

1 **MINUTES of TVCO Board Meeting**

2 **Meeting date: February 1st 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, February 1st 2011. The meeting
5 convened at 6:30pm with the Serenity Prayer. Chair Deanna R. presiding with DeeAnn C. as
6 secretary.

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

9 **Office Manager:** Paul R.

10 **Visitors:** Jeff S.

11 **Agenda:** Accepted with additions a & b to new business.

12 **Officer Reports:**

13 **Secretary-** January's minutes accepted with changes regarding the Pancake Smackdown.

14 **Treasurer-** P&L Jan. 2011, Profit 3,149.60 Loss 3,732.66 Net Income -583.06,

15 Donations by group summary 2,047.90, Treasurer's report accepted.

16 **Office Manager-** The landlord will pay \$1000.00 for new office carpet and volunteers
17 will paint the office.

18 **Standing Committee Reports:**

19 **Intergroup Outreach Committee Chair:** Charles would like to put together an
20 intergroup training packet and start a training class to take place just before our regularly
21 scheduled intergroup meeting.

22 **Events Committee Chair:** Paul R. & Deanna R.

23 Pancake Smackdown is coming up March 6th, cash donations are needed at this point.

24 The committee has met and coordinated the event with Mary S. as chairperson.

25 **Gazette Committee Chair:** Laura- No report

26 **H & I Committee Chair:** No Report

27 **Hotline Committee Chair:** No Report

28 **District 17 Liaison:** Desmond Y.- No Report

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

30 **Public Information Chair:** No chair. Efforts remain to fill this position with a board
31 member who will be able to oversee the Gazette and the Website Committees.

32 **Unfinished business:** None

33 **New business:**

- 34 a. Terese B. with discussion about Prudent Reserve Pledge Drive – The idea proposed
35 would be headed up by Terese B. and would ask for a 12 month pledge of \$5.00 per

36 month from groups or individuals that would be accounted for separately and go directly
37 into the TVCO prudent reserve. Mary S. offered to donate envelopes.

38 Motion to institute this fundraiser made by Mary S., seconded, MOTION CARRIED.

39 **b.** Cindy with ideas for fundraising events- discussion about different fundraisers. Chili
40 Cook Off in conjunction with our picnic discussed. General consensus was that we need
41 to improve on our current annual event fundraisers before implementing any new events.

42 **7th Tradition Collection: \$15**

43 **Adjournment:** The meeting was adjourned at 8:00pm.

44 *Minutes submitted by DeeAnn C. February 16th, 2011*

45 *TVCO Secretary*

46 Date approved_____