

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

March 3, 2015

Opening

1) Opening Prayer of:

a) By: Terese

2) Call to Order 6:35 by Tom

Look over agenda:

a) Motion to approve: Debbie

b) 2nd – Mary

c) Discussion – none

d) Yays – 5

e) Nays – 0

f) Result - approved

3) Roll Call:

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

b) Board Members Not Present: Cody

c) Office Manager: Paul

d) Visitors: 0

Reports

4) Secretary Report: Debbie/Cody

No report at this time. Debbie was out last week and Cody took the minutes and is not at the meeting.

5) Treasurer Report: Terese

i) Motion to approve: Deanna

ii) 2nd – Mary

iii) Discussion – all numbers are looking great at this time.

iv) Yays – 5

v) Nays – 0

vi) Result – approved.

6) Office Manager Report: Paul

a) Office Volunteers- one open position for Thursday has been filled.

b) Hotline Volunteers – full at this time.

- c) Office activity and website are both doing well.
- d) Office is in tax season for next 3 months. Extension is automatically filed by CPA.

7) Standing Committee Reports:

- a) Intergroup Outreach Committee Chair: Troy
 - i) Troy has list of groups to go visit and will keep board updated.
 - ii) Has a couple men that are willing to help visit meetings & would like The Board women to help with the women's meetings.
 - iii) Serenity Fri 6pm now has own group# and hoping to get more to follow suit.
- b) Events Committee Chair: Mary
 - i) Pancake smackdown preliminary #'s look good. Not doing the \$500 raffle hurt the final numbers. Maybe a progressive raffle next time?
 - ii) Founders Day room reserved at Tem Sports Park. Jim F. & Tine co-chair with Stephen helping out. Speaker has been secured. Room for next year needs to be reserved in May.
 - iii) Anniversary Dinner – dinner/dance with no speaker this year? Get feedback from our groups on this.
- c) Gazette/Website Committee: Deanna
 - i) Gazette - Has received a couple articles already for next month. Possibly have someone write article on 3rd Step as well as 3rd Tradition.
 - ii) Website – “Save the Date” now posted on our website.

Agenda Items

8) Unfinished Business:

- a) Tom postponed looking at this unfinished business. The Board might need to schedule a separate board meeting to look at 12 Concepts Checklist?

9) New Business: none

11) Chair Notes: Tom – none at this time

10) Board Buck a Month: Terese \$12.00

Closing

12) Motion to Adjourn:

Terese motion / Mary 2nd
Yays – 5 / Nays - 0

13) Closing Prayer: Mary