

Temecula Valley Central Office Intergroup

Board Meeting Minutes

November 4, 2014

Opening

1) Opening Prayer of: Serenity Prayer

a) By- Tom V.

2) Call to Order 6:34 – Jason F.

a) The Agenda was approved.

3) Roll Call:

a) Board Members Present: Jason F. Tom V., Mary S.

b) Board Members Not Present: Debbie, Christina, Geoff, Aaron

c) Office Manager: Present

d) Visitors: 0

Reports

4) Secretary Report –

a) Yays

b) Nays

5) Treasurer Report: Paul

a) Donations are up and the number of group contributions are up also

b) Approved

6) Office Manager's Report: Paul

**a) Office Volunteers and Hotline Volunteers – completely staffed at this time.
We have 3 new people who just started. We have a waiting list for the
Hotline**

b) Office Activity Report

c) Website Activity Report – all is good

d) Monthly Report – Healthy month

7) Standing Committee Reports-

a) Intergroup Outreach Committee Chair: Aaron

i) Who went to meetings? – no report

ii) Feedback – will work on getting to more meeting

- b) Events Committee Chair: Mary
 - i) Anniversary Dinner Final Report – Big success – 974.35 profit
 - ii) November is Gratitude Month! Remember this is a Fundraising Event for TVCO. – 501.00 collected so far. Reps are letting their groups know the message given to them last month by Jason
- c) Gazette/Website Committee Chair: Geoff
 - i) Gazette...Articles for November - Man from Poway delivered. Tradition by Cody
 - ii) Website...Donation button? -- Research is that it will cost 120.00 to set it up on the website and 240.00 a year for the certification.

Agenda Items

8) Unfinished Business –

- a) Present Manager's Review – review by the 3 present board members. Voting and approval will be at next month's meeting when we have a quorum.
- b) Election Policy – Board wished to have nominees vetted or interviewed in the future. A brief description of their qualifications will be given at the Intergroup meeting.
- c) Interviews and Resumes Policy
- d) Prudent Reserve Plan – Began this month with 5k

9) New Business –

- a) Smackdown Breakfast – Circus theme
Each group will be asked to set up a carnival booth/game and or donate a raffle prize
- c) Chair notes:

10) Collect a Board Buck a Month: Christina

- a) \$11.00

Closing

11) Motion to Adjourn –

- a) Jason

12) Closing Prayer –

- a) By: Mary