

# Regular Meeting of Temecula Valley Central Office Intergroup

Tuesday May 18, 2010

24652 Adams Ave Murrieta, California 92562

## Draft Minutes

1) **Called to order:** 6:45 pm by Deanna R.

2) **Opening:** Jeffery led the Lords Prayer

3) **Traditions Report:** Tradition 5 was not discussed; Dianne volunteered for next month (Tradition 6).

4) **Roll call to establish a Quorum:**

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

b) Board members not present: Darcie D, Norm W and Two vacancies due to the recent resignation of Paul F.

c) Office management: Paul R.

d) Intergroup Representatives present: 21

e) Quorum achieved? No

f) District 17: Desmond Y.

g) Visitors: Tom and Barbara

5) **Agenda Approval:** The agenda was discussed.

6) **Secretary's Report provided by John W:** The draft minutes from the 20 April intergroup meeting were promptly posted on Central Office's web site (thank you Tony). Minutes from the monthly TVCO Board Meetings are also available on line.

7) **Treasurers Report provided by Terese B:** We are conducting business as usual, paying taxes and supporting the fellowship. We have not been able to replenish the prudent reserve which is a major concern. Contributions are down and there is a need for all intergroup reps to help TVCO get the word out. This topic will be discussed at length later in the meeting under new business.

8) **Office Manager's Report provided by Paul R:** We are in need of volunteers for the following shifts Tuesdays 3-5:30, and two shifts on Wednesdays 12:30-3:00 and 3:00-5:30. If you are interested in helping out at Central Office call Paul at 951-695-15351 or stop by the office.

9) **Committee reports**

a) Events Report provided by Christina: Founders day is set, save the date June 12th at 5pm. Paul C. from Oceanside will be speaking. Tickets are \$15 and are available. Flyers are printed. If you would like to volunteer to help in any way or contribute a raffle prize please call Paul at TVCO. Katie handed out raffle information flyers if you are interested in contributing to the raffle with a gift or cash contact Central Office at 951-695-15351 or call Katie directly at 951-757-9259

b) Intergroup Outreach Committee: No report given.

c) Hospitals and Institutions Report: Your group can donate to H&I using the following address; Temecula Valley H&I, 40960 California Oaks Road # 428 Murrieta, Ca 92562. If you are interested in participating please contact Central Office or attend the monthly H&I meeting held on the 1st Monday of the Month @ 7:00 p.m. (6:30 orientation) at 28765 Single Oak Dr. Suite 250 Temecula, Ca 92590 (The Californian Bldg).

d) District 17 Liaison Desmond Y: 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.

e) Website Report: The website is more than willing to post flyers for events. Groups, Halls and AA members are encouraged to submit event information to the web servant for posting. If you are not on the e-mail list and would like to be please send Tony an e-mail, his contact info is on the web site [www.temeculacentraloffice.org](http://www.temeculacentraloffice.org)

f) Hotline Committee Julie P: Hotline workshop will be held 6 June at Unity Hall, all are welcome to attend. The Hotline is always looking for more groups to participate, check out our section of the web site it is chock full of useful information. For more details contact the Hotline at [temeculaahotline@yahoo.com](mailto:temeculaahotline@yahoo.com)

g) Gazette: We are looking for an editor and a committee who are willing to be of service. If you are interested please contact Paul at Central Office.

#### **10) Unfinished Business:**

a) Nominations for the open board position. Jill A. was nominated by Darcie D and Jerry W has been nominated by Bob. Since a quorum has not been achieved at this meeting the election will be 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 these positions will be accepted during the June 15th Intergroup Meeting. Any individual member of any member A.A. group who has at least (2) years of continuous sobriety shall be eligible to serve.

#### **11) New Business:**

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. During the discussion members suggested the following ideas on how to increase awareness and involvement.

1. Make phone calls to groups that have not donated recently to see how they are doing and if they are financially healthy enough to donate.
2. Create a prudent reserve fundraiser utilizing special cans that would be passed around in addition to the 7<sup>th</sup> tradition.
3. Keep the member groups informed about the current situation, which in turn should generate larger and more consistent contributions.

Intergroup Representatives were asked to take this information back to their meetings stressing the fact that we need to focus on building the prudent reserve.

**12) 7th Tradition:** \$27.12 was collected.

**13) Motion to adjourn:** Made by Jeff, it was seconded and unanimously approved by the assembly.

**14) Closing:** The Serenity Prayer led by Jeff at 7:50 pm

Draft minutes submitted by John W. TVCO Secretary 24 May 2010