

Approved Minutes of TVCO Board Meeting

Meeting Date: March 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, March 5, 2013.
The meeting was called to order at 6:30 pm by Chris K.

Opening Prayer: Christina

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

Board members not present: (all present)

Office Manager: Paul is present

Visitors: None

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 went over income statement and balance sheet. The highlight is the Prudent Reserve which is now at \$2245.87!

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

Office Manager Report: Given by Paul. Nothing of significance to report.

Intergroup Outreach Report: Sheila and her team continue to attend meetings.

Her objective is to thank them, educate them and invite them to attend Intergroup meetings.

Purpose: Fellowship

Goal: Unity

Events Committee Chair: Given by Cody. Over 500 served at Pancake Breakfast!

Net income appears to be around \$3500.

All Board Members were present at breakfast!

Founder's Day is June 8th.

Public Information Chair: Geoff

Geoff's is writing an article on the 3rd Tradition which will be posted in the Gazette.

The Board agreed that Geoff will have authority to approve the letters that are written by others for the Gazette. He will discuss any concerns with the board.

Unfinished Business: None

New Business: None

7th Tradition: \$12

Motion to Adjourn: The meeting was adjourned with a closing prayer by Cody at 8:33 PM.

Minutes submitted by Mike B, TVCO Secretary 2013