

1 **MINUTES of TVCO Intergroup**

2 **Meeting date: February 15th 2011**

3 **Call to order:** An intergroup meeting of TVCO was held in Murrieta, CA on February 15th,  
4 2011. The meeting convened at 6:45pm with the Serenity Prayer lead by Barbara P., Chair  
5 Deanna R. presiding and DeeAnn C. as secretary.

6 **Tradition report:** No report

7 **Board members in attendance:** Deanna R. (Chairman), Mary S. (Vice-Chairman), Terese B.  
8 (Treasurer), DeeAnn C. (Secretary), Charles B., Marcos, Cindy (temporary board member).

9 **Intergroup representatives present:** 14 out of 21 registered groups not reaching a quorum.

10 **Visitors:** Edna

11 **Agenda:** Agenda accepted with additions to a and b.

12 **Officer Reports:**

13 **Secretary:** DeeAnn C. - Meeting minutes for December 2010 and January 2011  
14 presented and accepted as is. Deanna and DeeAnn will make sure the minutes are  
15 updated on the website.

16 **Treasurer-** Terese B.

17 January P&L - Profit \$3,149.60 Loss \$3,732.66 Net Income -583.06, group donations for  
18 January 2011 \$2,047.90. A copy of P&L for Jan.-Dec. 2010 and group donations  
19 summary for Jan. - Dec. 2010 handed out per assembly request last month. Treasurer's  
20 report accepted.

21 **Office Manager Report:** Given by Paul R.-TVCO is running well. Lots of volunteers  
22 with a waiting list.

23 **Standing Committee Reports:**

24 **Intergroup Outreach Committee Chair:** Charles B.-Charles will be starting an  
25 intergroup training session in April for new representatives to take place just before the  
26 scheduled intergroup meeting.

27 **Events Committee Chairs:** Paul R. & Deanna R.-Pancake Smackdown is coming up  
28 March 6<sup>th</sup>; cash donations are needed at this point. The committee has met and  
29 coordinated the event with Mary S. as chairperson.

30 **H & I Committee:** Barry reports that the H&I meeting is now being held at the  
31 Temecula Alano Club.

32 **Hotline Committee Chair:** Pauline gave report. Going well. Calendar of volunteers and  
33 open spots can be found on the website as well as other helpful info for the hotline  
34 volunteers. Volunteers still needed to take shifts.

35 **District 17 Liaison:** Desmond Y. – GSR meets the 2<sup>nd</sup> Tuesday of each month at Boston  
36 Billie's in Sun City. PRASA is coming up March 4-6 in Hawaii.

37 **Public Information:** Deanna R. (acting chair) Chair needed for oversight of website  
38 committees including Gratitude Gazette and Website committee.

39 **Gazette Committee Chair:** Laura L –Needs more articles submitted by  
40 members. Please send info to Laura via website.

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

42 **Unfinished Business:**

43 **Nominations and elections:** Nominations are being taken for the open board position.  
44 Elections will be held at the March Intergroup meeting.

45 **New business:**

46 **a. Intergroup inventory-** a member suggested an inventory be taken of our current  
47 board and passed out to the assembly a list of his concerns. See attached list.  
48 Discussion took place among the assembly regarding his concerns. The board will be  
49 discussing this inventory suggestion at the next board meeting March 1<sup>st</sup>.

50 **b. Prudent Reserve Pledge-**This drive is being headed up by Terese B., TVCO  
51 treasurer, and is asking members to commit to a 12 month pledge of \$5.00 per month  
52 from groups or individuals that would be accounted for separately and go directly into  
53 the TVCO prudent reserve. Mary S. donated envelopes.

54 **Tradition report volunteer:** Desmond Y.

55 **Adjournment:** The meeting was adjourned at 8:35pm with the Serenity Prayer led by Deanna R.

56 *Minutes submitted by DeeAnn C.*

57 *TVCO Secretary*

58 Date of Approval \_\_\_\_\_