

Approved Minutes of TVCO Board Meeting

Meeting Date: February 5, 2013

Call to order: A Board of Directors meeting of the Temecula Valley Central Office was held at Central Office in Temecula, California on Tuesday, February 5, 2013. The meeting was called to order at 6:34 pm by Chris K.

The Opening Prayer was lead by Sheila

Board members in attendance: Chris, Jason, Christina, Cody, Geoff, Sheila, Mike

Board members not present: (all present)

Office Manager: Paul is present

Visitors: Mikey

Secretary Report – Mike asked board to review minutes from previous board meeting. There were no questions or concerns brought to the table.

Treasurer Report: Christina asked the group to look at the pie charts on income and expenses. The plan will be to potentially add numbers/percentages to the charts to make it easier to understand.

Christina mentioned that she and Paul are gathering profit and loss numbers from other Central offices to see how our numbers compare.

We discussed prudent reserve and decided if we ever ran into a situation where expenses were higher than income and we could not put the entire \$500 toward the Prudent Reserve that we would discuss as a group and make a decision on how to handle.

We discussed the importance of hitting our goal of \$2500 per month in group donations. There will be no concerns about prudent reserve or any other expenses if we can consistently hit that number.

Office Manager Report: \$500 Prudent Reserve Donation came in. That is \$1000 straight to prudent reserve in 2 months!

We are looking for a volunteer for the 3PM to 5:30PM time slot on Tuesday and Thursday.

Intergroup Outreach Report: Sheila

Sheila introduced to the Board her idea of what she will be focused on with her Intergroup Outreach Committee.

PURPOSE: Fellowship

Goal: Unity

Committee will strive to attend the 125 plus meeting in the Valley at least twice a year to spread the message.

Events Committee Chair: Cody

The email to use for people who would like to have someone included on Memorial Board at the Pancake breakfast is: CanvasCandy2002@yahoo.com

Jim H is our Guest Speaker at the Pancake Smack Down

Public Information Chair: Geoff

Geoff's main priority thus far has been to promote the website and give everyone the information they need to get on the website and to sign up to receive the Gazette. He also discussed his willingness to be of service to Sheila in her Intergroup Outreach Committee efforts.

Unfinished Business: None

New Business:

Discussed new letter sent in by Debbie H to amend bylaw 5.3. Letter will be introduced to Intergroup at next meeting.

Chris discussed some of the information he learned at the Parliamentary Procedures workshop that he attended.

7th Tradition: \$9

Motion to Adjourn: The meeting was adjourned with a closing prayer by Shelia at 8:29 PM.

Minutes submitted by Mike B, TVCO Secretary 2013