

# **Temecula Valley Central Office Intergroup**

## **Board Meeting Minutes**

May 6, 2014

### **Opening**

1) Opening Prayer of:

a) By: Debbie

2) Call to Order 6:47

a) By: Jason

Please look over the Agenda so we can approve it. Are there any additions? No  
Geoff moved and Mary 2nd

3) Roll Call:

a) Board Members Present: Jason, Geoff, Mary and Debbie

b) Board Members Not Present: Tom, Aaron and Christina

c) Office Manager: Paul

d) Visitors: None

### **Reports**

4) Secretary Report: Debbie

a) Yays - 4

b) Nays - 0

5) Treasurer Report: Given by Paul

a) Yays - 4

b) Nays - 0

6) Office Manager Report: Paul

a) Office Volunteers and Hotline Volunteers – all filled at this time.  
Will be an opening in June for the Wed 12:30-3:00 shift

b) Activity Report – person in fellowship donated office furniture and sold the extra furniture we didn't need for a \$750 donation to Central Office. Sold some of old office furniture for \$95.00

c) Website Activity- approx. 1,000 hits a day

d) Working on flyer saying what's new in the office to be handed out at Intergroup.

7) Standing Committee Reports -

- a) Intergroup Outreach Committee Chair: Paul scheduled new meetings.
  - 1) Mary – Monday Madness 6pm Pechanga
  - 2) Tom – Monday Serenity 6pm
  - 3) Debbie-Monday ABSI Kalmia & Adams Noon
  - 4) Geoff-Monday Heart of Temecula 7:30pm
  - 5) Jason-Monday Serenity Noon
  - 6) Paul-Monday Little Big Book 7:00pm
  
- b) Events Committee Chair: Mary
  - i) Founders Day June 14<sup>th</sup> Murrieta Community Center
  - ii) Golf Tournament August 15<sup>th</sup> or 22<sup>nd</sup> (Paul checking with Mike B)
  - iii) Picnic and Softball Tournament September 21<sup>st</sup>
  - iv) Anniversary Dinner- November 8<sup>th</sup> Ronald Reagan  
Possible themes- “Mardi Gras” or “North Shore” Hawaii
  
- c) Gazette/Website Committee Chair: Geoff
  - i) Chrystal - primary article
  - ii) Sharon C - Tradition 5
  - iii) Lynn P - Poem

**Agenda Items**

8) Unfinished Business:

- a) None

9) New Business:

- a) None

10) Collect the Board Buck a Month: Christina

- a) 20.00

**Closing**

11) Motion to Adjourn:

- a) Geoff moved and Mary 2nd

12) Closing Prayer: Geoff