

**Temecula Valley Central Office Intergroup**  
Board Meeting Minutes  
July 2, 2013

**Opening**

1) Opening Prayer of:

a) By: Cody

2) Call to Order 6:30:

a) By: Mike

Please look over the Agenda so we can approve it. Are there any additions?

3) Roll Call:

a) Board Members Present: Mike, Geoff, Jason, Christina, and Cody

b) Board Members Not Present: Chris and The Open Seat

c) Office Manager: Paul was present

d) Visitors: None

**Reports**

4) Secretary Report: Was approved

a) Yays:

b) Nays

5) Treasurer Report: Was approved

a) Yays

b) Nays

6) Office Manager Report: Paul

a) Was given

7) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: No report

b) Events Committee Chair: Cody

- i) Golf Tournament and Softball/Picnic are on track
- c) H & I Committee Chair: No report
- d) Hotline Committee Chair: No report
- e) District 17 Liaison: No report
- f) Public Information Chair: Geoff
  - a. Gazette Committee Chair: Articles are being submitted
  - b. Website Committee Chair: Michelle has been on vacation

### **Agenda Items**

**8) Unfinished Business:**

- a) None

**9) New Business:**

- a) Donations Online via TVCO Website was discussed
- b) Chair's Notes: None
  - i)
  - ii)

**10) Collect the Board Buck a Month:**

- a) \$20.00

### **Closing**

**11) Motion to Adjourn:**

- a) Christina

**12) Closing Prayer:**

- a) Geoff