

# Regular Meeting of Temecula Valley Central Office Intergroup

Tuesday January 19, 2010

24652 Adams Ave Murrieta, California 92562

## Minutes

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

2) **Opening:** Darcie D. led the Serenity Prayer

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

a) Board members present: Deanna R., Tony M., Terese B., Darcie D., Paul F., Jim B. and John W.

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: Bonnie from H&I

4) **Reports:**

a) Secretary's Report provided by John W: There are no minutes for December 2009.

b) Treasurers Report provided by Darcie D: Profit and Loss sheets for 2009 and Balance sheet as of Dec 31 moved for approval by Nick, Seconded by Charlene and approved unanimously by the assembly.

c) Office Manager's Report provided by Paul R: Thank you to the volunteers, "Buck a Month" envelopes have been provided to the reps and Pancake Smack-down Flyers are out.

d) Communications Committee Report provided by Tony M:

i. 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. 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 February Gratitude Gazette will be complete by the 23rd of January and will be posted on line. The focus this year will be the steps. Ernie is always looking for input. Please submit your ideas by the first Friday of each month [gratitudgazette1@hotmail.com](mailto:gratitudgazette1@hotmail.com)

e) Events Committee Report provided by Deanna R:

i. The chair for this committee is currently vacant and will be filled at the next board meeting.

ii. Jeff T. is the co-chair of the Free Pancake Smack-down Breakfast and provided a report. He stated that the committee is waiting for the \$1,000,000 insurance policy naming the City of Murrieta as additionally insured for this event. The committee has received the deposit check in order to secure the location for the 28th of February. There will be another committee meeting on the 28th of January. Several groups have donated and several groups have asked about donations. Katie is heading up the raffle and passed out 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. Founders Day will be held sometime in June. We are looking for members who want to be of service by getting on the committee and help put this great event together.

f) Hospitals and Institutions Report provided by Bonnie: 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) Hotline Committee Report provided by Pauline: The phones are being answered. The TVCO website has added a Hotline Tab. The Gazette will include a Hotline article this month. Flyers were provided soliciting groups to be of service, there are still opportunities for groups to be of service. The Committee has an opening and is looking for a member who would like to serve. Next meeting will be held on 8 Feb contact central office for more details or the Hotline at [temeculaahotline@yahoo.com](mailto:temeculaahotline@yahoo.com)

h) Intergroup Outreach Committee Report provided by Paul F: "Intergroup Representative Letter" was handed out to the board for review, input and approval for distribution.

i) Public Information Committee Report: No report submitted

**5) Unfinished Business:** None

**6) New Business:**

a) The agenda for the monthly TVCO Intergroup Meeting will be e-mailed out and posted on the TVCO website 72 hours prior to the meeting. This will give group representatives the opportunity to review any unfinished or new business. If a member has an item they would like added to the agenda they may do so at any time before the agenda is posted. If it is not submitted 72 hours prior to the monthly board meeting then it will be presented at the meeting by the representative and voted on as new business at that time, in order for it to be placed on the agenda it must be adopted by the assembly at the outset of the meeting. RONR (10th ed.), p. 363, l. 8-20

b) The TVCO Board holds a monthly business meeting at 6:30 pm on the first Tuesday of each month at Central Office. The minutes of those meetings are now available on line. They will be posted after the board meeting each month on the web site. This meeting is open for anyone to attend.

c) 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.

d) The Chair addressed the following items.

i. This year Intergroup and the TVCO Board are committed to adhering to the bylaws as well as Roberts Rules of Order. Much progress was made last year regarding meeting efficiency and we should continue on the same path.

ii. One of this year's goals is to reach out to the 19 meetings in Perris that we know about.

iii. The Board is committed to participating in the TVCO events this year as well as visiting meetings throughout this service area.

iv. Only 16% of the meetings in this service area are attending the monthly intergroup meeting. Please help spread the word to other meetings and invite anyone interested. Remember this is an open meeting and everyone is encouraged to attend and observe.

v. There will be four major fundraising events held this year, the first one being the Free Pancake Smack-Down on the 28th of February. These events are a great opportunity for all of us to get together and reap the benefits of sobriety. Participation and Service are just some of the great things that we get to do today.

vi. The monthly Intergroup meeting is a great forum to help the still suffering alcoholic. Your participation is encouraged please voice your opinions, ideas and concerns.

e) The following question was asked by a member, "In December we approved a motion to amend our bylaws in order to clarify the voting rights of the Intergroup Representatives. How are we doing in the process of following that new amendment?"

The question was answered by Paul R. who explained that the roll call at the beginning of each meeting establishes the voting rights and identifies whether or not a quorum has been reached. We have been following this procedure for a couple months now.

f) District 17 Liaison Desmond Y. asked the chair if it would be possible for the district to give a report each month. This was approved and he was then given the opportunity to give a District 17 report in which he stated the following:

District 17 serves the following cities Canyon Lake, Lake Elsinore, Menifee, Murrieta, Perris, Sun City, Temecula and Wildomar. Elections were held in December. They filled committee positions and are always looking for volunteers to participate in General Service. There are open positions on the Cooperation with Elderly Committee and as the Hospitals and Institution Liaison. 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)

g) Desmond Y. made the following motion asking for a change to the current format of the intergroup meeting. "Each month a volunteer is picked to read a Tradition and then provide a brief report on what that tradition means to him/her. The Tradition will correspond with the month and the volunteer will be limited to sharing on the Tradition for a total of 5 minutes"

The motion was seconded by Cindy R.

After discussion and debate the motion passed with a vote of (13) yeas (9) nays with none abstaining.

**7) 7th Tradition:** \$42.82 was collected.

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

**9) Closing:** The Lords Prayer led by Darcie D. at 8:01 pm

Minutes submitted by John W. TVCO Secretary 17 February 2010