

# Temecula Valley Central Office Board Meeting

Tuesday April 6, 2010

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

## Draft Minutes

1) **Called to order:** 6:35 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), Paul F (Intergroup Outreach) and Norm W.

b) Board members not present: One vacancy

c) Office management: Paul R.

d) Visitors: Christina R (Founders Day Chair), Desmond Y (District 17) and Jeff S (observer)

4) **Secretary's Report provided by John W:** The draft minutes for the 2 March TVCO Board meeting and 16 March Intergroup meeting were promptly posted onto the TVCO Website by Tony.

i. The 2 March TVCO Board Meeting minutes were approved.

5) **Treasurers Report provided by Terese B:**

i. The situation with the Temecula Meeting Place on Ynez Rd was discussed and the Treasurer's Report (financial statement) was accepted with no corrections or adjustments.

6) **Office Manager's Report provided by Paul R:** March was a fabulous month for TVCO. We made two trips to Vista for literature. 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:** The founders day committee met, Christina will be addressing the board during new business.

c) **Gazette:** TVCO is looking for an editor and a committee who are willing 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:** On May 8th the district will be putting on a workshop entitled "Pathway to Unity in our AA community" at the United Methodist Church at 30220 Carmel Rd. Sun City, Ca. 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:** No report given. 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)

## 8) Unfinished Business:

a) **The fund-raising tab:** Last month it was agreed that Paul R. would contact The Portland Oregon Area Intergroup and ask them how they developed the idea for putting a prudent reserve fund raising tab on their website <http://www.pdxaa.com> Paul found out some very interesting information regarding the General Service Office in New York and the fundraising tab idea. It was determined that Norm, Darcie, John and Paul would get together and formulate a motion some pro's and con's and present the board with some options on May 4th.

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

i. The following motion was made by Norm W. "The TVCO Board draft a contract and present it to R&R Management for consideration" the motion was seconded and failed to pass by a vote of 1 yeas and 5 nays.

ii. The following motion was made by Deanna R. "Paul R. will draft a contract and present it to the TVCO Board for consideration" the motion was seconded and passed by a vote of 5 yeas and 1 nay.

c) **TVCO observing national holidays:** There was discussion regarding this and it was determined that any potential days off for office management will be addressed in a forthcoming contract.

d) **Founders Day:** 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 75<sup>th</sup> 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 will become available in May. Save the date flyers have been printed, more info to follow. Anyone interested in assisting with the event or donating raffle prizes should contact Paul R. at Central Office at (951) 695-1535 or visit [www.temeculacentraloffice.org](http://www.temeculacentraloffice.org)

## 9) New Business:

a) **Open Board Position:** There will be an election held at the Intergroup Meeting on May 18th at which time the position will be filled by the assembly in accordance with TVCO Bylaws. Nominations for the position will be accepted during the April 20 and May 18th 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.

b) **Website:** The board will be approaching the webservant with some suggestions and ideas on how to make the online schedule more up-to-date.

e) **Chair's Notes:** Deanna asked how the group visits were going and reminded us that it is a goal of ours as a board to reach out to the groups in the area.

10) **7th Tradition:** \$9 collected

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

12) **Closing:** Serenity Prayer at 8:25 pm