

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

February 3, 2015

Opening

1) Opening Prayer of:

a) By: Terese

2) Call to Order 6:30:

Please look over the Agenda so we can approve it. Are there any additions?

a) Motion to approve -Terese

b) 2nd - Cody

c) Discussion - None

d) Yays - 3

e) Nays - 0

f) Result -Pass

3) Roll Call:

a) Board Members Present:

Cody, Terese, Tom, Deana

b) Board Members Not Present:

Mary, Debbie, Troy

c) Office Manager: Paul

d) Visitors: None

Reports

4) Secretary Report: Debbie

i) Motion to approve -Terese

ii) 2nd -Deana

iii) Discussion - Jason and Christina Removed as signers, Tom and Terese added

iv) Yays - 3

v) Nays - 0

vi) Result -Pass

5) Treasurer Report:

i) Motion to approve - Cody

ii) 2nd - Deana

- iii)** Discussion – Ahead of budget
- iv)** Yays - 3
- v)** Nays -0
- vi)** Result -Pass

6) Office Manager Report: Paul
Needs 1 volunteer Thursdays 3-5:30

a) Office Activity

- i)** Office Volunteers
- ii)** Hotline Volunteers
- iii)** Office Activity Report
- iv)** Website Activity Report
- v)** Office Status

7) Standing Committee Reports -

a) Intergroup Outreach Committee Chair:

- i)** Present rough draft of a Vision and Mission statement
- ii)**

b) Events Committee Chair:

- i)** Venues for Pancake breakfast and founders day secured.
- ii)**

c) Gazette/Website Committee Chair:

- i)** Gazette... Posted
- ii)** Website... Running
- iii)** Will make adjustment re: updating fellowship on meeting schedule changes.

Agenda Items

8) Unfinished Business:

- a)** None

9) New Business:

- a)** Discuss the presence of a Donation Button on our Website
- b)** Chair's Notes:
 - i)** Do the 12 Concepts Checklist now and at the end of the year

- ii) Tom wants the board to review concepts and bring ideas to next meeting on how better to incorporate into how we run the office and board.

10) Collect the Board Buck a Month:

- a) \$23

Closing

11) Motion to Adjourn:

- i) Motion to approve - Terese
- ii) 2nd - Deana
- iii) Yays - 3
- iv) Nays - 0
- v) Result -Pass

12) Closing Prayer: Cody