Board

Meeting Minutes

April 24th, 2022

Opened Meeting with Serenity Prayer at 4:45

Attendance:

Diane W., Mark L., Michael H., Joan C., Frank W., Amy P., Alice S., Helen W., Barry J.

Quorum? Yes (4+)

Secretary’s Minutes:

Respectfully submitted by Amy P., Recording Secretary

Amendments to Minutes? No

Motion to Approve – Seconded – Minutes Approved

Treasurer’s Report: Erin B.

No Report, Treasurer not present

Central Office Report: Joan C.

March was very busy, customers are now allowed in office. The office had a net gain this past month. Joan tried to contact Erin regarding budget planning, received no response. Christine B. has offered to help with Quick Books if needed. Submitted Office Report attached to minutes.

Old Business:

Budget Approval Progress?

Joan would like some feedback and oversight.

Discussion of including Tradition Study as part of IGR meeting, as opposed to just following Traditions

Mark L. supports following Traditions, not teaching

Diane W. states she doesn’t think we should spend time studying Traditions in IGR meeting

Mark L. states he understands that there was an upset regarding emails

Helen W. states there have been many, many emails, regarding schedules and also additional requests, and the Schedule committee is working hard.

Frank W. states he initiated a telephone conversation with Becky G. to discuss her concerns about unacknowledged emails. The phone conversation was unproductive, Becky G. submitted resignation and will no longer act as an at-large representative for COIGAA.

New Business:

New positions open:

Barry has volunteered for the open Advisory Board position, IGRs will announce vacancy at their meetings, vote will take place next meeting.

Treasurer?:

Michael H. asked what the Advisory Board can do to assure that Treasurer can fulfill commitment, given the scope of the position and the amount of time required – a more in-depth interview and an update of the position description were discussed as 2 ways to vet candidates

Hotline:

Lauren S. did not receive any sign-up sheets back from groups. Relief volunteers are especially needed. Amy P. will see if she can help gathering sheets

Closed with Responsibility Statement 5:22