

1 **MINUTES of TVCO Board Meeting**

2 **Meeting date: February March 1st 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, March 1st 2011. The meeting
5 convened at 6:30pm. Chair Deanna R. presiding with DeeAnn C. as secretary.

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

8 **Office Manager:** Paul R.

9 **Visitors:** John W., Laura L., Katie M., Moses. P

10 **Agenda:** Accepted with addition d. to new business.

11 **Officer Reports:**

12 **Secretary-** February's minutes accepted

13 **Treasurer-** P&L Feb. 2011, Profit 3,892.02 Loss 4,124.39 Net Income -232.37,
14 Donations by group summary 2,047.90, Treasurer's report accepted. Prudent Reserve
15 Pledge report \$250.00 donated so far.

16 **Office Manager-** Volunteers will paint the office Sunday March 13th and then new carpet
17 will be installed.

18 **Standing Committee Reports:**

19 **Intergroup Outreach Committee Chair:** Charles is putting together an intergroup
20 training packet and starting a training class to take place just before our regularly
21 scheduled intergroup meeting. Charles is asking for input on what to include in the
22 training packet.

23 **Events Committee Chair:** Paul R. & Deanna R.

24 Pancake Smackdown is coming up March 6th. The committee is working hard on this
25 event with Mary S. as chairperson. The amount of people volunteering to help have been
26 overwhelming. Speaker will be Jeff T.

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

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

29 **Hotline Committee Chair:** Pauline-No Report

30 **District 17 Liaison:** Desmond Y. - No Report

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

32 **Public Information Chair:** No chair. Efforts remain to fill this position with a board
33 member who will be able to oversee the Gazette and the Website Committees.

34 **Unfinished business:** None

35 **New business:**

- 36 **a.** Visitor at Intergroup- Linda, the delegate for Mid Southern California Area 9 will be
37 attending our intergroup meeting this month to share with us. She will be added to the
38 meeting agenda.
- 39 **b.** Laura L. - discussion of expenditure of TVCO office manager's salary.
- 40 **c.** Central Office inventory- we will each take a copy of a suggested group inventory list
41 and discuss it at our next board meeting.
- 42 **d.** Moses P.-Suggestion to add different 7th tradition split options to our meeting schedule. It
43 was suggested that he write an article with this information for the gazette and we would
44 see what kind of response we get from our intergroup before we make a decision to
45 change the schedule.
- 46 **e.** Chair's notes- discussion about whether to address an intergroup member's personal
47 concerns that were brought to the February intergroup meeting. The Board's decision is
48 to address the issue personally and Mary S. will call the intergroup member and invite
49 him to bring his concerns to our board meeting.

50 **7th Tradition Collection: \$14**

51 **Adjournment:** The meeting was adjourned at 8:25pm.

52 *Minutes submitted by DeeAnn C. March 2nd, 2011*

53 *TVCO Secretary*

54 Date approved _____