

Approved Minutes of TVCO Board Meeting

Meeting Date: November 5, 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, November 5, 2013.
The meeting was called to order at 6:30 pm by Chris K.

Opening Prayer: Mike

Board members in attendance: Chris, Cody, Jason, Geoff, Mike

Board members not present: Aaron, Christina

Office Manager: Paul is present

Visitors: None

Secretary Report – Mike asked board to review minutes from previous board meeting.

Treasurer Report: Christina not present...Paul gave update.

Highlights:

Prudent Reserve has grown to \$6281 vs. \$1020 this time last year.

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

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

Office Manager Report: Given by Paul.

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

Intergroup Outreach Report: Aaron not present.

Events Committee Chair: Given by Cody.

Our 19th annual Central Office Anniversary Event went great.

We made \$500 for Central Office.

Public Information Chair: Given by Geoff

We still need volunteers to write articles for the Gazette.

Unfinished Business: Central Office now has a merchant account and a credit card machine.

Webservant is designing a page for online donations.

New Business: Chris did Paul's evaluation and recommended that the board reward Paul with a new 3 year contract based on the outstanding work he has done to help give us a Central Office here in the Valley that we can all be proud of...THE BOARD APPROVED!

7th Tradition: \$9

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

Minutes submitted by Mike B, TVCO Secretary 2013