

Temecula Valley Central Office Intergroup
Board Meeting Minutes
August 6, 2013

Opening

1) Opening Prayer of:

a) By: Christina

2) Call to Order 6:30:

a) By: Chris at 6:41pm

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

3) Roll Call:

a) Board Members Present: Chris, Geoff, Christina, Cody

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

c) Office Manager: Paul was present

d) Visitors: Aaron

Reports

4) Secretary Report: Will read Minutes from July

a) Yays

b) Nays

5) Treasurer Report: Approved

a) Yays

b) Nays

6) Office Manager Report: Was given

a)

7) Standing Committee Reports -

a) Intergroup Outreach Committee Chair:

b) Events Committee Chair: Cody

- i)** Golf Tournament is going to be around 50 golfers
 - ii)** Picnic/Softball Tournament is an 8 team tournament. Tickets are have been printed
 - iii)** Trilogy Day Board Attendance discussed
- c) H & I Committee Chair: No report given
- d) Hotline Committee Chair: No report given
- e) District 17 Liaison: None
- f) Public Information Chair: Geoff
 - a.** Gazette Committee Chair: Charlene/Geoff would like to see more articles submitted
 - b.** Website Committee Chair: Michelle/Paul would like to see things go up on the Website quicker

Agenda Items

8) Unfinished Business:

- a)** Donations Online via TVCO Website is a work in progress with The Desert office manager

9) New Business:

- a)** Outreach Chair Resignation Letter
- b)** Interim Board Member Aaron was voted in.
- c)** Chair's Notes: None

i)

ii)

10) Collect the Board Buck a Month:

- a)** \$20.00

Closing

11) Motion to Adjourn: 7:30pm

- a)** Cody

12) Closing Prayer: Aaron