

# Regular Meeting of Temecula Valley Central Office Intergroup

Tuesday February 16, 2010

24652 Adams Ave Murrieta, California 92562

## Minutes

1) **Called to order:** 6:45 pm by Deanna R.

2) **Opening:** John W. led the Serenity Prayer

3) **Roll call to establish a Quorum:**

a) Board members present: Deanna R (Chair), Tony M (Vice), Terese B (Treasurer), John W (Secretary), Darcie D, Paul F and Jim B

b) Board members not present:

c) Office management: Paul R.

d) Intergroup Representatives present: 22

e) Quorum achieved? Yes

f) District 17: Desmond Y.

g) District 14: not present

h) Visitors: Larry (H&I), Craig (Dist 17 PI), Julie (Hotline), Erni (Gazette)

4) **Darcie gave her report early due to a scheduling conflict.**

Events Chair Report provided by Darcie D:

i. The 28 February Pancake Smack Down update was provided by Jeff T. All is going well, the committee will be holding a final meeting on Thursday the 25th. They are planning on feeding 500 people. Several groups have donated and groups are invited to continue to donate. Katie is heading up the raffle. There is a flyer with some great ideas on how groups can participate in this event. Questions can be directed to Jeff or Katie or by calling Central Office at (951) 695-1535.

iii. Darcie presented the plan for this year's Founders Day celebration which will be held sometime in early June. She handed out a packet of information asking for groups from the valley to volunteer and commit to head up one of the seven separate phases of the event. For example a group could volunteer to be responsible for setup and cleanup, that group would then ensure the tables/chairs both inside and outside were prepared and ready, they would also clean up after the event. If anyone is interested in volunteering please contact Darcie or Paul at Central Office.

5) **Traditions Report:** Desmond discussed Tradition 2, Lissa volunteered for next month (Tradition 3).

## 6) Agenda Approval:

a) Tony asked that the agenda be corrected, changing the word “Committee” to the word “Chair” in items 8a – 8c.

b) Deanna asked to add a discussion in new business regarding selling tickets for events at Central Office.

c) Paul F. asked to add a discussion in new business about allowing ALANON to participate at the Pancake Smack Down.

The changes and additions were discussed. A motion to accept the new agenda was made by Jeff and approved unanimously by the assembly.

## 7) Reports:

a) Chairperson’s Report provided by Deanna R: It is very fitting that we discussed Tradition 2 tonight to start off this meeting reminding us that a loving God is our ultimate authority. The board members are your trusted servants and are here to serve the valley. We have an open door policy which means if anyone ever has a question, concern, issue or has a potential solution to a problem we strongly urge that they voice their question or concern to us. Our phone numbers and e-mail addresses are available and our Board Meetings are open for anyone to attend. You are invited to place items on the agenda for discussion.

b) Secretary’s Report provided by John W: The draft minutes from the 19 January intergroup meeting were promptly posted on Central Office’s web site (thank you Tony). The draft minutes are available so members have time to review them prior to the monthly intergroup meeting. Minutes from the monthly TVCO Board Meetings are also available on line and members are encouraged to view them as well.

i. Minutes from 19 January TVCO Intergroup Meeting were approved unanimously.

c) Treasurers Report provided by Terese B: Terese wanted to remind everyone that TVCO does not owe any person, place or institution money, we continually cover our costs each month.

i. Desmond asked if we were collecting enough donations from the groups, the answer given was no. Paul R. stated that each month we are getting it done, paying the bills and making it happen but we need to begin building our prudent reserve.

ii. Erni asked what the net income was for the month of January, -\$1074.08 was the net income for the month.

A motion to accept the report was made by Pauline and approved unanimously by the assembly.

d) Office Manager’s Report provided by Paul R: Paul is excited each and every morning he gets to drive to work and be a part of TVCO. He is thrilled that we are an A.A. community that is willing to grow. Thank you to the volunteers who make everything possible.

e) Communications Chair Report provided by Tony M:

i. The proposed agenda for the monthly Intergroup Meeting was posted this past Saturday and will be posted on line 72 hours prior to each monthly meeting. The website is more than willing to post flyers for events. Groups, Halls and AA members are encouraged to submit event information to the web servant for posting. If you are not on the e-mail list and would like to be please send Tony an e-mail, his contact info is on the web site [www.temeculacentraloffice.org](http://www.temeculacentraloffice.org)

ii. The March Gratitude Gazette will be complete by the 26th of February and will be posted on line. Erni will be stepping down as the editor, anyone interested in being of service please contact Central Office.

