

Temecula Valley Central Office Intergroup

Board Meeting Minutes

September 1, 2015

Opening

1) Opening Prayer of:

a) By: Terese

2) Call to Order 6:33 by Tom

Look over agenda:

a) Motion to approve: Mary

b) 2nd – Debbie

c) Discussion –none

d) Yays – 5

e) Nays – 0

f) Result - approved

3) Roll Call:

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

b) Board Members Not Present: Troy

c) Office Manager: Paul

d) Visitors: Tony

Reports

4) Secretary Report: Debbie

i) Motion to approve Mary / 2nd Terese

ii) Discussion – none

iii) Yays – 5 / Nays – 0 / Passed

5) Treasurer Report: Sharon

i) Motion to approve: Terese

ii) 2nd – Mary

iii) Discussion – Literature Fund will now be a separate line item on the balance sheet.

iv) Yays – 5

v) Nays – 0

vi) Result – approved

6) Office Manager Report: Paul (will be out of town Sep 13th thru 20th) going to Intergroup Seminar in Florida this year

a) Office Volunteers- Friday 12:30 – 3:00 position open

b) Hotline Volunteers – full at this time.

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

d) Cesar will speak at next intergroup meeting.

7) Standing Committee Reports:

a) Intergroup Outreach Committee Chair: Paul for Troy

i) Has the sheets with intergroup reps information (emails, phone #'s)

b) Events Committee Chair: Mary

i) Picnic/Softball – Everything's on schedule for Sept 13th.

ii) Anniversary Dinner/Dance – Will hand out flyers w/envelopes next intergroup

iii) Gratitude Month is November – will discuss at intergroup meeting.

c) Gazette/Website Committee: Deanna

i) Gazette – Charlene is out for a while so Deanna & Paul handling.

Agenda Items

8) Unfinished Business: none

9) New Business: none

11) Chair Notes: Tom

None at this time

10) Board Buck a Month: Sharon \$17.00

Closing

12) Motion to Adjourn:

Terese motion / Debbie 2nd

13) Closing Prayer: Deanna