

Temecula Valley Central Office Board Meeting

Tuesday August 3, 2010

28636 Old Town Front St. Suite 106 Temecula, California 92590

Draft Minutes

1) Called to order: 6:30 pm by Deanna R

2) Opening: Serenity Prayer

3) Roll call:

- a) Board members present: Deanna R (Chair), Terese (Treasurer), John W (Secretary), Bob and Norm W.
- b) Board members not present: Darcie and one vacancy
- c) Office management: Paul R.
- d) Visitors: Desmond Y (District 17) and Charles B.

4) Secretary's Report provided by John W: Nothing Significant to report.

5) Treasurers Report provided by Terese B: Donations were down for the month of July. This is a 5 week month, we are paying bills and providing the deposit for the Sept 12th Picnic. There is \$842 in the prudent savings. As of Aug TVCO is no longer responsible for the lease at Ynez.

6) Office Manager's Report provided by Paul R: July was a fabulous month for TVCO. We are always looking for volunteers to fill shifts.

7) Standing Committee Reports:

a) **Intergroup Outreach Committee report provided by Bob:** Just getting started with this commitment am looking for volunteers and suggestions.

b) **Events Committee report:** We are getting ready for the softball/picnic. Launa is doing a great job.

c) **Gazette:** Laura L. is always looking for input from the groups.

d) **24 Hour Hotline update provided by John W:** Is rocking! but is always looking for more groups to participate, check out our section of the web site it is chock full of useful information temeculaahotline@yahoo.com

e) **District 17 update provided by Desmond Y:** You are cordially invited to the Pacific Regional Forum to be held during the weekend of August 27-29, 2010 at the Torrance Marriott South Bay Hotel, Torrance, CA. Representatives of the General Service Board and members of the General Service Office and Grapevine staffs will be present at the Forum to share experience, respond to questions and hear

suggestions. It will be a weekend of lively participation for all concerned. District 17 is always looking for volunteers to participate in General Service; there are open positions and opportunities. District 17 meets on the 2nd Tuesday of each month at Boston Billie's Restaurant at 26850 Cherry Hills Blvd. Sun City, CA. all are welcome to attend.

f) **Website:** No report given.

8) Unfinished Business:

a) **The fund-raising tab:** John had some handouts he printed off of AA.ORG detailing the online contribution process, he will present a motion at the Sept Board Meeting.

b) **Office management Contract:** After much discussion the contract was approved by 3 yea, 0 nay and 1 abstension.

c) **Open Board Positions:** Nominations for the open position will continue to be accepted during the Aug and September Intergroup Meetings. Any individual member of any member A.A. group who has at least (2) years of continuous sobriety shall be eligible to serve.

c) **Website:** No Report.

d) **Online schedule:** No Report.

9) New Business:

a) **Temporary Board Members:** No volunteers, no appointments made.

b) **Designated collection for the prudent reserve:** There was discussion regarding how the groups are participating.

c) **Fundraising Dance:** Norm mentioned and discussed that he was looking at putting together a dance fundraiser.

10) **7th Tradition:** \$20 collected

11) **Motion to adjourn:** Made by Bob and unanimously approved.

12) **Closing:** Serenity Prayer at 8:21 pm

Draft Minutes submitted by John W. TVCO Secretary 30 Aug 2010