

1 **MINUTES of TVCO Board Meeting**

2 **Meeting date: April 5, 2011**

3 **Call to order:** A board of directors meeting of the Temecula Valley Central Office Intergroup  
4 was held at Central Office in Temecula, California on Tuesday, April 5th 2011. The meeting  
5 convened at 6:35pm with the Serenity Prayer. Chair Deanna R. presiding with DeeAnn C. as  
6 secretary.

7 **Board members in attendance:** Deanna R. (Chairman), Terese B. (Treasurer), DeeAnn C.  
8 (Secretary), Marcos, Laura L.

9 **Board members not present:** Charles B. and Mary S.

10 **Office Manager:** Paul R.

11 **Visitors:** Desmond Y.

12 **Agenda:** Accepted with addition to new business a. Prudent Reserve

13 **Officer Reports:**

14 **Secretary-** March's minutes accepted with date correction

15 **Treasurer-** Treasurer's report accepted as presented. P&L March 2011, Profit 8,719.22  
16 Loss 6,072.91 Net Income 2,646.31. Donations by group summary 2,943.55. Prudent  
17 Reserve Pledge report \$276.00 donated so far.

18 **Office Manager-** New paint and new carpet installed, new furniture donated by AA  
19 members.

20 **Standing Committee Reports:**

21 **Intergroup Outreach Committee Chair:** No report

22 **Events Committee Chair:** Paul R. & Deanna R. Founder's Day will be held June 11<sup>th</sup>  
23 and will be chaired by Christina.

24 **Gazette Committee Chair:** Laura L. Need an alternate person to proof the Gazette to get  
25 it on-line closer to the first of each month. DeeAnn C.,TVCO secretary, will be the  
26 alternate proofer.

27 **District 17 Liaison:** Desmond Y. – Lots of events coming up in GSR. Pre-conference  
28 Workshop, Annual Archive Day, FORO (an event held in Spanish and translated into  
29 English). Time requirement to be a GSR is 2 years sober. It is a 2 year commitment. You  
30 can be GSR and Intergroup rep at the same time and for the same meeting.

31 **Unfinished business:**

- 32 a. Group Inventory – we went through each item on the Inventory Worksheet. After looking  
33 at our goals and service to AA and its members, we all felt that we are meeting those  
34 goals and are satisfied at this time with the board's service to AA.

35 **New business:**

- 36 a. Prudent Reserve – **MOTION** to transfer Prudent Reserve Pledge Drive income to our  
37 prudent reserve account at the end of each month by Therese B.  
38 Seconded, **MOTION CARRIED.**

- 39 **Tradition Collection:** \$14.05
- 40 **Adjournment:** The meeting was adjourned at 8:20pm.
- 41 *Minutes submitted by DeeAnn C. April 13, 2011*
- 42 *TVCO Secretary*
- 43 Date approved\_\_\_\_\_