

1 **MINUTES of TVCO Intergroup Meeting**

2 **Meeting date: December 20<sup>th</sup> 2010**

3 **Call to order:** A meeting of the Temecula Valley Central Office Intergroup was held at the  
4 United Methodist Church in Murrieta, California on Tuesday, December 20<sup>th</sup> 2010. The meeting  
5 convened at 6:45pm with an opening prayer lead by Amanda. Chair Deanna R. presiding with  
6 Charles B. as secretary.

7 **Tradition report:** given by Bob on tradition 12.

8 **Board members in attendance:** Deanna R. (Chairman), Charles B., Terese B. (Treasurer), Bob  
9 C., John W. and Norm.

10 **Board members not in attendance:** Darcy

11 **Office Manager:** Paul R.

12 **Intergroup representatives present:** 17 out of 25 making a quorum.

13 **Visitors:** Jeff S. and Cindy

14 **Agenda approved.**

15 **Officer Reports:**

16 **Secretary-** November's minutes accepted as presented.

17 **Treasurer-** Profit and Loss for November 2010 Profit \$8,395.29 Loss \$6,552.62 Net  
18 Income \$1,842.62, treasurer's report accepted.

19 **Office Manager-** Paul reports that the office is doing great.

20 **Standing Committee Reports:**

21 **Intergroup Outreach Committee Chair:** Need chair. Plans to visit meetings that don't  
22 contribute or are not a part of intergroup.

23 **Events Committee Chair:** Paul R. & Deanna R. - Final Anniversary Dinner report:  
24 \$765.40 profit. Pancake Breakfast- Chair is Mary S. Will be March 6<sup>th</sup> in Murrieta 8am -  
25 12:30.

26 **H & I Committee Chair:** Desmond Y. - H&I would like to see more participants attend  
27 panels. Location of meeting may be moving to the Temecula Alano Club.

28 **Hotline Committee Chair:** John Walters gave report. Going well.

29 **District 17 Liaison:** Greg filling in for Desmond. Less than 10 GSR out of 131 meetings  
30 attending. More meetings need representation.

31 **Public Information Chair:** Darcy not present to give report

32 **Gazette Committee Chair:** Please send info to Laura via website

33 **Website Committee Chair:** Cameron- No Report

34 **Unfinished business:**

35 **Budget for 2011-** Motion to accept proposed budget by John J., seconded, MOTION  
36 CARRIED

37 **New business:**

38 **Nominations & Elections for 2011-**

39 Motion to elect Charles B. to the TVCO board of directors by Jeff,  
40 Seconded, MOTION CARRIED.

41 Motion to elect DeeAnn C. to the TVCO board of directors by Barbara P.,  
42 Seconded, MOTION CARRIED.

43 Motion to elect Mary S. to the TVCO board of directors by DeeAnn C.,  
44 Seconded, MOTION CARRIED.

45 Motion to elect Marcos to the TVCO board of directors by Bob C.,  
46 Seconded, MOTION CARRIED.

47 **7<sup>th</sup> Tradition Collection:**

48 **Tradition 1 Report Volunteer:** Rob

49 **Adjournment:** The meeting was adjourned at 8:05pm

50 *Draft Minutes submitted by DeeAnn C.*  
51 *TVCO Secretary*