

# **Temecula Valley Central Office Intergroup**

## **Approved Board Meeting Minutes**

**August 4, 2015**

### **Opening**

**1) Opening Prayer of:**

**a) By: Terese**

**2) Call to Order 6:35 by Tom**

**Look over agenda:**

**a) Motion to approve: Terese**

**b) 2<sup>nd</sup> – 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: Desmond**

### **Reports**

**4) Secretary Report: Debbie**

**i) Motion to approve Troy / 2<sup>nd</sup> Sharon**

**ii) Discussion – none**

**iii) Yays – 6 / Nays – 0 / Passed**

**5) Treasurer Report: Sharon**

**i) Motion to approve: Debbie**

**ii) 2<sup>nd</sup> – Mary**

**iii) Discussion – group donations up from last year.**

**iv) Yays – 6**

**v) Nays – 0**

**vi) Result – approved**

**6) Office Manager Report: Paul**

**a) Office Volunteers- Tues/Wed/Thurs 3-5:30 positions 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 gone to Lake Elsinore's meetings with promising results.  
Plans on concentrating on Wildomar this week.**

**b) Events Committee Chair: Mary**

- i) Founder's Day – Final net income was \$6,460**
- ii) Golf – Date change to Aug 8th. Deanna & Sharon to work front table.**
- iii) Picnic/Softball – Sept 13<sup>th</sup>. Will sell raffle tickets for \$200 pot at the food table.**
- iv) Anniversary Dinner/Dance – Nov 7<sup>th</sup> @ Temecula Community Center**

**c) Gazette/Website Committee: Deanna**

- i) Gazette – Not many articles this month.**

**Agenda Items**

**8) Unfinished Business: none**

**9) New Business: none**

**11) Chair Notes: Tom**

None at this time

**10) Board Buck a Month: Terese \$24.00**

**Closing**

**12) Motion to Adjourn:**

Deanna motion / Sharon 2<sup>nd</sup>

**13) Closing Prayer: Mary**