

Temecula Valley Central Office Intergroup

Board Meeting Minutes

December 2, 2014

Opening

1) Opening Prayer of:

a) By: Aaron

2) Call to Order 6:37

a) By: Jason

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

3) Roll Call:

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

b) Board Members Not Present: Tom

c) Office Manager: Paul

d) Visitors: Troy

Reports

4) Secretary Report: Debbie

Mary / Jason 2nd

5) Treasurer Report: Christina

Debbie / Aaron 2nd

Prudent reserve is very close to being paid back and all vendor bills regarding inventory are paid

Motion made to donate \$250 (Jason motioned and 5 yays) to District 17 by Dec 10th and put \$500 in prudent reserve by the end of the year.

Also board will look into donating literature to H&I in 2015 as a possible service point

6) Office Manager Report: Paul

a) Office Volunteers- full with 3 on the waiting list

b) Hotline Volunteers – full with 1 on the waiting list

c) Office activity and website activity will be ready at Intergroup meeting.

d) Office is fully stocked with chips, books, schedules, etc.

7) Standing Committee Reports:

a) Intergroup Outreach Committee Chair: Aaron

i) 51 meetings have been visited by board since beginning of the year.

ii) Started with 58 registered meetings who wanted to participate in Intergroup and now have 67 meetings with 36 of them being active.

iii) Next printing of donation envelopes will have boxes for member to check with type of donation money is for. (ie: birthday, buck a month, fundraiser, gratitude)

b) Events Committee Chair: Mary

November – gratitude month collected \$2,670.14

c) Gazette/Website Committee: Geoff

No articles at this time.

Agenda Items

8) Unfinished Business: Jason

a) Office Management Review – Gave Paul \$100.00 a month raise and extend contract to 2017.

b) Interview & Resume - Board will set a policy to start nominations in Sept of 2015 to give nominees time to submit a resume and be interviewed by the board.

c) Pancake flyer with info to be handed out at intergroup meeting to explain the carnival theme.

9) New Business:

a) Board calendar works great with a couple additions:

i) Book anniversary dinner 6 months early

ii) Make sure softball picnic is not on same date at women's lunch

iii) Post this same calendar on the website and in the gazette.

b) Make "Save the Date" flyers to hand out to all intergroup reps.

c) 2015 budget was approved by 6 board members.

10) Board Buck a Month: Christina \$ 15.00

Closing

11) Motion to Adjourn: Debbie / Jason 2nd

12) Closing Prayer: Geoff