

# Temecula Valley Central Office Intergroup

## Board Meeting Minutes

October 6, 2015

### Opening

1) Opening Prayer of:

a) By: Mary

2) Call to Order 6:34 by Tom

Look over agenda:

a) Motion to approve: Debbie

b) 2<sup>nd</sup> – Mary

c) Discussion –none

d) Yays – 5

e) Nays – 0

f) Result - approved

3) Roll Call:

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

b) Board Members Not Present: Deanna

c) Office Manager: Paul out of town

d) Visitors: none

### Reports

4) Secretary Report: Debbie

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

ii) Discussion – none

iii) Yays – 5 / Nays – 0 / Passed

5) Treasurer Report: Sharon

i) Motion to approve: Terese

ii) 2<sup>nd</sup> – Debbie

iii) Discussion – Suggested staff development increased to \$1,000 in 2016

Budget was handed out and will be discussed next board meeting.

iv) Yays – 5

v) Nays – 0

vi) Result – Treasure's September's P & L and Balance Sheet report approved

6) Office Manager Report: Paul (out of town)

a) Office Volunteers- full at this time

b) Hotline Volunteers – full at this time.

c) Office activity and website – down in September

d) Office status...awesome due to commitment of volunteers.

**7) Standing Committee Reports:**

**a) Intergroup Outreach Committee Chair: Troy**

- i) Group emails will be sent out to all reps from Central Office.**
- ii) Need pamphlet info suggestions for Caesar to bring back for intergroup reps.**

**b) Events Committee Chair: Mary**

- i) Picnic/Softball – Net profit of \$730.00**
- ii) Anniversary Dinner/Dance – Nov 7<sup>th</sup>**  
Paul-food, Debbie-raffle, Sharon-tickets, Decorations-Mary & Deanna  
Jason-DJ, Set up & clean-Tom, Terese & Troy-floaters
- iii) Gratitude Month is November – Paul is putting together an announcement for the Website for the Board to review.**

**c) Gazette/Website Committee:**

- i) Gazette – we need articles**

**Agenda Items**

**8) Unfinished Business: none**

**9) New Business: none**

**11) Chair Notes: Tom**

None at this time

**10) Board Buck a Month: Sharon \$12.00**

**Closing**

**12) Motion to Adjourn:**

Debbie motion / Terese 2<sup>nd</sup>

**13) Closing Prayer: Debbie**