**November 22, 2020**

**Central Oregon Intergroup Meeting**

**Open:** 5:30pm Serenity Prayer

**Non-voting Attendance:** Pat F. (Chair) , Stephanie S. (Recording Secretary), Helen W. (Vice Chair), Dan P. (Treasurer), Joan C. (Office Manager), Frank W. (adv. Board), Alice S. (Adv. Board), Lanelle D. (Adv. Board), Lauren S. (Adv. Board). Becky alt. IGR New Horizons, Kail R., New Horizons, Valorie Member at Large, Christina New Horizons, Pete B. New Horizons, Pam R. New Horizons, Carrie B. New Horizons, Michael S. New Horizons, Erin B. New Horizons, Joel S. New Horizons, Jamie Firing Line.

**Voting IGR’s Attendance:** Barry J. Attitude Adjustment, Michael H. WFS, Tabitha Safe Harbor, Diane Tuesday Night AA, Brennon men’s Thursday night, Greg Men’s group Prineville, Maura Firing Line, Mark steps to sobriety, Jena New Horizons, Molly Thursday women’s noon, Lauren Sunday Morning Serenity, Susan Sisters in sobriety, Louise tumalo group, Alice step sisters Monday. **Total 15**

**Verified Quorum of 6**

**Voting Procedure-** Valorie will be conducting the voting- positions to be voted in- Chair, Recording Secretary, Two Advisory Board Members. Voting will be done via zoom polling. Per Byws only IGR’s can vote, alternate igr’s can vote only in the absence of groups igr. Valorie will read the position description, ask members willing to stand to raise digital hand, each member standing will have opportunity to share service resume.

Kail R. New Horizons- stands-service resume received. Carrie B. New Horizons- stands-service resume received. Mark L. Steps to Sobriety- stands-service resume received

 Zoom Polling- (done twice as we had to many members vote the first time)

 **Kail R. New Horizons Elected**

**Recording Secretary:** Valorie read position description

Carrie B. New Horizons- stands-service resume received. Christina L. New Horizons-stands-service resume received.

 **Christina L. New Horizons Elected**

**Two Advisory Board Members:** Valorie read position description

Michael H. WFS- stands- service resume received, Carrie B. New Horizons stands-service resume received, Joel S. New Horizons stands-service resume received, Jena C. New Horizons stands-service resume received, Erin B. New Horizons stands-service resume received, Mark L. Steps to Sobriety stands-service resume received.

 Zoom Polling All standing the top two will be voted in.

 **Michael H. WFS elected Mark L. Steps to Sobriety elected**

**Newly elected members will start two year terms January 2021**

**Chair:** Pat- IGR’s to announce open positions- Potluck chair and Newsletter- Current position descriptions made January 2020 show’s Sub committee positions not having a clearly defined term amount. Previous positions description made in October 2019 showed 2 year terms. Pat- right of decision- sub-committee positions are two year terms.

**December IGR meeting will be December 20, 2020- holiday schedule.**

Tradition presentation December- Lauren; Concept presentation December- Becky

**Treasurer**: Dan

* September Balance Sheet with comparison to Sept 2019
* September Profit & Loss with comparison to Sept 2019
* January – September Profit & Loss with comparison to 2019
* October Balance Sheet with comparison to Oct 2019
* October Profit & Loss with comparison to Oct 2019
* January – October Profit & Loss with comparison to 2019

Renee and I had a mis-communication in getting the September information to my office prior to the last meeting.

The information was sent, but I could not locate in my email.

COIGAA ran at a loss of $1,734 in September, mostly due to catching up on purchasing inventory - $2,899 for the month.

COIGAA ran at a profit of $1,848 in October.

For the year, COIGAA has had revenues in excess of expenses of $4,169.

As of October 31, 2020, the operating account has $7,160 plus a prudent reserve of $2,000.

This compares to $3,254 plus a prudent reserve of $2,000 on October 31, 2019

Jan – Oct contributions from groups is $20,172 as compared to $23,479 for the same period in 2019

Joan and I still need to work out a few kinks in the monthly reporting, but there should be no problems

Overall, COIGAA remains in a solid financial position.

**Office Manager Report:** Joan states Renee has put the office report on the website. Joan currently does not have a working computer at the office, should be fixed and back in a couple of weeks.

