

Temecula Valley Central Office Intergroup

Board Meeting Minutes

August 5, 2014

Opening

1) Opening Prayer of:

a) By: Mary

2) Call to Order 6:47

a) By: Tom

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

3) Roll Call:

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

b) Board Members Not Present: Geoff, Aaron, Jason

c) Office Manager: Paul

d) Visitors: 0

Reports

4) Secretary Report: Debbie
Christina / Mary 2nd

5) Treasurer Report: Christina
Mary / Debbie 2nd

6) Office Manager Report: Paul

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

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 (Debbie stepping in for Launa. Mary and Paul to get the items for the raffle which is to be held before the last game.
- iii) Anniversary Dinner – Saturday November 1st
Blk/Wht Theme with a \$19.75 or \$20.00 baked chicken dinner (new price)
Mary to contact Melissa @ Penfolds to confirm price of \$8.00
Paul checking with Pat-Palm Springs to see if she is available to speak.
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
- iv) Gratitude month Nov – maybe try “dime a day”

c) Gazette/Website Committee: Paul for Geoff

- i) Tradition 8 article has been submitted.
- ii) Gene’s “silver cruise” article has been submitted.
- iii) New pics coming in for the website from Claudia.

Agenda Items

8) Unfinished Business: none

9) New Business: none

- a) Chair’s Notes: Tom – personal donations are up.

10) 7th Tradition: Christina \$12.00

Closing

11) Motion to Adjourn:

- a) Mary / Christina 2nd

12) Closing Prayer: Mary