

Approved Minutes of TVCO

Board Meeting

Meeting Date: February 04, 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, February 04, 2014
The meeting was called to order at 6:30 pm by Jason

Opening Prayer: Aaron

Board members in attendance: Jason Mary Aaron Geoff Christina

Board members not present: Jim and Tom

Office Manager: Paul was present

Visitors: None

Secretary Report -Jason asked the Board to review minutes from previous Board meeting and they were approved

Treasurer Report: - Approved and was given by Christina

Highlights:

Compared to last year at this time we had more groups contribute more money than last year

Office Manager Report: Given by Paul.

Highlights:

Volunteers...good

Office...good

Website...needs a new platform to build on Gazette distribution and Online donations

Intergroup Outreach Report: Aaron handed out Meeting Assignments to the Board for visits
The Board will visit 8 meetings a month

Events Committee Chair: Mary

Highlights:

2 speakers for Pancake Breakfast

1 speaker for Founder's Day...Geoff will look into it

Gazette/Website Committee Chair: Geoff

Highlights:

We are always looking for material for the Gazette especially Tradition's material

Unfinished Business: None

New Business: We have an open Board seat that needs to be filled with an Interim member until April

7th Tradition: \$20.00

Motion to Adjourn: Mary and closing prayer by Mary

Minutes submitted by Christina, TYCO Treasurer 2014