

Temecula Valley Central Office Intergroup

Board Meeting Minutes

March 4, 2014

Opening

1) Opening Prayer of:

a) By: Debbie

2) Call to Order 6:30:

a) By: Jason

Please look over the Agenda so we can approve it. Passed

3) Roll Call:

a) Board Members Present: Aaron, Mary, Jason, Debbie, Tom V. Christina

b) Board Members Not Present: Geoff

c) Office Manager: Paul

d) Visitors: None

Reports

4) Secretary Report: Debbie - passed

a) Yays 6

b) Nays

5) Treasurer Report: Christina - passed

a) Yays 6

b) Nays

6) Office Manager Report: Paul

a) Office Volunteers and Hotline Volunteers – no open positions at this time.

b) Activity Report – 169 phone in / 88 walk ins / 66 donate or purchase

c) Website Activity - in the works

7) Standing Committee Reports - Aaron

a) Intergroup Outreach Committee Chair: Everyone was given a meeting to attend.

- b) Events Committee Chair: Mary
 - i) Pancake Breakfast Debriefing
 - ii) Founder's Day at Murrieta Community Center in June (in process of firming up the location site)
 - iii) Working on date for golf sometime middle of August
- c) Gazette/Website Committee Chair: Our 3rd edition this year's Gazette is ready to go and the Website is up to date. Lots of events flyers are going up next.

Agenda Items

9) New Business: Inventory

a) Chair's Notes:

i) Our rent went up \$100 a month. We were able to secure a 4 year lease at that rate with, once again, no increases. We are now at \$1.10 a square foot.

ii) Were able to order Big Books at same cost due to bulk order.
We will need to increase pricing on some of the other books that we do not order in bulk.

10) Collect the Board Buck a Month: Christina

- a) \$20.00

Closing

11) Motion to Adjourn:

- a) Jason then Mary

12) Closing Prayer: Tom