

Temecula Valley Central Office Intergroup

Meeting Minutes

June 4, 2013

Opening

1) Opening Prayer of:

a) By: **Cody**

2) Call to Order 6:30

a) By: **Mike at 6:30**

Please look over the Agenda so we can approve it. Are there any additions? **None**

3) Roll Call:

a) Board Members Present: **Mike, Geoff, Christina, Cody**

b) Board Members Not Present: **Sheila, Jason, Chris**

c) Office Manager: **Paul was present**

d) Visitors: **None**

Reports

4) Secretary Report: **Mike's report was read and approved**

a) Yays

b) Nays

5) Treasurer Report: **Christina read her report and was approved**

a) Yays

b) Nays

6) Office Manager Report: Paul

a) **Activity report was given**

7) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: **Sheila's report was not given**

- b) Events Committee Chair:
 - i) **Founder's Day update was given**
- c) H & I Committee Chair: **None**
- d) Hotline Committee Chair: **Sandy/Paul gave a report**
- e) District 17 Liaison: **None**
- f) Public Information Chair: **Geoff gave the report**
 - a. Gazette Committee Chair: **Paul will talk with Charlene about editing scope**
 - b. Website Committee Chair: **Paul confirms that all is good with Michelle**

Agenda Items

8) Unfinished Business:

- a) **None**

9) New Business:

- a) **Paul will continue to work with Ernie B regarding Unity Day**
- b) Chair's Notes: **None**
 - i)
 - ii)

10) Collect the Board Buck a Month:

- a) **\$20**

Closing

11) Motion to Adjourn:

- a) **7:15**

12) Closing Prayer:

- a) **Geoff**