

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

December 1, 2015

Opening

1) Opening Prayer of:

a) By: Mary

2) Call to Order 6:34 by Tom

Look over agenda:

a) Motion to approve: Terese

b) 2nd – Sharon

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

d) Visitors: Tom, Jamie and Donna

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: Debbie

ii) 2nd – Mary

iii) Discussion – All numbers are looking great

iv) Yays – 5

v) Nays – 0

vi) Result – approved

6) Office Manager Report: Paul

a) Office Volunteers- Open spot Mon 12:30-3 & Thurs 3-5:30

b) Hotline Volunteers – full at this time.

c) Office activity and website – will give at Intergroup

d) Dec 13th @ Pat & Oscars will have “office” party

7) Standing Committee Reports:

a) Intergroup Outreach Committee Chair: Troy

- i) Will give a Certificate of Appreciation to all groups that donated in 2015**
Troy motioned and Terese 2nd – passed

b) Events Committee Chair: Mary

- i) Gratitude month was huge success - \$3,203.24**
- ii) Jason will still be handling the pancake breakfast again in 2016**

c) Gazette/Website Committee:

- i) Gazette – we are all set for December**
- ii) Website – Troy will show how to use “donation button” next intergroup**

Agenda Items

8) Unfinished Business: none

9) New Business:

- a) Potential Board members (i.e.: visitors) shared about themselves.**

11) Chair Notes:

Tom shared his experience with being on the Board and will always be available to help if needed.

10) Board Buck a Month: Sharon \$20.00

Closing

12) Motion to Adjourn:

Mary motion / Sharon 2nd

13) Closing Prayer: Terese