

Regular Meeting of Temecula Valley Central Office Intergroup

Tuesday April 20, 2010

24652 Adams Ave Murrieta, California 92562

Draft Minutes

- 1) **Called to order:** 6:44 pm by Deanna R.
- 2) **Opening:** Bob led the Serenity Prayer
- 3) **Traditions Report:** Cindy discussed Tradition 4 and Darcie volunteered for next month (Tradition 5).
- 4) **Roll call to establish a Quorum:**
 - a) Board members present: Deanna R (Chair), Terese B (Treasurer), John W (Secretary), Darcie D, Paul F and Norm W.
 - b) Board members not present: One vacancy
 - c) Office management: Paul R.
 - d) Intergroup Representatives present: 22
 - e) Quorum achieved? Yes
 - f) District 17: Desmond Y.
 - g) Visitors: Julie (Hotline), Kristen (H&I) and Larry (H&I)
- 5) **Agenda Approval:** With no changes or additions, a motion to accept the agenda was made by Jeff and approved unanimously by the assembly.
- 6) **Secretary's Report provided by John W:** The draft minutes from the 16 March 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. The March 16 minutes were corrected to read that Bob M. nominated Norm W. in item 10, b. A Motion was made by Pauline S. to accept the corrected minutes and was approved unanimously.
- 7) **Treasurers Report provided by Terese B:** The pancake breakfast put us in the black for the month, next month there will be a monthly review of the forecasted budget and actual expenditures, sales and contributions in order to show the members where we are. So far our income is ahead from what was projected.
- 8) **Office Manager's Report provided by Paul R:** March was awesome, however we did say goodbye to 3 longtime volunteers who are moving on to better things. People were moved off of the waiting list and placed into volunteer shifts. The 3rd and 5th Saturday shifts are available. Thanks again to all who volunteer and contribute to TVCO.
- 9) **Committee reports**
 - a) Events Chair Report provided by Darcie D: 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.
 - b) Intergroup Outreach Committee Report provided by Paul F: Paul has been in contact with several other Intergroup's and Central Offices around the country asking questions about increasing participation.

c) Hospitals and Institutions Report provided by Kristen and Larry: There are 3 new panels that could use support. 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: Unity in the Community Day is May 8th at the United Methodist Church in Sun City from 10 to 2 in the afternoon. 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.

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

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 temeculaaahotline@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. The election will be 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 18h 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.

11) New Business:

a) The 7th Tradition will be moved in the format so that it takes place during the treasures report.

12) 7th Tradition: \$36.50 was collected.

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

14) Closing: The Serenity Prayer led by Jeff at 7:49 pm

Approved minutes submitted by John W. TVCO Secretary 26 April 2010