

Approved Minutes of TVCO Board Meeting

Meeting Date: October 1, 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, October 1, 2013.

The meeting was called to order at 6:32 pm by Chris K.

Opening Prayer: Aaron

Board members in attendance: Chris, Christina, Cody, Jason, Aaron, Geoff, 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.

Highlights:

Prudent Reserve has grown to \$5781 vs. \$1020 this time last year.

Retained Earnings has grown to \$9860 vs. \$5864 this time last year...up 68.2%.

18 meetings donated...up from 16 previous month.

Group donations were \$2037...up from \$1665 previous month.

We discussed the Prudent Reserve situation and decide that a letter would be written by Christina and presented to Intergroup to change the bylaw stating that we needed \$24,000 sitting in the Prudent Reserve. The board feels \$9000 is sufficient and will continue working toward that goal.

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.

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: Chris will be doing an evaluation of Paul's job performance at Central office before the next board meeting.

7th Tradition: \$14

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

Minutes submitted by Mike B, TVCO Secretary 2013