

Temecula Valley Central Office Intergroup

Board Meeting Minute

May 5, 2015

Opening

1) Opening Prayer of:

a) By: Mary

2) Call to Order 6:37 by Tom

Look over agenda:

a) Motion to approve: Terese

b) 2nd – Mary

c) Discussion – add printer discussion to “unfinished business”

d) Yays – 4 (Troy was not here at the time of vote)

e) Nays – 0

f) Result - approved

3) Roll Call:

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

b) Board Members Not Present: 0

c) Office Manager: Paul

d) Visitors: Sharon

Reports

4) Secretary Report: Debbie

i) Motion to approve Mary / 2nd Deanna

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 participants down from last year.

Balance Sheet shows Assets up \$2,000 from same time last year.

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 Activity – will give at Intergroup meeting

7) Standing Committee Reports:

- a) Intergroup Outreach Committee Chair: Troy
 - i) Has people hitting meetings in Wildomar and Lake Elsinore.
- b) Events Committee Chair: Mary
 - i) Founders Day – Total budget approx. \$3,740. Committee heads meeting once a week and progressing nicely.
Food – burger, brauts, chicken, mac & cheese potato salad, cobbler, cannolis
 - ii) Golf – Mike is handling and will get update later
 - iii) Picnic/Softball – Debbie/Paul will chair. Will hold at Los Alamos again.
 - iv) Anniversary Dinner – Mary will reserve room this week.
- c) Gazette/Website Committee: Deanna
 - i) Gazette – Was out with back injury and will have full report next month.
Will make sure in the future all “Events” are on front page of Gazette.

Agenda Items

8) Unfinished Business:

- a) Table discussion on 12 concepts until later date
- b) Terese 1st motion to table discussion of printer until July / Mary 2nd
Terese made another motion to revisit in June when we will look at some financial reports
from QuickBooks to see where we stand / Deanna 2nd
Amended motion: no discussion / 5 yays / 0 nays

9) New Business: Interviewed and voted on the interim appointment of Sharon C. to the Treasurer position. 5 yays / 0 nays

11) Chair Notes: Tom
None at this time

10) Board Buck a Month: Terese \$20.00

Closing

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

13) Closing Prayer: Mary