

Central Office Advisory Board Meeting Agenda **December 8th 2024**

5:00pm meeting was called to Order

Attendance: Mike, Carrie, Heidi, Hilary, Lanelle, Jane

Quorum yes (4+)

Approve Secretary's Minutes

- [November 2024 Board Minutes.docx](#)

Minutes unanimously approved

Treasurer's Report: Will  Dec COIG Treasurer.pdf

Will was not present, could not approve treasurer report

Chair Report: Mike

I hope everyone had a good holiday as it going to December we will be electing new positions I have only received a few resumes but have hope that we still may feel the positions with the appropriate people

I've reached out to the Spanish-speaking representer in our area and hopes of getting the literature to him but so far we have not been able to align our schedules. Will continue to try and get together so we can get the literature to the proper people.

Carrie Joe and I went through the storage unit and got the bulk of the material out we just have a few file cabinets and small desk to find homes for.

I've reached out to Jenna head of Pi and inset to meet with her to give her all the displays and Heidi has agreed to take the rest of the coins that Carrie and I found in the storage.

I've been in contact with our vice chair Hillary she is in good spirits and is still committed in continuing her position advice chair.

I look forward to all who make it to the Intergroup meeting.

Yours in love and service

Michael a Seeley

Intergroup chair

541-815-7458

Unfinished Business:

- **Office Liquidation:** Where are we as far as liquidation goes?
 - **Furniture** - Joe from District Archives took some of the furniture. Mike is working on the rest.
 - **Coins** - Heidi is liquidating coins and they will be 50% off at the intergroup meeting.

- **Literature** - Pamphlets going to D5 literature committee and books going to Potluck speaker meeting chair after 50% off sale at Intergroup.
- **Spanish Literature** - Spanish literature went to Roberto who will make sure it gets dispersed in Madrass and in corrections.
- **ASL and Braille** - ASL and Brail literature went to Oregon Area 58 Accessibility Committee
- **Archives** - Joe from Archives took much so that he can make sure it is preserved. Anyone can brouse Archives at any time.

New Business:

- **Elections Discussion** (*From Bylaws*):

6. ELECTIONS, VACANCIES AND TERMINATIONS

- A. **Subject to the qualifications listed in each position description**, any active member of a Group in Central Oregon may stand for election to an available position. A person may stand for more than one position, but may serve only in the position to which first elected.
- B. A person standing for election to a position **shall present themselves for an interview by the Chairperson. It is the Chairpersons responsibility to make sure the candidate qualifies, before allowing the candidate to make themselves available to the body.** They may *then* read their [service resume](#) and/or answer additional questions asked by the body.

It was unanimously agreed that Chair will not allow anyone to stand for a position unless they infact qualify for the position. The positions will be left empty until qualified candidates are willing to stand.

- **Mail still going to the Alano Club** - Lanelle will put in another request
- **50/50 raffle happened at the Alcathon.** Alan said he is not fundraising at all and that the entertainment committee did the 50/50. Mike will confirm with the newly elected entertainment chair that they will not be fundraising, and instead sell event tickets so everyone can be self supporting.

- **Advisory board group inventory discussion** - We will start on this after the first of the year.

Meeting was adjourned at 5:45pm

Respectfully Submitted,
Carrie B., COIG Secretary
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