

Temecula Valley Central Office Board Meeting

Tuesday February 2, 2010

28636 Old Town Front St. Suite 106 Temecula, California 92590

Draft Minutes

1) Called to order: 6:30 pm by Deanna R

2) Opening: Serenity Prayer

3) Roll call:

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

b) Board members not present: Jim B.

c) Office management: Paul R.

d) Visitors: Ernie (Gazette) and Desmond (District 17)

4) Reports:

a) Secretary's Report provided by John W: The draft minutes for the 5 January TVCO Board meeting and 19 January Intergroup meeting were promptly posted onto the TVCO Website by Tony. They are available to all so there should be no need to read them prior to moving to accept them, simply asking for corrections to the minutes prior to the vote will comply with RONR.

i. The 5 January TVCO Board Meeting minutes were corrected and approved.

b) Treasurers Report provided by Terese B:

i. Terese asked for an itemized breakdown of the security deposits listed on the balance sheet, Paul will provide her with that information and will re-format the balance sheet to show the details of each security deposit.

ii. Darcie asked about the rent for the Yenz office, there was a discussion about it. TVCO has been covering the rent for the space and is owed 3 months rent plus \$100. The group of individuals responsible for paying the rent at the Yenz office will be asked to speak to the TVCO Board at the March 2nd board meeting, in hopes that they can provide the board with a solution to their fiscal issues.

iii. Darcie asked when the last physical count and inventory of TVCO and its assets were conducted. Paul stated that it was last done during the term of the 2008 board.

iv. TVCO is current on all of its bills despite having a negative net income for the month of January.

v. The Treasurer's Report was approved.

c) Office Manager's Report provided by Paul R: On January 21, Paul attended the Southern California Central Office Managers Meeting, which is held every quarter in Santa Ana. The TVCO volunteers have been doing a fantastic job, thank you.

d) Communications Committee Report provided by Tony M: 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. The Hotline Tab has been added.

i. Darcie asked about the host of the TVCO website. Tony stated that the web hosting company Doteasy based out of Canada is the site host and it costs \$25 a year. The site is listed to SWRCCSO (TVCO) but due to billing issues Tony has paid the annual hosting fee, he will look into transferring ownership to TVCO.

ii. Ernie provided a report on the Gratitude Gazette, she would like to see TVCO provide the Intergroup Representatives printed off copies of the Gazette. She is in need of contributions and asked the members of the Board to participate.

e) Events Committee Report provided by Deanna R: The Pancake Breakfast will be held on the 28th of February. The committee received the required insurance binder and everything is on track for a great time. Questions can be directed to Jeff or Katie or by calling Central Office.

f) Intergroup Outreach Committee Report provided by Paul F: No report submitted.

5) Unfinished Business:

a) Requested insurance information: Paul R. provided the board with the requested information regarding TVCO's insurance policy.

6) New Business:

a) Clarification and definition of TVCO Board positions and committee's:

i. The Board voted unanimously to discontinue the "Service Committee Chair" position. It was determined that the functions of this are covered by District 17 Public Information Committee.

ii. The Board re-defined the Communications Chair position as follows: The Communications chair is responsible for the Website, Gazette and liaison with the Hotline Committee.

b) Election of Events Chair Position: Darcie D was nominated by John W, she accepted the nomination and was voted in unanimously.

c) The Intergroup information sheet: Carried forward

d) The following motion was submitted by John W. “After each vote on matters effecting policy, the Chair asks for, and allows the side which did not prevail the opportunity to speak their position. This minority opinion will then be recorded in the meeting minutes.”

After much debate and discussion, the motion was seconded by Darcie and passed with a 3/2 vote.

After the vote, the minority stated that by enacting this motion we would lengthen the meetings by allowing the minority to voice their opinion.

The Chair called a point of order and stated that she was entitled a vote since her vote would change the outcome of the motion. After discussion and an attempt to locate the proper procedure in Roberts Rules of Order, the board agreed that the Chair was only allowed to vote on the occasion of a tie. The motion stands at this time.

e) A motion to adjourn was made by the Chair, is was seconded, voted on and failed 2 yea and 3 nay

f) The following motion was submitted by John W. Establish a committee tasked with researching and looking into placing a fund-raising tab on the TVCO Website that would request donations directly from A.A. members in order to generate funds and increase the prudent reserve. That committee would then report back to the TVCO Board with different options, opinions and proposals on 4 May 2010. Motion Tabled

g) The following motion was submitted by Tony M. TVCO will not provide funds for any personnel to attend the 2010 Pacific Region Alcoholics Anonymous Service Assembly. Motion Passed 3/2

h) Deanna spoke about the importance of the TVCO Board members reaching out to the AA community and spreading the good news about AA in the Valley and Intergroup. She suggested that each board member put time aside each week, to attend a meeting that is currently not making donations and/or making sporadic donations in order to let them know that we could use donations on a monthly basis no matter how small. She also reiterated the importance of visiting the groups who donate regularly and generously each month to thank them for. By reviewing donation and attendance records, Paul F and Paul R will be able to identify meetings in our service area that should be visited and pass that information onto the board members.

7) 7th Tradition: \$16.81 collected

8) Motion to adjourn: Made by Deanna and unanimously approved.

9) Closing: Serenity Prayer at 9:25 pm

Draft Minutes submitted by John W. TVCO Secretary, 4 February 2010