iii. The Hotline is always looking for more groups to participate, check out our section of the web site it is chock full of useful information. We are planning a workshop in early June at Unity Hall. Next meeting will be held in April, contact central office for more details or the Hotline at [temeculaaahotline@yahoo.com](mailto:temeculaaahotline@yahoo.com)

f) Hospitals and Institutions Report provided by Larry: Donations are down, your group can donate to H&I using the following address; Temecula Valley H&I, 40960 California Oaks Road # 428 Murrieta, Ca 92562. Members are needed to fill available panel seats. If you are interested contact Central Office or attend the monthly H&I meeting held on the 1st Monday of the Month @ 7:00 p.m. (6:30 orientation) at 28765 Single Oak Dr. Suite 250 Temecula, Ca 92590 (The Californian Bldg).

g) Intergroup Outreach Chair Report provided by Paul F: “Intergroup Representative Letter” was handed out to the board for review, input and approval for distribution.

h) District 17 Report provided by Desmond Y: District 17 serves the following cities Canyon Lake, Lake Elsinore, Menifee, Murrieta, Perris, Sun City, Temecula and Wildomar. We are always looking for volunteers to participate in General Service, there are open positions and oppertunities. District 17 meets on the 2nd Tuesday of each month at Boston Billie’s Restaurant at 26850 Cherry Hills Blvd. Sun City, CA. all are welcome to attend. PRAASA is being held in Long Beach this year anyone interested in more information can go to their web site at [www.praasa.org/prasa](http://www.praasa.org/prasa)

**5) Unfinished Business:** None

**6) New Business:**

a) At the January 5th board meeting, Jim B. was nominated and appointed to fill the open board vacancy which expires January 2011. There will be an election held at the Intergroup Meeting on March 16th at which time the position will be filled by the assembly in accordance with TVCO Bylaws. Nominations for the position will be accepted during the February 16th, and March 16th Intergroup Meetings. Any individual member of any member A.A. group who has at least (2) years of continuous sobriety shall be eligible to serve.

i. Jim B stated that he will be stepping down as the interim board member.

ii. Jeff T was nominated for the position by Cindy and seconded by a member of the assembly.

b) The Chair addressed the following items.

i. The Board members we asked to visit a new meeting each week for the month of February. These meetings should be meetings that are not participating or not donating. These meetings should be meetings that have sporadic donations. These meetings should be meetings that are participating and/or donating on a regular basis.

ii. We are hoping that intergroup attendance grow by 10 meetings.

iii. We would like to see 30 meetings donate to Central Office each month. In December 14 donated, in January 17 donated, and of those, eight of them were regular month to month donations.

iv. Ask for a volunteer to bring us next months Tradition Report, thank you Lissa.

Lori from the Wild Ones invited the Board to visit them, they are very supportive of TVCO and would love to have any member of the board show up and participate. They meet Mon-Sat at 7:00 am at 33122 Grape Street in Wildomar.

c) Deanna was approached by a member who presented her with a flyer for a "Sober Toga Party". The flyer states that tickets for this event were being sold at TVCO, which is not true. The person holding the event asked if tickets could be sold at Central Office.

After much discussion about Tradition 6 the following motion was made by Bob C. "Tickets for the Toga Party will not be sold at Temecula Valley Central Office" The motion was seconded and passed with the following vote: 18 aye 1 nay and 3 abstentions.

The Minority Opinion was that this was a great opportunity for sober people to get together and have fun in sobriety.

After further discussion the following motion was made by Pauline S. "Temecula Valley Central Office shall not sell tickets for any event that is not supported by Temecula Valley Central Office or sanctioned by AAWS. The motion was seconded and passed with the following vote: 19 aye and 3 abstentions.

d) Paul was willing to withdraw his desire to discuss ALANON involvement at the Pancake Smack Down and after some discussion it was determined that no motion was necessary because ALANONS are invited to attend.

**7) 7th Tradition:** \$39 was collected.

**8) Motion to adjourn:** Made by Jeff it was seconded and unanimously approved by the assembly.

**9) Closing:** The Serenity Prayer led by Tony M. at 8:32 pm

Minutes approved 16 March 2010, submitted by TVCO Secretary John W