

Tuesday May 4, 2010

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

Draft Minutes

1) **Called to order:** 6:44 pm by John W.

2) **Opening:** Serenity Prayer

3) **Roll call:**

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

b) **Board members not present:** One vacancy, Deanna R (Chair), Paul F (Intergroup Outreach) and Norm W.

c) **Office management:** Paul R.

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

***Procedural Note:** In accordance with TVCO Bylaws, a majority of the authorized number of board members constitutes a quorum which is required for the transaction of business.

4) **Secretary's Report provided by John W:** The draft minutes for the 6 April TVCO Board meeting and 20 April Intergroup meeting were promptly posted.

5) **Treasurers Report provided by Terese B:** We are in the red we are paying taxes and we are providing a security deposit for Founder Day, business as usual.

6) **Office Manager's Report provided by Paul R:** April was a fabulous month for TVCO. We will be participating in the District event that is being held on the 8th of May. The volunteers have been doing a fantastic job, thank you.

7) **Standing Committee Reports:**

a) **Intergroup Outreach Committee:** No report given.

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

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.

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.

8) **Unfinished Business:**

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

b) **Office Management Contract:** Discussed, no action taken.

c) **Open Board Seat:** 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.

d) **Website:** The Webservant was contacted but no progress was made in updating the on-line schedule.

9) **New Business:**

a) **Vice-Chair Position:** Discussed, no action taken

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

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

12) **Closing:** Serenity Prayer at 7:21 pm