

Temecula Valley Central Office Intergroup

Approved Board
Meeting Minutes June
2, 2015

Opening

1) Opening Prayer of:

a) By: Sharon

2) Call to Order 6:37 by Tom

Look over agenda:

a) Motion to approve: Terese

b) 2nd – Deanna

c) Discussion – none

d) Yays – 6

e) Nays – 0

f) Result - approved

3) Roll Call:

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

b) Board Members Not Present: 0

c) Office Manager: Paul

d) Visitors: none

Reports

4) Secretary Report: Debbie

i) Motion to approve Terese / 2nd Deanna

ii) Discussion – none

iii) Yays – 6 / Nays – 0 / Passed

5) Treasurer Report: Sharon

i) Motion to approve: Terese

ii) 2nd – Mary

iii) Discussion – group donations up from last year.

Balance sheet up due to founders day ticket sales.

iv) Yays – 6

v) Nays – 0

vi) Result – approved

6) Office Manager Report: Paul

a) Office Volunteers- Monday 12:30-3:00 position is open.

b) Hotline Volunteers – full at this time.

c) Office activity and website – will give at intergroup meeting

7) Standing Committee Reports:

a) Intergroup Outreach Committee Chair: Troy

- i) Has scheduled meetings to hit for the next couple weeks.
Visited Unity at the Tuesday 7pm Q&A meeting.**

b) Events Committee Chair: Mary

- i) Founders Day – Mary attended their meeting & everything is on schedule**
- ii) Golf – Mike is handling and is on schedule. Mary and Terese will be at a greeter table. Aug 14th \$100 per player includes golf, dinner, and a duck.**
- iii) Picnic/Softball – Paul booked the field for Sep 13th. Possible mystery raffle was discussed.**
- iv) Anniversary Dinner/Dance – Nov 7th @ Murrieta Community Center.**

c) Gazette/Website Committee: Deanna

- i) Gazette – Deanna will not be at Founder's Day. Terese volunteered to be the reporter and will get an article to Paul in time to publish in next month's edition.**

Agenda Items

8) Unfinished Business: none

9) New Business: none

- a) Chair Notes: Tom
none at this time**

10) Board Buck a Month - \$20.00

Closing

11) Motion to Adjourn:

Terese motion / Debbie
2nd

12) Closing Prayer: Troy