

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

November 3, 2015

Opening

1) Opening Prayer of:

a) By: Mary

2) Call to Order 6:37 by Tom

Look over agenda:

a) Motion to approve: Debbie

b) 2nd – Mary

c) Discussion –none

d) Yays – 6

e) Nays – 0

f) Result - approved

3) Roll Call:

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

b) Board Members Not Present: none

c) Office Manager: Paul

d) Visitors: none

Reports

4) Secretary Report: Debbie

i) Motion to approve Sharon / 2nd Troy

ii) Discussion – none

iii) Yays – 6 / Nays – 0 / Passed

5) Treasurer Report: Sharon

i) Motion to approve: Debbie

ii) 2nd – Mary

iii) Discussion – 2016 Budget was approved along with Treasurer's report

iv) Yays – 6

v) Nays – 0

vi) Result – approved

6) Office Manager Report: Paul

a) Office Volunteers- full at this time

b) Hotline Volunteers – full at this time.

c) Office activity and website – will give at intergroup

d) Attended seminar in Ft. Lauderdale and was the keynote speaker at the “Volunteer Workshop”.

7) Standing Committee Reports:

- a) Intergroup Outreach Committee Chair: Troy**
 - i) Still hitting meetings in Lake Elsinore. Liberty Bell is next stop.**
- b) Events Committee Chair: Mary**
 - i) Anniversary Dinner/Dance – Nov 7th**
Paul-food, Debbie-raffle, Sharon-tickets, Decorations-Mary & Deanna
Jason-DJ, Set up & clean-Tom, Terese & Troy-floaters
 - ii) Gratitude Month is November – Will remind at intergroup**
- c) Gazette/Website Committee:**
 - i) Gazette – we need articles**
 - ii) Website – Troy will show how to use “donation button” next intergroup**

Agenda Items

8) Unfinished Business: none

9) New Business: Review Manager’s Evaluation & Chair’s recommendation.

- i) Motion to approve: Sharon**
- ii) 2nd Mary**
- iii) Discussion: Approved a raise for next year (in the approved budget)**
- iv) Yays – 6**
- v) Nays – 0**
- vi) Result - approved**

11) Chair Notes: Tom

Board nominees: Jamie is the only one at this time. Discuss at Intergroup.

10) Board Buck a Month: Sharon \$21.00

Closing

12) Motion to Adjourn:

Deanna motion / Mary 2nd

13) Closing Prayer: Deanna