

# Temecula Valley Central Office Intergroup

## Board Meeting Minutes

September 2, 2014

### Opening

1) Opening Prayer of:

a) By: Mary

2) Call to Order 6:37p.m.

a) By: Tom

Please look over the Agenda so we can approve it. Mary / Debbie 2<sup>nd</sup>

3) Roll Call:

a) Board Members Present: 4 Mary, Tom, Geoff, Debbie

b) Board Members Not Present: 3 Aaron, Jason, Christina

c) Office Manager: Paul

d) Visitors: 0

### Reports

4) Secretary Report: Debbie  
Mary / Geoff 2<sup>nd</sup>

5) Treasurer Report: Christina  
Debbie/ Mary 2<sup>nd</sup>

6) Office Manager Report: Paul

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

b) Website Activity – feedback coming in (some compliments and also some constructive criticism)

7) Standing Committee Reports:

a) Intergroup Outreach Committee Chair: Paul for Aaron

i) Aaron – Saturday World Famous Speaker Meeting

ii) Jason – Monday Serenity noon

iii) Christina – Wednesday Pechanga

v) Tom – Monday Serenity noon

vi) Paul – Tuesday Liberty Bell 7:30pm

b) Events Committee Chair: Mary

- i) Picnic/Softball – Sunday, September 21<sup>st</sup>  
Mary is picking up BBQ and propane tank for raffle and other misc items.  
Still need a BBQ for the picnic.
- ii) Anniversary Dinner – Saturday November 1<sup>st</sup>  
Blk/Wht Theme with a \$20 baked chicken dinner  
Pat-Palm Springs has been confirmed to speak.  
Late comers can pay \$10 at the door for the speaker & dance only  
Envelopes to be handed out next intergroup meeting.
- iii) Gratitude month is November  
Make clear at Intergroup meeting that our Gratitude Month money is for our  
Central Office and not the General Service Office.

c) Gazette/Website Committee: Geoff

- i) Has articles for next month and nothing new to report
- ii) To add “donation button” the certificate is \$240/yr plus \$140 to develop the portal on our Website.

### **Agenda Items**

8) Unfinished Business: none

9) New Business:

a) Chair’s Notes: Paul’s contract is coming up in October and need to submit a review ASAP. Tom to handle since Jason is out of country.

10) 7<sup>th</sup> Tradition: Mary \$20.00

### **Closing**

11) Motion to Adjourn:

a) Debbie/Mary 2nd

12) Closing Prayer: Paul