

Minutes of TVCO Board Meeting

Meeting Date: September 3, 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: Cody

Board members in attendance: Chris, Christina, Cody, Geoff, Jason, Aaron, 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 highlights are our Prudent Reserve which has grown to \$5276 vs. \$915 this time last year. Our total retained earnings has grown to \$9860 vs. \$5864 this time last year...up 68.2%.
Only 16 meetings donated last month (our lowest total of the year).
Group donations were \$1665.

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. All volunteer positions are filled...we have a waiting list!

Intergroup Outreach Report: Aaron will give report at the next meeting.

Events Committee Chair: Given by Cody.

Softball Tournament is scheduled for Sunday, September 22 at the Cal Oaks Sports Park.
Our 19th annual Central Office Anniversary Event is scheduled for Saturday, November 2 at the Murrieta Community Center. We will have a 50's theme this year!

Public Information Chair: Geoff

We need volunteers to write articles for the Gazette.

Unfinished Business: None

New Business: None

7th Tradition: \$9

Motion to Adjourn: The meeting was adjourned with a closing prayer by Mike.

Minutes submitted by Mike B, TVCO Secretary 2013