

1 **MINUTES of TVCO Intergroup**

2 **Meeting date: April 19th, 2011**

3 **Call to order:** An intergroup meeting of TVCO was held in Murrieta, CA on April 19th, 2011.
4 The meeting convened at 6:45pm with the Serenity Prayer lead by DeeAnn. Chair, Deanna R. is
5 presiding and DeeAnn C. as secretary.

6 **Tradition report:** 4th Tradition report by Rob. Each group should be autonomous except in
7 matters affecting other groups or AA as a whole.

8 **Board members in attendance:** Deanna R. (Chairman), Mary S. (Vice-Chairman), Terese B.
9 (Treasurer), DeeAnn C. (Secretary), Charles B., Marcos, Laura L.

10 **Intergroup representatives present:** 18 out of 20 active groups reaching a quorum.

11 **Visitors:** 0

12 **Agenda:** Agenda accepted with additions to new business a. Dennis H. b. Barbara P. and d.
13 Barry

14 **Officer Reports:**

15 **Secretary:** DeeAnn C. – Minutes were accepted as presented. It was brought up that the
16 meeting minutes are not appearing on our website after e mailing them to the web
17 servant. Secretary will follow up on that, find out where the breakdown is and get it fixed
18 so that the minutes will be on the website one week after the meeting.

19 **Treasurer:** Terese B. – Treasurer’s report accepted as presented. Discussion re: group
20 donation lists will be discussed under new business d.
21 March P&L - Profit \$8,719.22 Loss \$6,072.91 Net Income \$2,646.31, group donations
22 for March 2011 \$2,943.55. An additional column for year to date was added to the P&L
23 as discussed and voted on at the last meeting. We are working on getting the annual
24 budget added to the monthly P&L as well.

25 **Office Manager Report:** Given by Paul R.-Temecula Valley Central Office is doing
26 well.

27 **Standing Committee Reports:**

28 **Intergroup Outreach Committee Chair:** Charles B. - Charles needs help. He needs
29 people to reach out to meetings in our area on behalf of Intergroup. Find out why they do
30 not participate within Intergroup or with Central Office. Inform them of the changes that
31 have taken place over the years and what good TVCO is doing for this valley of drunks.

32 **Events Committee Chairs:** Paul R. & Deanna R. - Fundraiser coming up is Founder’s
33 Day on June 11th at the Murrieta Community Center. Cristina is our Chair for this event.

34 **H & I Committee:** No report

35 **Hotline Committee Chair:** Pauline gave report. A Hotline Workshop will be held June
36 5th at Central Office. An issue was brought up about having a phone list of willing 12 step
37 call takers. Unfortunately, because of privacy reasons, the issue has been difficult to
38 resolve. Some reps pass around a signup sheet to their meeting for people that are willing

39 to take a 12 step phone call. Otherwise, the person covering the phones may need to call
40 the rep during the night for this information. We do what we can to make sure that there
41 is always a real alcoholic answering the phones 24/7

42 **District 17 Liaison:** Desmond Y. – Always an open door with GSR for information and
43 support. 2 events coming up, #1 Annual Archive Day, Theme “Get to Know Dr. Bob”
44 Sunday, May 1st from 10am-3pm 7111 suite B Arlington, Riverside #2 FORO Sunday,
45 July 17th. This is an event put on in Spanish and it is translated to English. For more
46 information on this event go to www.msca09aa.org.

47 **Public Information:**

48 **Gazette Committee Chair:** Laura L. – Laura would like some people to help
49 give input and ideas.

50 **Website Committee Chair:** Cameron- No report

51 **Unfinished Business: None**

52 **New business:**

53 a) Dennis H. – expressed an interest in buying a block of Storm baseball tickets. He would
54 like to do it with the support of Intergroup and have it be a fundraiser for Central Office.
55 He was told that we do not put money up front for fundraisers because of the problems
56 we have had with losing money that way. He still has the groups support in this event
57 which is what he really came for.

58 b) Barbara P. – She told us that the meetings that are now being held at the church at Kalmia
59 and Adams in Murrieta are in grave danger of losing their facility. Someone was
60 approached at the Tuesday women’s meeting by an office staff member. Their complaint
61 is that there was an awful mess left in the women’s restroom. All of the meetings need to
62 be notified of the potential loss of their meeting facility. We need to be extra diligent
63 about bathroom cleanliness, coffee and table clean up and the rules about smoking. Our
64 goal should be to leave the place in better condition than when we arrived.

65 c) Chairperson’s notes and additions – Deanna expressed her gratitude to the board and the
66 group for their service to AA.

67 d) Barry made a motion to have group donations listed in the treasurer’s report in 3
68 columns. Monthly donations by group, last year’s donations by group, & year to date
69 donations by group for all of the groups registered at central office. Seconded, MOTION
70 CARRIED unanimously.

71 **Tradition report volunteer:** Tradition 5 by Pauline

72 **7th Tradition collection:** \$41.66.

73 **Adjournment:** The meeting was adjourned at 8:25pm with the Serenity Prayer led by Marcos.

74 *Minutes submitted by DeeAnn C.*

75 *TVCO Secretary*

76 Date of Approval _____