

1 **MINUTES of TVCO Board Meeting**

2 **Meeting date: January 4th 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, January 4th 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), Charles B., Terese B. (Treasurer), Bob
8 C., DeeAnn C. (New), Mary S. (New), Marcos (New)

9 **Office Manager:** Paul R.

10 **Visitors:** Jeff S, Desmond Y. (District 17 Liaison), John W. (Hotline Representative), Cindy,
11 Mike

12 **Officer Reports:**

13 **Secretary-** December's minutes accepted

14 **Treasurer-** P&L Jan – Dec 2010 Profit 63,062.60 Loss 65,841.19 Net Income -2,777.04,
15 Dec 2010 Profit 2,903.61 Loss 4,786.18 Net Income-1,882.57 Treasurer's report accepted

16 **Office Manager-** We had an influx of volunteers. An office inventory is scheduled to
17 take place in January 2011. The new 3 year lease has been signed. The rent will be
18 \$900/mo for the next 3 years. Also, \$100/mo has been discounted off our last 3 months
19 of the current lease. The landlord will pay for new office carpet and volunteers will paint
20 the office.

21 **Standing Committee Reports:**

22 **Intergroup Outreach Committee Chair:** Bob C. resigned, Charles is now current chair.

23 **Events Committee Chair:** Paul R. & Deanna R. - Next event is the pancake breakfast,
24 chaired by Mary S. Pancake Smackdown will be March 6th. This is a free event for all.
25 We need donations from the groups. Breakfast will be served from 8-10am, a speaker
26 meeting at 10am and a raffle to follow.

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

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

29 **Hotline Committee Chair:** John W. - Board made aware of a difficult caller repetitively
30 calling the hotline. The Hotline Committee is making hotline handlers aware of the
31 situation and having the caller turned over to an experienced hotline representative.

32 **District 17 Liaison:** Desmond Y. - Stated that we are District 17 and Area 9. PRASSA
33 will be held in Hawaii this year.

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

35 **Public Information Chair:** No chair. Efforts remain to fill this position and continue
36 reaching out to the public in our area.

37 **Unfinished business:**

38 Fundraising Tab and/or Thermometer- Closed and will be removed. It was determined
39 that the cost to add a link to allow for on-line donations (PayPal) was cost prohibitive.

40 **New business:**

41 Bob C. resigned his seat on the board tonight. Cindy was appointed as a Temporary
42 Board Member pending the Intergroup vote, to be held in March.

43 It was decided that Mary S. would assume John W.'s seat that has 1 year left.

44 The new board positions, decided on by the board are:

45 Chair - Deanna R.

46 Vice Chair - Mary S.

47 Treasurer - Terese B.

48 Secretary - DeeAnn C.

49 Board member - Charles

50 Board member - Marcos

51 Appointed board member – Cindy

52 **7th Tradition Collection: \$16**

53 **Adjournment:** The meeting was adjourned at 8:27pm with the 3rd Step Prayer.

54 *Minutes submitted by DeeAnn C. January 7, 2011*

55 *TVCO Secretary*

56 Date approved _____