

Temecula Valley Central Office Intergroup

Board Meeting Minutes

July 1, 2014

Opening

1) Opening Prayer of:

a) By: Paul

2) Call to Order 6:42:

a) By: Jason

Please look over the Agenda so we can approve it. Mary / Tom 2nd

3) Roll Call:

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

b) Board Members Not Present: Geoff, Aaron

c) Office Manager: Paul

d) Visitors: 0

Reports

4) Secretary Report: Debbie

Mary / Christina 2nd

5) Treasurer Report: Christina

Mary / Tom 2nd

a) Jason questioned if we could have the reoccurring contributions as a separate line item and not included with the personal donations in order to better track.

b)

6) Office Manager Report: Paul

a) Office Volunteers and Hotline Volunteers – all full – none needed at this time.

b) Manuscript from 1st printing donated and will be placed in our glass case.

c) Paul will look into having a “thank you” e-mailed to member after auto contribution is deducted from their account.

d) Web Activity – is up and all the changes to the meeting schedule have been updated.

7) Standing Committee Reports:

a) Intergroup Outreach Committee Chair: Paul for Aaron

- i) Aaron – Saturday World Famous Speaker Meeting
- ii) Geoff – Sunday Pechanga 7:30pm
- iii) Jason – Monday Serenity noon
- iv) Christina – Wednesday Pechanga
- v) Mary – Monday Pechanga 6:00pm
- vi) Tom – Monday Serenity noon
- vii) Paul – Tuesday Liberty Bell 7:30pm
- viii) Debbie – Tuesday Serenity noon

b) Events Committee Chair: Mary

- i) Golf Tournament – Friday, August 15th
- ii) Picnic/Softball – Sunday, September 21st
- iii) Anniversary Dinner – Saturday November 1st
Blk/Wht Theme with a \$25.00 baked chicken dinner
Doors open at 5:00 – Dinner 5:30-6:30
6:30-7:00 Raffle / 7:15-8:15 Speaker
8:30-10:00 Dance / 10:00 to 11:00 Clean up
- iiii) Hoping to have response from intergroup reps with ideas for November Gratitude month.
- iv) Mary will be making out a flyer listing all upcoming events to give to each rep next intergroup meeting. Will help them convey info at their meetings.

c) Gazette/Website Committee: Paul for Geoff

- i) Uses the General Service office for articles to fill Gazette when not enough input by our members.
- ii) Website gal is still working on the new photos.

Agenda Items

8) Unfinished Business: none

9) New Business:

a) Chair's Notes: Jason

i) Certificate of Liability. Our insurance allows 5 free ones each year. Four are already accounted for: Pancake Breakfast, Founder's Day, Softball and Anniversary Dinner. We will no longer allow Speaker Meeting to use the 5th cert because of the liability. H&I will use the 5th cert this year. Board will use its discretion on future use of this 5th cert.

ii) Checks and Balance Responsibility Manual to be put together by the board at the December 1st meeting. What power does the board have and what is passed on to the incoming board?

10) 7th Tradition: Christina \$12.00

Closing

11) Motion to Adjourn:

a) Jason / Tom 2nd

12) Closing Prayer: Mary