

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

January 6, 2015

Opening

1) Opening Prayer of:

a) By: Mary

2) Call to Order 6:29 by Tom

a) Office Elections and Standing Committee Elections for 2015

i) Chair – Tom Vegter

ii) Co-Chair – Cody

iii) Secretary – Debbie

iv) Treasurer – Terese Bartholomew

v) Events Director – Mary

vi) Intergroup Outreach Director – Troy

vii) Gazette/Website Director – Deanna

b) Officers that were removed from the 2014 Board

i) Chair – Jason Friedman

ii) Treasurer – Christina Reynolds

New agenda was approved.

3) Roll Call:

a) Board Members Present: Tom, Mary, Cody, Terese, Troy, Deanna, Debbie

b) Board Members Not Present: 0

c) Office Manager: Paul

d) Visitors: 0

Reports

4) Secretary Report: Debbie

Mary motion / Troy 2nd

5) Treasurer Report: Terese

The approved budget for 2015 was handed out.

Cody motion / Mary 2nd

6) Office Manager Report: Paul

a) Office Volunteers- have 2 openings that will be announced at Intergroup meeting

- b) Hotline Volunteers – full with some on the waiting list
- c) Office activity and website activity will be ready at intergroup meeting.
- d) Office is in the process of another large book/literature purchase.
H & I placed large order for \$2200 and Len's workshop also placed large order.

7) Standing Committee Reports:

- a) Intergroup Outreach Committee Chair: Troy
 - i) Troy will now be greeting Intergroup members at the door.
 - ii) Will talk with any new Intergroup rep before or after meeting to answer any questions
they may have and explain what the role is of an intergroup rep.
- b) Events Committee Chair: Mary
 - i) Pre-breakfast at the Alano Club Jan 18th. 8-11 with a \$5 donation suggested.
 - ii) Pancake smackdown is Sunday, March 1st.
 - iii) Will be putting out together a "Save The Date" which will be discussed at the next board meeting.
- c) Gazette/Website Committee: Deanna
Deanna and Paul to meet to discuss the direction of the Gazette/Website.

Agenda Items

8) Unfinished Business: None

9) New Business:

- a) "Save the Date" flyers will be handed out once we finalize event dates.
- b) Hand out the approved 2015 budget at Intergroup meeting.
- c) Traditionally the co-chair has moved automatically to chair. Need to establish this as policy for future boards. Tabled for now and will discuss at a later date.
- d) Troy suggested that future agendas have it pre-printed whether a report just needs to be "approved" or if it needs to show "yays/nays".

11) Chair Notes: Tom

- a) Address next meeting if any new items should be added to boards responsibilities.
- b) Explain to Intergroup reps the importance of getting info to their meetings and also to try to have an alternate on stand-by that will be available to fill in when needed and possibly move into rep position at a later date.

10) Board Buck a Month: Terese \$20.00

Closing

12) Motion to Adjourn: Terese motion / Deanna 2nd

13) Closing Prayer: Cody

14) Addendum to Minutes regarding Meeting with bank official

- a) From the 2012 Board regarding the Savings account remove signers
 - i) Mike Bates
 - ii) Chris Kirchwhen
- b) For the 2015 banking action of removing 2014 Board members and adding 2015 Board members Tom Vegter and Terese Bartholomew to the signature cards have Paul Rohrbacher, Office Manager, act as Secretary and witness.
- c) Dated February 27, 2015

Tom Vegter

Chairman of the Board

Debbie Reynolds

Secretary of the Board

Terese Bartholomew

Treasurer of the Board