

1 **MINUTES of TVCO Intergroup**

2 **Meeting date: May 17<sup>th</sup>, 2011**

3 **Call to order:** An intergroup meeting of TVCO was held in Murrieta, CA on May 17th, 2011.  
4 The meeting convened at 6:45pm with the Serenity Prayer lead by DeeAnn. Chair, Deanna R. is  
5 presiding and Charles B. as secretary.

6 **Tradition report:** 5<sup>th</sup> Tradition report by Paulene. Each group has but one primary purpose – to  
7 carry the message to the alcoholic who still suffers.

8 **Board members in attendance:** Deanna R. (Chairman), Mary S. (Vice-Chairman), Terese B.  
9 (Treasurer), Charles B., Marcos, Laura L.

10 **Board members in absent:** DeeAnn C. (Secretary)

11 **Intergroup representatives present:** 15 out of 20 active groups reaching a quorum.

12 **Visitors:** Kenny, Jean, Katie, Kristina, Austin, Kelly, Emily

13 **Agenda:** Agenda accepted with no additions – No new business

14 **Reports:**

15 **Secretary:** Charles B (Temp secretary). – Minutes were accepted as presented.

16 **Treasurer:** Terese B. – Treasurer’s report accepted as presented. Discussion re:  
17 \$1000 plus on Prudent reserve; We are only down \$126 ; Charlene stated concerns  
18 around prudent reserve being used (the prudent reeve will need to be used in donations  
19 are low); Tom asked for clarity around new column added to “Donation By group  
20 Summary”.

21 **Collect the 7<sup>th</sup> tradition:** \$31

22 **Office Manager Report:** Given by Paul R.-Temecula Valley Central Office is doing  
23 well; CO has Founders day Tickets ; Need volunteer for Thursday 3-3:30 timeslot at CO  
24 (must have 90 days sober)

25 **Standing Committee Reports:**

26 **Intergroup Outreach Committee Chair:** Charles B. – will be distributing a letter that  
27 lists the meeting that are being represented in Intergroup. Letter also has some  
28 information on what CO does.

29 **Events Committee Chairs:** Kristina – Founders day and Murrieta Senior Center, Tom V  
30 from San Diego will speak, 50/50 and other raffles, Looking for volunteers to help setup,  
31 Sending around a envelope for donations, tickets are \$20 each, Baly’s will be catering,  
32 Katie handed out flyer with idea’s on how to get donations.

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

34 **Hotline Committee Chair:** Pauline gave report. Workshop on June 5<sup>th</sup> @ CO. They  
35 need support.

36 **District 17 Liaison:** Desmond Y. not present

- 37           **Public Information:**
- 38                   **Gazette Committee Chair:** Laura L. – Ready for publication by June 5<sup>th</sup>; If you  
39                   would like to add a article story etc please submit it on-line.
- 40                   **Website Committee Chair:** Cameron- No report
- 41   **Unfinished Business:** None
- 42   **New business:** No New Business
- 43   **Tradition report volunteer:** Tradition 6 by Laura
- 44   **Adjournment:** The meeting was adjourned at 7:45 pm with the Serenity Prayer led by Tom.
- 45   *Minutes submitted by Charles B.*
- 46   *TVCO Secretary*
- 47   Date of Approval \_\_\_\_\_