

Temecula Valley Central Office Intergroup

Board Meeting Minutes

August 4, 2015

Opening

1) Opening Prayer of:

a) By: Sharon

2) Call to Order 6:30 by Terese

Look over agenda:

a) Motion to approve: Debbie

b) 2nd – Deanna

c) Discussion –none

d) Yays – 5

e) Nays – 0

f) Result - approved

3) Roll Call:

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

b) Board Members Not Present: Tom

c) Office Manager: Paul

d) Visitors: none

Reports

4) Secretary Report: Debbie

i) Motion to approve Troy / 2nd Deanna

ii) Discussion – none

iii) Yays – 5 / Nays – 0 / Passed

5) Treasurer Report: Sharon

i) Motion to approve: Debbie

ii) 2nd – Deanna

iii) Discussion – group donations up \$538 from same time last year

iv) Yays – 5

v) Nays – 0

vi) Result – approved

6) Office Manager Report: Paul

a) Office Volunteers- Wed 3-5:30 position open

b) Hotline Volunteers – full at this time.

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

d) Motion made to donate \$250 to Area 9. Debbie motioned / Mary 2nd

7) Standing Committee Reports:

- a) Intergroup Outreach Committee Chair: Troy**
 - i) Attended both Wildomar and Lk Elsinore meetings.**
 - ii) Will try to get intergroup reps emails next meeting.**

- b) Events Committee Chair: Mary**
 - i) Golf – 78 golfers have signed up**
 - ii) Picnic/Softball – team meetings end of the month.**
 - iii) Anniversary Dinner/Dance – Theme is “Dancing Under the Stars”**
 - Food – Paul looking into Pat & Oscars
 - Tickets & Flyers – Sharon
 - Decorations – Mary/Deanna
 - Raffle – Debbie
 - Set up and clean up – Tom
 - Music – Jason
 - Terese and Troy will fill in where needed.

- c) Gazette/Website Committee: Deanna**
 - i) Gazette – 2 articles from Rick, Tradition 8 from Trish, and Golf article Mike B.**

Agenda Items

- 8) Unfinished Business: none**

- 9) New Business: none**

- 11) Chair Notes: Terese**
None at this time

- 10) Board Buck a Month: Sharon \$15.00**

Closing

- 12) Motion to Adjourn:**
Troy motion / Mary 2nd

- 13) Closing Prayer: Debbie**