

# **Temecula Valley Central Office Board Meeting**

Approved Board Meeting Minutes

February 2, 2016

## **Opening**

1) Opening Prayer of: Gary

2) Call to Order 6:35 by Terese

Please look over the Agenda. Are there any additions?

a) Motion to approve: Troy

b) 2<sup>nd</sup> – Deanna

c) Discussion – none

d) Yays – 6

e) Nays – 0

f) Result - approved

3) Roll Call:

a) Board Members Present: Terese, Troy, Deanna, Tom, Gary, Tim and Sharon

b) Board Members not present: none

c) Office Manager: Paul

d) Visitors: Desmond

## **Reports**

4) Secretary Report: Sharon

a) Motion to approve: Tom

b) 2<sup>nd</sup> – Gary

c) Discussion – none

d) Yays – 6

e) Nays – 0

f) Result - approved

5) Treasurer Report: Tom

a) Motion to approve: Sharon

b) 2<sup>nd</sup> – Gary

c) Discussion – We are all balanced and I see no discrepancies.

d) Yays – 6

e) Nays – 0

f) Result - approved

6) Office Manager Report: Paul

- a) Office Volunteers –Solid, Tony S. is leaving in April
- b) Hotline Volunteers – Everything is in place. 3 new groups was added, trained, given literature, and did well during January.
- c) Office activity and website –Doing well and numbers will be given at Intergroup.
- d) Office Status –Tara our DCMC wants to work together and be a part of us.
- e) District 17 –Listing of Committees. Want to bring this format to intergroup as a part of giving our trustees so they can have more information. Also our office has the whole set of books/ kits for these committees.
  - Archives
  - Cooperation with the Professional Community
  - Corrections
  - Bridge the Gap/ Treatment
  - Working with Elders
  - Grapevine, wants a rep. at every meeting
  - Public Information
  - Literature
  - Special Needs
- f) H & I Report, H&I is not a part of NY and yet we want to bring it in line in our community.

7) Standing Committee Reports:

- a) Intergroup Outreach Committee Chair: Troy
  - i) Form a committee and Troy has two guys that willing to commit.
  - ii) Need to plant the seed that we are a non-profit and needs support.
- b) Events Committee Chair: Gary
  - i) **Jan** Pre Pancake Breakfast was a success
  - ii) **Feb** Sober bingo will be on the 27<sup>th</sup>.
  - iii) **Mar** Golf Tournament will be on the 12<sup>th</sup>.
  - iv) **Apr** Pancake Smackdown will be on the 10<sup>th</sup>. Tom V will be helping.
  - v) **May** Sober Bingo date still needs to be set.
  - vi) **Jun** Founders Day will be on the 11<sup>th</sup>.
- c) Gazette/Website Committee: Deanna
  - i) Gazette – Need articles. Going to ask John Wheeler if she can use his article named “The Purse”
  - ii) Website – Event flyers now posted on our website.

**Agenda Items**

8) Unfinished Business: none

9) New Business: none

10) Chair Notes:

a) We all work together and don't need to worry about doing everything yourself.

11) Board Buck a Month: Tom \$20

## **Closing**

12) Motion to Adjourn:  
Troy motion / Deanna 2<sup>nd</sup>

13) Closing Prayer: Tim