

Approved Minutes of TVCO Board Meeting

Meeting Date: January 2, 2014

Call to order: A Board of Directors meeting of the Temecula Valley Central Office was held at Central Office in Temecula, California on Tuesday, January 02, 2014.
The meeting was called to order at 6:40 pm by Jason F.

Opening Prayer: Jim M

Board members in attendance: Jason, Jim, Mary, Tom, and Christina

Board members not present: Aaron and Geoff

Office Manager: Paul was present

Visitors: None

Secretary Report – No report

Treasurer Report: - Approved and was given by Christina
Highlights: None

Office Manager Report: Given by Paul
Highlights: Office and Hotline volunteer positions are full

Intergroup Outreach Report: Aaron has put together his binder for the Outreach committee to that includes the Plan for visiting the meetings in our District.

Events Committee Chair: Given by Jason: Pancake Smackdown Kick Off event at Alano Club is on January 19th

Gazette/Website Committee Chair: Geoff not present. Paul noted that we have all the right people in place to serve the community we represent

Unfinished Business: None

New Business: Elect new 2014 Officers and Standing Committee Chairs

a) Officers

- i) Chair: **Jason Friedman**
- ii) Co-Chair: **Tom** (This officer needs to take down minutes when the Secretary is absent)
- iii) Secretary: **Jim M**
- iv) Treasurer: **Christina Reynolds**

b) Standing Committee Chairs

- i) Intergroup Outreach Committee Chair: **Aaron**
- ii) Events Committee Chair: **Mary**
- iii) Gazette/Website Committee Chair: **Geoff**

c) 2013 Board members that have been removed

- i) Chris Kirchwhen
- ii) Mike Bates

iii) Cody Wickliffe

d) Chair's Notes:

i) We will make a commitment to grow our Prudent Reserve by \$100 a month for a minimum \$1200 increase by year's end

ii) We will have a 3 year plan to meet the rest of our Prudent Reserve Bylaw guideline and add 1 month of office expenses to our Checking account

7th Tradition: \$20.00

Motion to Adjourn: by Mary

Closing Prayer: Closing prayer by Tom

Minutes submitted by Christina R, TVCO Treasurer 2013-2014