

# Approved Minutes of TVCO Board Meeting

Meeting Date: April 2, 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, April 2, 2013.  
The meeting was called to order at 6:34 pm by Chris K.

Opening Prayer: Jeff

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

**Board members not present:** Jason

**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 highlights are our Prudent Reserve which has grown to \$2750.96 and our total equity which has grown to \$11,786.90 in 2013 vs. \$8,679.87 in 2012. That equates to growth of \$3,107 or 35.8%. We decided that we will start reporting to the Intergroup the YTD vs. LYTD balance sheet numbers so they can see how we are growing.

**Office Manager Report:** Given by Paul.

Paul reported the health of Central office is very good and the mood of all the Volunteers at Central office has been very positive as well. 9 meeting changes for the month...one to two day turnaround time on making the changes on the website.

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

She created an April schedule for her outreach volunteers and a suggested script for them to follow. Her objective is to thank the groups, educate them and invite them to attend Intergroup meetings.

Purpose: Fellowship

Goal: Unity

**Events Committee Chair:** Given by Cody.

Founders Day is June 8 at the Murrieta Community Center.

The Speaker will be Nancy N and tickets will be \$20 each.

**Public Information Chair:** Geoff

Geoff is in the process of editing the article on the 3<sup>rd</sup> Tradition which will be posted in the next edition of the Gazette.

**Unfinished Business:** None

**New Business:** We decided that Paul would go over the monthly “STATS” for Central Office at the Intergroup meetings.

**7<sup>th</sup> Tradition:** \$7

**Board Buck a Month :** \$6

**Motion to Adjourn:** The meeting was adjourned with a closing prayer by Cody at 8:24 PM.

Minutes submitted by Mike B, TVCO Secretary 2013

