

1 **MINUTES of TVCO Board Meeting**

2 **Meeting date: May 3, 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, May 3rd 2011. The meeting
5 convened at 6:34pm with the Serenity Prayer led by Laura L. and Chair Deanna R. presiding.

6 **Board members in attendance:** Deanna R. (Chairman), Terese B. (Treasurer), DeeAnn C.
7 (Secretary), Charles B., Marcos, Laura L.

8 **Board members not present:** Mary S.

9 **Office Manager:** Paul R.

10 **Visitors:** Desmond Y., Kevin

11 **Agenda:** No changes

12 **Officer Reports:**

13 **Secretary-** April's minutes accepted with date correction.

14 **Treasurer-** Treasurer's report accepted as presented. P&L April 2011, Profit 3,959.70
15 Loss 4,085.94 Net Income -126.24. Donations by group summary 2,775.46. Prudent
16 Reserve Pledge report \$1,013.00 donated so far.

17 **Office Manager-** Paul spoke with an accountant that will help him print a running budget
18 from Quick Books to report to Intergroup. A physical inventory of the office was taken
19 last month.

20 **Standing Committee Reports:**

21 **Intergroup Outreach Committee Chair:** Charles is creating a flyer that will include
22 what Intergroup is, what Central Office does and a list of groups that participate in our
23 intergroup.

24 **Events Committee Chair:** Paul R. & Deanna R. – The date of Founder's Day was
25 changed to June 18th. Flyers are out. Tickets will be available at the next intergroup
26 meeting. Speaker is Tom N. from San Diego. Bailey's restaurant is catering the food. The
27 need is donations for the raffle.

28 **Gazette Committee Chair:** Laura L. – May Gazette is being proofed.

29 **District 17 Liaison:** Desmond Y. – Check out MSCA09aa.org for info. Desmond's goal
30 is to communicate what is going on at the District level and Intergroup to each other to
31 help facilitate the service work at both levels.

32 **Unfinished business:** None

33 **New business:** Chair's Notes – Deanna just reminded us of the purpose of our board meeting
34 and the purpose of the intergroup meeting. When and where to discuss business appropriately.

35 **Tradition Collection:** \$14.00

36 **Adjournment:** The meeting was adjourned at 7:38pm with the closing prayer led by Charles B.

37 *Minutes submitted by DeeAnn C. May 4, 2011*

38 *TVCO Secretary*

39 Date approved_____