

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

June 3, 2014

Opening

1) Opening Prayer of:

a) By: Aaron

2) Call to Order 6:43:

a) By: Jason

Please look over the Agenda so we can approve it. Added Anniversary Dinner then approved by Mary / Tom 2nd

3) Roll Call:

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

b) Board Members Not Present: 0

c) Office Manager: Paul

d) Visitors: 0

Reports

4) Secretary Report: Debbie

a) Geoff approved / Tom 2nd

5) Treasurer Report: Christina

a) Jason approved / Aaron 2nd

6) Office Manager Report: Paul

a) Office Volunteers - all positions are now full.

b) Hotline Volunteers - 5th Thursday of month position open

7) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Aaron

1) Aaron – Saturday World Famous Speaker Meeting

2) Paul – Sunday Big Book Serenity 10am

3) Geoff – Sunday Pechanga 7:30pm

4) Tom – Community Church, Murrieta & Serenity 6pm Monday

- 5) Mary – Monday Madness 6pm Pechanga
- 6) Jason – Monday Serenity noon

- b) Events Committee Chair: Mary
 - 1) Founders Day June 14th BBQ guys / Georgeanna speaker
 - 2) Golf Tournament August 15th
 - 3) Softball September 21st moved to Los Alamos Sports Park
 - 4) Anniversary Dinner November 1st. \$25.00 chicken dinner?
Possible themes: Blk/Wht – Gatsby – Mardi Gras – Hawaiian – Arabian Nights
- c) Gazette/Website Committee Chair: Geoff
Still needs articles for the Gazette.

Agenda Items

8) Unfinished Business:

- a) none

9) 7th Tradition: Christina

- a) \$14.00

Closing

10) Motion to Adjourn:

- a) Mary / Christina 2nd

12) Closing Prayer: Aaron