

Regular Meeting of Temecula Valley Central Office Intergroup

Tuesday June 15, 2010

24652 Adams Ave Murrieta, California 92562

Draft Minutes

- 1) **Called to order:** 6:45 pm by Deanna R.
- 2) **Opening:** Cindy R. led the Serenity Prayer
- 3) **Traditions Report:** No Tradition report was presented. Darcie volunteered for next month. (Tradition 7).
- 4) **Roll call to establish a Quorum:**
 - a) Board members present: Deanna R (Chair), Darcie D (Vice Chair), Norm
 - b) Board members not present: Terese, John
 - c) Office management: Paul R.
 - d) Intergroup Representatives present: 20
 - e) Quorum achieved? No
 - f) District 17: Desmond Y.
 - g) District 14: not present
 - h) Visitors: Launa
- 5) **Agenda Approval:** The agenda was discussed.
- 6) **Secretary's Report provided:** The secretary's report was discussed.
- 7) **Treasurers Report provided:** No report was given but financials were discussed. Paul discussed anomalies on meeting donations concerning Sun City.
- 8) **Office Manager's Report provided by Paul R:** Thanks to Lana and other volunteers at Central Office. Open time slots for volunteers are Tuesdays from 3-5pm and Wednesdays from 12:30pm to 3pm.
- 9) **Committee reports**
 - a) Events Chair Report provided by Darcie D:
 - i. Discussed Founders Day and the need to set a date for the Picnic/Software tournament.
 - b) Intergroup Outreach Committee Report: Not present
 - c) Hospitals and Institutions: Not present.
 - d) District 17 Liaison Desmond Y: Meeting coming in August – The rep from GSO is coming to Torrance. This is a unique event and worth attending.
 - e) Website Report: Asked people to ask AA friends to give us a call. We will interview potential webservants.

f) Hotline Committee Julie P: The Hotline committee would like more groups to be involved. The groups that were available as backup coverage are no longer available. We need more backup coverage.

g) Gazette: Laura L. is the new editor of the Gazette. If the Gazette is to be printed, keep it to 8 pages.

10) Unfinished Business:

a) Both Jill and Bob are interested in serving on the board. They will both come to the next meeting and we can appoint them as temporary board members until the next nominations.

11) New Business:

a) Discussion about our prudent reserve. There have been specific donations. The announcements made by Deanna at Founder's Day were well received and donations were received almost immediately.

b) Picnic and Software Event – Launa volunteered to chair this event. She has lots of ideas.

c) Discussed the date for Founder's Day next year and decided to check on June 12 as a possibility. We need to check if this conflicts with graduation ceremonies.

d) Desmond brought up the Pacific Regional Forum in August.

12) 7th Tradition: \$33.00 was collected.

13) Motion to adjourn: Made by a friend of Bill

14) Closing: The Serenity Prayer led a friend of Bill. Adjourned before 9pm.

Minutes submitted by Darcie D. TVCO Vice Chair 19 July 2010