

1 **MINUTES of TVCO Intergroup**

2 **Meeting date: January 18th 2011**

3 **Call to order:** An intergroup meeting of TVCO was held in Murrieta, CA on January 18, 2011.
4 The meeting convened at 6:45pm with the Serenity Prayer lead by Charles B., Chair, Deanna R.
5 presiding, and DeeAnn C. as secretary.

6 **Tradition report:** given by Rob on tradition 1, "Our common welfare should come first;
7 personal recovery depends upon A.A. unity"

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

10 **Intergroup representatives present: 15**

11 **Officer Reports:**

12 **Secretary-** DeeAnn C.

13 Charles (acting secretary for Dec. 2010) apologized profusely but was unable to locate
14 December's minutes. December's minutes will be either found or recreated and brought to the
15 February meeting for approval.

16 **Treasurer-** Terese B.

17 December P&L - Profit \$2,903.61 Loss \$4,786.18 Net Income -1,882.57

18 Motion made by Pauline to accept the treasurer's report with the stipulation that the following
19 copies would be brought next month for the members; year to date profit & loss for 2009 &
20 2010, copies of year to date group donations for 2010. Seconded, MOTION CARRIED.

21 **Office Manager Report:** Given by Paul R.

22 **Standing Committee Reports:**

23 **Intergroup Outreach Committee Chair:** Charles B. - He is looking for ideas and
24 people to reach out to groups who are not participating in TVCO Intergroup.

25 **Events Committee Chairs:** Paul R. & Deanna R. –

26 Pancake Smack Down chair - Mary S. passed out large envelopes and flyers to take to
27 our meetings to collect donations for this event. It is a free event for all AA members in
28 our valley. Committee meeting will be held at Mary S. house in Menifee on Wed., Jan
29 26th at 7pm. Katie will be overseeing the raffle. Cash donations are accepted as well as
30 items for raffle.

31 **H & I Committee:** Barry reports that the H&I meeting is held the first Monday of the
32 month. Location of meeting has moved to the Temecula Alano Club.

33 **Hotline Committee Chair:** Pauline gave report. Going well. Calendar of volunteers and
34 open spots can be found on the website as well as other helpful info for the hotline
35 volunteers.

36 **District 17 Liaison:** Desmond Y. – GSR meets the 2nd Tuesday of each month at Boston
37 Billie's in Sun City.

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

40 **Gazette Committee Chair:** Laura L - Please send info to Laura via website.

41 **Website Committee Chair:** Cameron

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 **Goals:** Deanna R. discussed goals

47 **Policy regarding quorum establishment:** Copies of policy to be brought to February
48 meeting for reference purposes and discussion added to new business on the agenda.

49 **7th Tradition Collection:** \$35.38

50 **Tradition report volunteer:** Charles B.

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

52 *Minutes submitted by DeeAnn C.*

53 *TVCO Secretary*

54 Date of Approval _____