

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

October 7, 2014

Opening

1) Opening Prayer of:

a) By: Aaron

2) Call to Order 6:40

a) By: Jason

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

3) Roll Call:

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

b) Board Members Not Present: Geoff

c) Office Manager: Paul

d) Visitors: 0

Reports

4) Secretary Report: Debbie

2 Changes: Delete propane tank from raffle & Tom is not handling Paul's review

Approved with changes Aaron / Mary 2nd

5) Treasurer Report: Christina

Mary / Aaron 2nd

6) Office Manager Report: Paul

a) Office Volunteers- 3rd Sat 9-12 shift still open

b) Seminar report:

i) Travel expense is listed under staff development.

ii) 40 States represented along with A.A.W.S. and A.A. Grapevine

iii) 9 workshops a day and attended the most pertinent to us.

1) Manager and volunteers

2) Manager and procedures

3) Manager and board relationship

4) Managers and their Newsletters were discussed and most other groups

have a full committee.

7) Standing Committee Reports:

a) Intergroup Outreach Committee Chair: Aaron

- i) Aaron had the opportunity to speak with some guys at the retreat so hope to see some new faces at Intergroup meeting.
- ii) Aaron attended noon Monday Serenity and was very disappointed how it is run.

b) Events Committee Chair: Mary

- i) Picnic/Softball – do not schedule in the future 3rd week September.
Women’s lunch is always that week
- ii) Anniversary Dinner – Saturday November 1st
 - a) Email people that receive Gazette a reminder about the dinner.
 - b) Call people w/tickets and ask how sales are doing. Also get their email.
 - c) Photographer – Paul or Aaron may have someone or possibly Mary’s son.
 - d) Jason is the MC and taking care of sound/lighting.
 - e) Door Prize – Tom and Mary to donate gift basket
 - f) Paul taking care of speaker & guest. (Flowers for speaker)
 - g) Paul to bring the Big Book
 - h) Still need to determine the budget for the raffle. 2 prizes and 1 cash prize
 - i) Christina – handling food and servers
 - j) Paul picking up cakes. Mary will order.
 - l) Debbie – water, soda, & coffee urn. Mary rolling coffee cart. Paul ice.
 - m) Tom to lead the meeting.
 - n) Jason may run karaoke before/during dinner and will be the first to sing.
- iii) Gratitude month November
Jason is going to take care of gratitude month.

c) Gazette/Website Committee: Paul for Geoff

- i) May try the donation button.
- ii) To add “donation button” the certificate is \$240/yr plus \$140 to secure site

Agenda Items

8) Unfinished Business: none

9) New Business:

- a) Book prices went up. Ordered a lot of inventory and will start charging new price right away so we can build up reserves for next order at new prices.
- b) Jason and Paul to meet next week so go over contract and pay raise. Addendum to make it so manager is always in a 3 year contract.
- c) Directors and Officers insurance runs \$1,200 per year and is highly recommended.
- d) Elections policy and board responsibility to interview replacements. Need to change policy – not bylaw.
- e) Interviews for replacements need to be held in October & November. They need to be qualified to serve and cannot come in December without interview and be elected.
- f) Prudent reserve – we owe \$2,100 from March for books in inventory. Need to pay this amount back by 1st of year and also add more to reserve.

10) 7th Tradition: Christina \$ 18.00

Closing

11) Motion to Adjourn: Mary / Aaron 2nd

12) Closing Prayer: Mary