

# Regular Meeting of Temecula Valley Central Intergroup

Tuesday November 16<sup>th</sup>, 2010

Murrieta, California 92562

## Draft Minutes

### Opening

- 1) **Called to order:** 6:45 pm by Deanna R.
- 2) **Opening Prayer:** Lead by Rob - Serenity Prayer
- 3) **Traditions Report:** Berry S. 11<sup>th</sup> tradition
  - a. Read Long form from AA service manual.
  - b. Also brief discussion on two ways to break anonymity. 1) Saying full name in press radio and film (For AA reasons). 2) Being so anonymous that you are too hard to find/ contact.
- 4) **Roll Call**
  - a. Board members present: Deanna R (Chair), Darcy D, Charles B, Teresa B, Norm and Bob C
  - b. Board members not present: John W
  - c. Intergroup Members Present: We had a Quarum
  - d. Office management: Paul R.
  - e. District 17: Desmond
  - f. Visitor: Cindy and Jeff

### 5) **Agenda Approval:**

By:

Yeas: All

Nays: 0

Abstain: 0

### Reports

- 6) **Secretary Report Provided by John:** Not present – No report – The minutes from the prior month were not posted or delivered. They will get posted for review this month along with these minutes.

7) **Treasurers Report provided by Teres B:**

- a. Group reviewed reports.
- b. Terese stated that we were down just over \$2000
- c. We need \$3700/mo in donations from the groups.
- d. Our bank account does show a balance so we are not out of money.

8) **Collect 7<sup>th</sup> Tradition:** \$30.32

9) **Office Manager's Report provided by Paul R:**

- a. The office is doing great
- b. The anniversary dinner may not have made as much as we forecasted.
- c. Deanna stated that we are in negotiations to lower our rent, with the landlord. Should have more details next meeting.

**10) Committee reports**

a. Events Chair Report provided by Darcie D: - Special Note:

1. Anniversary Dinner: (Already discussed)
2. March 6<sup>th</sup> – Pancake Smack down!!!! Its free. Marry S will be the Chair person.

b. Intergroup Outreach Committee Report provided by Bob C: Bob C is stepping down from this position. The open Board committee seats will be reviewed in January, after the new board convenes.

c. Hospitals and Institutions: No report

d. District 17 Liaison Desmond Y: No Report – Desmond is going to help with Intergroup outreach from a District level.

e. Public Information –Provided ed by Darcy:

1. Please review the “Servant” link on the TVCO Web site.
2. Bridging the GAP needs volunteer to a) do the presentation to the managers and or patients of institutions b) to temporarily help the patients when they leave the institution.
3. The First BTG meeting will be in two week. Location is to be determined. Call Darcie for details 951-696-6726 or send email to DL servant via the Web site.

f. Hotline Committee - Pauline reported: There will be a Hotline workshop Dec 5<sup>th</sup>. See flier for more details. The hotline can use more group support, instead of individual volunteers. For more details contact Pauline at 951-461-6587.

g. Gazette - Laura reported:

1. We are going to start putting announcements in the Gazette. Please try to get you announcements to Laura a month or so in advance, so that she can get them into the Gazette several weeks before the event.
2. We are adding Circle of Service to the Gazette.
3. Bob stated that a new comer that was helped by the Hotline will be writing a article for the Gazette.

11) Unfinished Business:

- a. New Board seats: 3 seats will be opening. Charles, Norm and Darcies terms will end at the end of the year. Those seats will need to be filled. Current list of nominees are: Charles, Deanne (currently a IGR)
- b. Budget for 2011 – We will vote on Budget in December. Also we will discuss the rent for TVCO location.

12) New Business

- a. Cindy expressed concerns about AA members making announcements related to paid work shops, in AA meetings. The group agreed that this issue was outside the Intergroups control and should be brought up at the meeting level.

13) Traditions Report Volunteer – Bob (12<sup>th</sup> tradition)

14) Motion to adjourn: 8:05

15) Closing Prayer – Barbara

Draft Minutes submitted by Charles B. TVCO board (Nov 16<sup>th</sup> , 2010)