

# **Temecula Valley Central Office Intergroup**

## **Approved Board Meeting Minutes**

April 1, 2014

### **Opening**

1) Opening Prayer of:

a) By: Tom

2) Call to Order 6:32

a) By: Tom

Please look over the Agenda so we can approve it. Are there any additions? No

3) Roll Call:

a) Board Members Present: Tom, Mary, Aaron, Debbie, Christina, Geoff

b) Board Members Not Present: Jason

c) Office Manager: Paul

d) Visitors: 0

### **Reports**

4) Secretary Report: Debbie

a) Yays 6

b) Nays 0

5) Treasurer Report: Christina

a) Yays 6

b) Nays 0

6) Office Manager Report: Paul

a) Office Volunteers and Hotline Volunteers: n/a

b) Activity Report: n/a

c) Website Activity: n/a

7) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Aaron

Meetings scheduled to go to:

1) Aaron – Saturday Speaker Meeting

- 2) Tom – Serenity Saturday
- 3) Debbie – Sunday Grass Roots
- 4) Mary – Tuesday 10am Kalmia & Adams
- 5) Paul – Sunday Grange at Pechanga

- b) Events Committee Chair: Mary**
  - i)** Founders Day Murrieta Community Center June 14, 2014
  - ii)** Golf Tournament Friday, August 15, 2014...tentative
  - iii)** Picnic and Softball Tournament September 20<sup>th</sup> or 27<sup>th</sup>
  - iv)** Anniversary Dinner @ Ronald Reagan Park November 8<sup>th</sup> or 15<sup>th</sup>
  
- c) Gazette/Website Committee Chair: Geoff – 14 upcoming events on website and we have articles ready for April edition of the Gazette**

### **Agenda Items**

**8) Unfinished Business:**

- a) None**

**9) New Business: Central Office Updates – some info to be highlighted in the Gazette.**

- a) Our mission statement is in the Gazette**
- b) “Credit Cards are now being accepted at the Office” added to the Gazette**
- c) Smackdown write up will be added to the Gazette**

**10) Chair Notes:**

- a) Outreach doing great**
- b) Credit Card use & recurring billing is a huge success**
- c) Events are on schedule and moving forward**

**11) Collect the Board Buck a Month: Christina**

- a) \$11.00**

### **Closing**

**11) Motion to Adjourn:**

- a) Mary motion / Geoff 2<sup>nd</sup>**

**12) Closing Prayer: Serenity Prayer**