

# Approved Minutes of TVCO Board Meeting

Meeting Date: December 10, 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, December 10, 2013.  
The meeting was called to order at 6:38 pm by Chris K.

Opening Prayer: Mike

**Board members in attendance:** Chris, Cody, Jason, Christina, Aaron, Mike

**Board members not present:** Geoff

**Office Manager:** Paul was present

**Visitors:** None

**Secretary Report** – Mike asked board to review minutes from previous board meeting and they were approved

**Treasurer Report:** - Approved and was given by Christina

Highlights:

Prudent Reserve has grown to \$6792 vs. \$730 this time last year.

Group Donations were \$1566 for the month vs. \$1732 same month last year.

18 meetings donated in November vs. 15 in November last year.

**Office Manager Report:** Given by Paul.

Paul talked about the Gazette. We have had a new Gazette posted on the website in 10 of the 12 months this year....best year ever!

Paul mentioned that Day by Day would like our AA Fellowship to bring them meetings on Mondays, Wednesdays and Fridays. The Board discussed them making us flyer in hopes that members of AA in the Valley would volunteer to help with the meetings.

Paul discussed the success of this Year's Board with all of the events and other issues we dealt with and thanked us for our service. We discussed the importance of having a process in place to continue to find qualified board members in the future to ensure a continued healthy central office.

**Intergroup Outreach Report:** Aaron working on a plan for next meeting.

**Events Committee Chair:** Cody – no report

Jason discussed the Pancake Breakfast which will be held on March 2.

We are looking to make this our most successful event ever!

**Public Information Chair:** Geoff not present.

**Unfinished Business:** None

**New Business:** The Board approved the Central Office budget for 2014.

**7<sup>th</sup> Tradition:** \$20.00

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

Minutes submitted by Mike B, TVCO Secretary 2013