

# ***Minutes of TVCO Intergroup***

JULY 19, 2011

## **Call to order**

Meeting was called to order by DEANNA R. (CHAIR) at 6:45 pm followed by the Serenity Prayer led by PAUL.

Board Members Present: Deanna R., Terese B., Laura L., Marcos, Sandy K., and Mary S.

Board Members NOT Present: Charles

Intergroup Members Present: 14 out of 22 active groups. NO QUORUM

Office Manager: Paul

District 17: Desmond

Visitors: None

## **Agenda Approval:**

Agenda accepted with adding 11(a) Nominations to take place in August for open seat on the Board

## **Secretary Report:**

Sandy-Minutes approved

## **Treasurer Report:**

Terese-Approved as presented

## **Office Manager:**

Paul-Laura is doing a great job in training. 5 New volunteers.

7<sup>TH</sup> Tradition: Collected \$44.00 !!

## **Committee Reports:**

**Events Chair:** Founders Day Net \$3,038.39.

Picnic & Softball Tournament: September 17, 2011

Anniversary Dinner/Dance/Speaker: November 12, 2011

(17YR Celebration of Central Office)

**Intergroup Outreach:** Charles-Not Present. Deanna presented a list which Charles compiled to make all aware of the groups who are participating. Please take this back to your meetings. Out of 126 only 22 Participate.

**H & I Committee:** Not Present. Desmond made mention that SOS was a great event.

**District 17 Liaison:** Desmond-Meets 2<sup>nd</sup> Tuesday of the Month @ Boston Billy's in Sun City. Website is a great source (msca09aa.org) GSR Regional coming up in Woodland Hills.

**Hotline:** Pauline-Need groups. There are empty time slots. Pauline would be more than happy to come to your meeting and explain how the hotline works. She can be reached @ (951) 461-6587.

**PUBLIC INFORMATION:**

**Gazette Committee:** Laura L.-July is being edited and should be posted on the website soon. Looking for volunteers to help.

**Website Committee:** Not Present. Maureen has volunteered and doing a great job! Thanks Maureen.

**UNFINISHED BUSINESS:** Nominations for the open seat on the Board will take place at the next meeting in August.

**NEW BUSINESS:** None

**CHAIRPERSON'S NOTES AND ADDITIONS:** Ride List/12 Step Call List has been misinterpreted by some. This list is to help those IN NEED of transportation. We are not a taxi Service.

**TRADITION 8 VOLUNTEER:** Rick

Motion to adjourn meeting given by Kelly and seconded by Mary S. and was followed by the Serenity Prayer lead by Mary.