

# Central Oregon Intergroup, Inc.

## Advisory Board Meeting

**Date: 5/24/2020**

### Opening:

- **Call to Order~ meeting called to order @ 5pm**
- **Serenity Prayer**
- **Attendance taken electronically**
- **Verify Quorum of 4~Yes**

**Voting AA members present: See sign in Sheet**

**Non-Voting AA members present: See sign in Sheet**

### Chairperson Notes:

**A. Approval of Minutes *(AA members responsible to read these ahead of time)***

*Motion to accept secretary's report~Frank/Lauren*

**B. Treasurer's Report-treasurer not in attendance**

*Motion to move treasure's report to next meeting~Laura/Alice*

**C. Office Manager's Report-see report**

*Motion to accept office managers report~Lauren/Frank*

### Old Business: None noted

### New Business:

Discussion regarding not scheduling meetings on holiday weekends. There will only be several affected, Thanksgiving and Christmas. Contact for church (to be determined) will check with church to see if this is even a possibility.

Motion made to table this issue to move forward with looking into moving meeting on holiday weekends until next meeting~Laura/Lauren

### Comments/Discussion

Regarding opening meetings, per Alice~many churchs are not going to do anything to endanger their congregations. At this point none of the big downtown churches are going to open anytime soon. Although there are ongoing meeting at the Foundry Church

*Motion to adjourn meeting~Laura/Renee*

**Adjournment Time\_\_ 5:30\_\_.**