

Regular Meeting of Temecula Valley Central Office Intergroup

Tuesday March 16, 2010

24652 Adams Ave Murrieta, California 92562

Minutes

1) **Called to order:** 6:45 pm by Deanna R.

2) **Opening:** Mary led the Serenity Prayer

3) **Traditions Report:** Lissa discussed Tradition 3 and Cindy volunteered for next month (Tradition 4).

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 Jim B

b) Board members not present: One vacancy

c) Office management: Paul R.

d) Intergroup Representatives present: 25

e) Quorum achieved? Yes

f) District 17: Desmond Y.

g) District 14: not present

h) Visitors: Julie (Hotline)

5) **Agenda Approval:** With no changes or additions, a motion to accept the agenda was made by Pauline S. and approved unanimously by the assembly.

6) **Secretary's Report provided by John W:** The draft minutes from the 16 February 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. A Motion was made by Mary to accept the minutes from the 16 February TVCO Intergroup Meeting and was approved unanimously.

7) **Treasurers Report provided by Terese B:** Many thanks to everyone involved with the pancake breakfast. Group contributions for the month of February were \$3,400 which is what the valley needs if we plan on building a prudent reserve. A motion to accept the report was made by Doug W. and approved unanimously by the assembly.

8) **Office Manager's Report provided by Paul R:** The new spring schedules are available. Our meeting base has grown from 128 to 134, some meetings have dropped off and others have changed their meet times. The buck a month club needs support, TVCO receives around \$20 a month from the dedicated buck a month fellows, envelopes are available at Central Office. TVCO volunteers are awesome; Paul is always looking for more people so he can stack the bench. All are encouraged to come on down to Central Office, have some coffee and see how it works.

9) **Committee reports**

a) Events Chair Report provided by Darcie D:

i. The 28 February Pancake Smack Down was incredible, turnout was amazing, thank you.

ii. This year's Founders Day Committee has a Chairperson (Christina R.) she is looking for a venue, a date and time as well as a speaker. If you are interested in volunteering please contact central office.

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: Your group can donate to H&I using the following address; Temecula Valley H&I, 40960 California Oaks Road # 428 Murrieta, Ca 92562. Members are needed to fill available panel seats. If you are interested 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: PRAASA kicked butt; next year it's in Hawaii. The Public Information Committee was contacted by TVCO and has been given an opportunity to be of service at Hamilton High School in Anza. Desmond asked the assembly to look at Concept 5 and embrace it. 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 provided by John: 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: 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. A workshop will be held on June 6th at Unity Hall at 1:30pm. Next meeting will be held in April, contact central office for more details or the Hotline at temeculaahotline@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) Group visitations are being conducted by the board.

b) Nominations for the open board position. Norm W. was nominated by Bob

11) New Business:

a) Elections for the open board position term ending December 2010.

i. Norm W. was elected unanimously by the assembly to fill the position.

ii. Board member Tony M. has resigned, creating another vacancy. 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 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.

12) 7th Tradition: \$42.85 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 Levi at 7:40 pm

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