

# Temecula Valley Central Office Board Meeting

Tuesday June 1, 2010

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

## Draft Minutes

1) **Called to order:** 6:40 pm by Deanna R

2) **Opening:** Serenity Prayer

3) **Roll call:**

a) Board members present: Deanna R (Chair), Terese B (Treasurer), John W (Secretary), Darcie D (Events),

b) Board members not present: Two vacancies and Norm W.

c) Office management: Paul R.

d) Visitors: Desmond Y (District 17)

4) **Secretary's Report provided by John W:** The draft minutes for the Board meeting and Intergroup are posted on the Website.

5) **Treasurers Report provided by Terese B:** Our prudent reserve is low; we are looking into ways to increase contributions.

6) **Office Manager's Report provided by Paul R:** The TVCO volunteers have been doing a fantastic job, thank you.

7) **Standing Committee Reports:**

a) **Intergroup Outreach Committee report provided by Paul F:** Paul reported that he has contacted Central Office's around the nation discussing different methods on increasing group participation in Intergroup. He will be compiling a group visitation signup list for board members.

b) **Events Committee report provided by Darcie D:** Christina R. informed the board that the committee has met and has been working hard to put together a fantastic Founders Day. The event will celebrate the 75th anniversary of our society's founding and will be held on the 12th of June at the Murrieta Community Center, 41810 Juniper St Murrieta, Ca 92562. Tickets are available. Anyone interested in assisting with the event or donating raffle prizes should contact Paul R. at Central Office (951) 695-1535.

c) **Gazette:** TVCO is in the process of training an editor and a standing up a committee to be of service. If you are interested please contact Paul at Central Office at (951) 695-1535 or [www.temeculacentraloffice.org](http://www.temeculacentraloffice.org)

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. A workshop will be held on

June 6th at Unity Hall at 1:30pm, contact central office for more details or the Hotline at [temeculaahotline@yahoo.com](mailto:temeculaahotline@yahoo.com)

e) **District 17 update provided by Desmond Y** District 17 serves the following cities Canyon Lake, Lake Elsinore, Menifee, Murrieta, Perris, Sun City, Temecula and Wildomar. We are 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:** TVCO is currently looking to interview potential webserverns, if you are interested please contact Paul at Central Office at (951) 695-1535 or [www.temeculacentraloffice.org](http://www.temeculacentraloffice.org)

## 8) Unfinished Business:

a) **Election of Vice Chair Position:** Darcie was nominated and elected

b) **The fund-raising tab:** Discussed, no action taken.

c) **Office Management:** There was discussion regarding the contract between office management and TVCO.

## 9) New Business:

a) **Open Board Positions:** There will be an election held at the Intergroup Meeting on June 15th at which time the two open positions will be filled by the assembly in accordance with TVCO Bylaws. Nominations for the positions will continue to be accepted up until the election. Any individual member of any member A.A. group who has at least (2) years of continuous sobriety shall be eligible to serve.

b) **Prudent Reserve Discussion:** The board has some major concerns regarding the prudent reserve. In accordance with its By-Laws TVCO is required to maintain a prudent reserve of not less than six (6) months nor more than one (1) year's operating expenses. Currently we have \$300 available in the prudent reserve. The approved budget forecasted an aggressive but attainable goal of reclaiming the prudent reserve over a 5 year period starting January 2010. In order to maintain that goal TVCO is hoping to collect \$ 5459.00 towards the prudent reserve for the remainder of this year.

10) **7th Tradition:** \$12.92 collected

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

12) **Closing:** Serenity Prayer at 8:33pm

Draft Minutes submitted by John W. TVCO Secretary 10 June 2010