

Temecula Valley Central Office Intergroup

Proposed Board Meeting Minutes

March 1, 2016

Opening

1) Opening Prayer of:

a) By: Deanna

2) Call to Order 6:30: Terese

Please look over the Agenda so we can approve it. Are there any additions?

a) Motion to approve - Troy

b) 2nd - Gary

c) Discussion -

d) Yays -

e) Nays -

f) Result - Passed

3) Roll Call: Terese

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

b) Board Members Not Present:

c) Office Manager: Paul

d) Visitors: Ben

Reports

4) Secretary Report: Sharon

i) Motion to approve -Tim

ii) 2nd - Deanna

iii) Discussion -

iv) Yays -

v) Nays -

vi) Result - Passed

5) Treasurer Report:

i) Motion to approve - Deanna

ii) 2nd - Tim

iii) Discussion -

iv) Yays -

v) Nays -

vi) Result - Passed

6) Office Manager Report: Paul

a) Office Activity

- i) Office Volunteers- Tony leaves in April
- ii) Hotline Volunteers- No openings
- iii) Office Activity- Report given at I.G.
- iv) Website Activity- Report given at I.G.
- v) Office Status- All is well

7) District 17 – Listing of Committees- Desmond absent, nothing to report at this time.

Archives
Cooperation with the Professional Community
Corrections
Bridging the Gap
Treatment
Working with Elders
Grapevine
Public Information
Literature
Special Needs

8) H & I Report – Paul read an article from 1948 and wants Mike to present it at I.G.

9) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Troy

- i) The Plan is the Committee met and divided up the meetings between the members to visit before the end of the year

b) Events Committee Chair: Gary

- i) **Feb** Sober Bingo update- \$200 from the Murrieta Mens group
- ii) **Mar** Golf Tournament- 60 sign ups
- iii) **Apr** Pancake Smackdown- still need volunteers for cooking, set up/ tear down and clean up. Speaker Ken D from La Mesa
- iv) **May** Sober Bingo
- v) **Jun** Founders Day – Committee Chair is Jim F

c) Gazette/Website Committee Chair: Deanna

- i) Gazette...we received articles and agreed to retype the Murrieta Group article found in the Grapevine Magazine.
- ii) Website...The Contribution Button feedback was good.

Agenda Items

10) Unfinished Business:

- a) None

11) New Business: Tom the Treasurer had to resign.

- a) The Board is responsible to seat an Interim Board Member and voted in Ben as the Interim Board Member and Acting Treasurer and also agreed to have prospective Board members fill out an information sheet about themselves.
- b) The reading of an article on Concept 1 at the level of the Board...a running series
 - i) Motion to approve- Sharon
 - ii) 2nd - Tim
 - iii) Discussion
 - iv) Yays -
 - v) Nays -
 - vi) Result - Passed

12) Chair's Notes:

- a) Terese believes that the Spiritual Principle of Attraction is what we are experiencing at the level of Intergroup and with Volunteerism and she is grateful

13) Collect the Board Buck a Month:

- a) \$20.00

Closing

14) Motion to Adjourn:

- i) Motion to approve - Tim
- ii) 2nd - Gary
- iii) Discussion
- iv) Yays -
- v) Nays -
- vi) Result - Passed

15) Closing Prayer: Paul