

Temecula Valley Central Office Board Meeting

Tuesday March 2, 2010

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

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), Tony M (Vice), Terese B (Treasurer), John W (Secretary), Darcie D (Events) and Paul F (Intergroup Outreach)

b) Board members not present: Jim B.

c) Office management: Paul R.

d) Visitors: Desmond Y (District 17) and Jeff T.

4) Reports:

a) Secretary's Report provided by John W: The draft minutes for the 2 February TVCO Board meeting and 16 February Intergroup meeting were promptly posted onto the TVCO Website by Tony. The following questions were raised at the last board meeting. Here are the answers in accordance with RONR 10th edition.

Can the Chairperson Vote? If a member, the chairperson has the right to vote, and does so in small boards of not more than about a dozen members present. In larger assemblies, the chairman (who has a duty to maintain an appearance of impartiality) may vote when his vote would affect the outcome: to make or break a tie or to make or prevent a two-thirds vote, or when the vote is by ballot (at the same time as everybody else).

Can the Chairperson make motions? Yes

Can a member nominate themselves for on office? Yes, there is no rule in RONR that prevents it.

Can a nominee vote for themselves? Yes, there is no rule in RONR that prevents it.

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

b) Treasurers Report provided by Terese B:

i. The Treasurer's Report (financial statement) was accepted.

c) Office Manager's Report provided by Paul R: A physical inventory of the TVCO's physical assets was completed this month, the process took 2 1/2 hours. The TVCO volunteers have been doing a fantastic job, thank you.

d) Intergroup Outreach Committee Report provided by Paul F: No report submitted.

e) Website Chair Report provided by Tony M: Ownership and fiduciary responsibility of the TVCO website has been given to TVCO. Subscription cost is \$25 annually. 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.

f) Events Committee Report provided by Darcie D: The Pancake Breakfast was held on the 28th of February. It was a ginormous success. Founders day planning is in full swing.

5) Unfinished Business:

a) Vote concerning the minority opinion:

i. After much discussion Deanna made the following motion: “That it not be required to ask for the minority opinion” it was seconded, voted on and passed with 4 yeas and 2 nays.

b) The fund-raising tab committee: The following motion was tabled last month “Establish a committee tasked with researching and looking into placing a fund-raising tab on the TVCO Website that would request contributions directly from A.A. members in order to generate funds and increase the prudent reserve.” It was agreed that Paul R. would contact The Portland Oregon Area Intergroup and ask them how they developed the idea.

6) New Business:

a) Roll call at Intergroup taking too much time: Tony wanted to discuss the roll call process and see if there was a need to change it. The idea was discussed and a decision was made to leave it as is for the time being.

b) Revisit the Office Management contract with R and R Acquisitions Inc: The contract between R and R and TVCO will be reviewed and presented to the board for approval.

c) The following motion was made by John W: “Add District 14's mailing address onto the TVCO schedule underneath the District 17 address that is already provided, listing the cities that each District services.” it was seconded, voted on and failed with 1 yea and 4 nays.

d) The following motion was made by John W: “Close Central Office on the same "National Holidays" that the General Service Office in New York is closed.” This motion was tabled.

e) The following motion was made by Tony M: “A physical inventory of TVCO assets be conducted annually and when there is a change in Office Management” it was seconded, voted on and passed unanimously.

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. She also asked us to set the example during the monthly Intergroup meetings and speak in turn and be respectful of others. The Pancake Breakfast was a great time that was attended by about 500 people which shows that we as a community are growing. Founders Day is the next event, lets be sure to support it and help out in any way that we can.

7) 7th Tradition: \$12 collected

8) Motion to adjourn: Made by Deanna and unanimously approved.

9) Closing: Serenity Prayer at 9:16 pm

Draft Minutes submitted by John W. TVCO Secretary 7 April 2010