

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

April 7, 2015

Opening

1) Opening Prayer of:

a) By: Terese

2) Call to Order 6:40 by Tom

Look over agenda:

a) Motion to approve: Terese

b) 2nd – Debbie

c) Discussion – none

d) Yays – 4

e) Nays – 0

f) Result - approved

3) Roll Call:

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

b) Board Members Not Present: Deanna

c) Office Manager: Paul

d) Visitors: 0

Reports

4) Secretary Report: Debbie

i) Motion to approve Feb 3rd Terese / Mary 2nd

Motion to approve March 3rd Mary / Terese 2nd

ii) Discussion – none

iii) Yays – 4 / Nays – 0 / Passed

5) Treasurer Report: Terese

i) Motion to approve: Debbie

ii) 2nd – Mary

iii) Discussion – group donations up. P&L up approx. \$4,000 from budget

Balance sheet up \$6,000 from last year to date. Looking great at this time.

iv) Yays – 4

v) Nays – 0

vi) Result – approved.

6) Office Manager Report: Paul

a) Office Volunteers- full at this time.

- b) Hotline Volunteers – full at this time.
- c) Office activity and website – will give at intergroup meeting
- d) Discussed networking printers and purchasing used/new printer. Will revisit this at the next board meeting.

7) Standing Committee Reports:

- a) Intergroup Outreach Committee Chair: Troy
 - i) Serenity should be sending a couple new reps to intergroup meeting. Looking very promising. Mel has been going to Unity and Troy hopes to also get there. Needs Board ladies to hit women's meetings. Will email mission statement.
- b) Events Committee Chair: Mary
 - i) Founders Day – several committee chair slots have been filled already and full report will be given at Intergroup meeting.
 - ii) Anniversary Dinner – will have just the dinner/raffle/dance this year.
- c) Gazette/Website Committee: Paul for Deanna
 - i) Gazette - Has received a couple articles & tradition report for next month.
 - ii) Website – Test button for Online Contributions has been created and the real button should be working soon.

Agenda Items

8) Unfinished Business:

- a) Table discussion on 12 concepts until next month.

9) New Business: none

11) Chair Notes: Tom

Cody has resigned - Terese was moved into the vice-chair position.
Debbie – motion / Mary 2nd / Yays – 4 / Nays – 0
Need to fill treasurer position – announce at intergroup meeting
Meeting in June will be the final vote for the treasurer.

10) Board Buck a Month: Terese \$20.00

Closing

12) Motion to Adjourn:

Mary motion / Debbie 2nd
Yays – 4 / Nays - 0

13) Closing Prayer: Mary