

1 **MINUTES of TVCO Intergroup**

2 **Meeting date: March 15th 2011**

3 **Call to order:** An intergroup meeting of TVCO was held in Murrieta, CA on March 15th, 2011.
4 The meeting convened at 6:45pm with the Serenity Prayer lead by the John. Chair, Deanna R. is
5 presiding and DeeAnn C. as secretary.

6 **Tradition report:** Linda C. (our visiting delegate from MSCA)

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

9 **Intergroup representatives present:** 17 out of 24 active groups reaching a quorum.

10 **Visitors:** 6

11 **Agenda:** Agenda accepted as presented

12 **Officer Reports:**

13 **Secretary:** DeeAnn C. – Minutes for the February TVCO meeting were accepted as
14 presented. Meeting minutes are now posted on the website and will be forwarded
15 promptly by DeeAnn C. to Cameron and updated each month.

16 **Treasurer:** Terese B. - Reduced office space rent started this month.
17 February P&L - Profit \$3,892.02 Loss \$4,124.39 Net Income -\$232.37, group donations
18 for February 2011 \$3,462.32. Treasurer's report accepted.

19 Motion made to add a column with year to date profit & loss by Laura L., seconded,
20 MOTION CARRIED.

21 **Office Manager Report:** Given by Paul R.-TVCO is getting a facelift, new paint &
22 carpet by volunteers.

23 **Standing Committee Reports:**

24 **Intergroup Outreach Committee Chair:** Charles B.-Charles will be starting a New
25 Intergroup Orientation next month to start at 6:15pm for new or alternate representatives.
26 Sign up sheet passed out for outreach committee volunteers. Charles is challenging each
27 Intergroup Representative to get two members to sign up.

28 **Events Committee Chairs:** Paul R. & Deanna R.-Mary S. (Chair) shared that the
29 Pancake Smackdown was a huge success. Net profit was \$2,849.83.

30 **H & I Committee:** No report

31 **Hotline Committee Chair:** Pauline gave report. Going well. All slots are filled but the
32 committee would like groups to take over for the individuals who man the phones and
33 would like to have a waiting list.

34 **District 17 Liaison:** Desmond Y., Annie (DCMC), Linda C. (MSCA delegate) meets the
35 2nd Tuesday of each month at Boston Billie's in Sun City. District 17 is hosting a pre
36 conference workshop Saturday, March 19th in Perris from 10am-2pm. Area 09 is hosting a
37 pre conference workshop April 10th in Seal Beach from 9am-3pm.

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, articles or ideas to Laura
41 via website. Laura will add a coupon for Prudent Reserve Pledge in next months
42 Gazette.

43 **Website Committee Chair:** Cameron- No report

44 **Unfinished Business:**

45 **Nominations and elections:**

46 Laura L. nominated by Kelly R.

47 Gilbert nominated by Cindy

48 Assembly elected Laura L. to TVCO Board of Directors for a 2 year term.

49 **New business:**

50 a) Presentation by Mid Southern California Area Delegate, Panel 60 (for the 60th conference
51 this year), Linda C. – Linda shared some history of AA and the conference of delegates.
52 There are 93 areas total, 15 areas in the Pacific Region and 6 in California. Each area has
53 a delegate. There are 133 members that will meet the beginning of May for advice from
54 the delegates on agenda items. The delegates meet and discuss agenda items for 6 days
55 and then give advisory action to the trustees. The trustees meet the Saturday after the
56 delegates meet and discuss and vote on these advisory actions. In the last 60 years the
57 trustees have accepted the advisory actions 100% of the time. The downside is that out of
58 1800 groups there are only 70-80 representatives. The website link for our area is
59 Area09.org. You may e mail any questions to her at Linda@LJE.com.

60 b) Chairperson's notes and additions – We will be discussing a group inventory of our board
61 of directors at our board meeting.

62 **Tradition report volunteer:** Tradition 4 by Rob

63 **7th Tradition collection:** \$41.00, rent was paid.

64 **Adjournment:** The meeting was adjourned at 8:33pm with the Responsibility Pledge led by
65 Linda C.

66 *Minutes submitted by DeeAnn C.*

67 *TVCO Secretary*

68 Date of Approval _____