**Recording Secretary:** Stephanie- motion to accept last month minutes Jena, seconded by Tabitha- approved. Amend- time change from 6pm to 5:30pm

COIG AA SCHEDULE CHAIR REPORT DATED 11/22/20

Prepared by Maura W./Welsh

A number of our physical meetings did begin to resume meetings at their facilities, but

the Governor’s recent announcement has caused some to temporarily postpone their

physical meetings’ rollout again.

Please check the COIGAA.org website to see all updated meeting information.

I would like to thank Barry, our Website Chair, for staying on top of all our website

updates and Joan, our Office Manager, for sending me all the requests that come into the

Redmond office.

Please continue send any updates to me at:

schedule@coigaa.or

mauraw.or@gmail.com

541.362.6586

I would also like to encourage other AA members whose meetings/groups do not have an

IGR to also let me know of updates, so everyone living, moving to or visiting Central

Oregon can get the most update-to-date meeting information available

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**Schedule Chair:**

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**Hotline Chair:**

Hotline Report for November 2020

- We currently have openings on Friday 5pm to

9pm and Saturday from 9pm to 9am. We are

hitting the 1 year mark for some of the

volunteers and I anticipate that we will have

more openings as the year ends

- We have encountered some issues with folks

not having their calls transferred to their

phones, which results in calls going to the

previous volunteers. This seems to be an

issues with newer folks. A friendly reminder

usually su)ces in these cases.

- Again, we could use more people to perform

12 step work from all areas. If the IGRs could

take this request back to their groups, we may

be able to get more folks for this valuable

service work**.**

**Newsletter Chair:**

Next Issue scheduled for December 1st.

For the incoming chair I’m happy to pass along the template in Microsoft Publisher and provide some training if needed. Thank you for allowing me to be of service!

**Alanon Liaison:** Milton- looking forward to Thanksgiving AA/Alanon.

**IGR Reports:**

Hello I’m Jena and I’m new Horizons intergroup representative. There is still no word of course when we will go back to in person but we do still plan on having some of our meetings via zoom. We have been meeting 7 days a week at noon. Our Sunday meeting is going great it’s a closed tradition study. Our upcoming speakers are December 5th Jeff V. From Fargo North Dakota. Tuesday December 8th is Jennifer H. K. From Plano Tx and December 15th Vera F. from Bend OR.  We still have a beginner orientation meeting on the last Saturday of the month at 10:30am. Please visit our website for upcoming events newhorizonsgroupaa.com

Greetings from the Tumalo fellowship!!

Our Monday in person meeting is continuing.  All COVID protocols must be adhered to. This has its glitches which we have tried to resolve with love and tolerance. We have a Zoom account for Monday the need to stop in person arrises. We are averaging 20 people.

Friday's Speaker meeting continues on Zoom with about 25 attendees.  It has been wonderful meeting people intragal 8n our homegroup members sobriety as guest speakers.

Tumalo is the 4PM meeting at the Thanksgiving Alcathon,  please join us!

Louise L

Primary Purpose has moved back inside at TEC, although we are across the street in the sanctuary. The meetings can not be bigger than 25 people and everyone has to wear a mask and clean their chairs afterwards.

thank you

Lanelle

IGR REPORT.

Hello my name is Lauren and I am an Alcoholic. My home group is Sunday Serenity at 10 AM.

We have had a small group at our business meeting. I am the interm IGR, until someone steps forward.

Our attendance is small, hopefully, during the winter our attendance will grow. We need support. Also,

we need a IGR and Alternate IGR, and other positions to be filled.

Howard is our Secretary. Becky is our Treasurer. I am the GSR, and the Intern IGR.

We have a basket for the self support fund raiser for the 2021 Area Assembly.

Wishing you all a Healthy, Happy and Sober Thanksgiving and the rest of November and December.

In Fellowship and Service

Lauren S.

**Thanksgiving Alcathon-** Committee rep. Michael H. Thanks intergroup reps and chair for stepping up and getting this together- Flyer is on website- please announce at meeting.

**Chair-** Pat request any New Business for next month, please email him.

**Motion to adjourn-** Lauren, seconded by Molly- adjourned 6:41pm

Closed with Declaration of Unity

Minutes Respectfully Submitted by Stephanie S. – Recording Secretary.