

# **Temecula Valley Central Office Intergroup**

## **Proposed Board Meeting Minutes**

April 5, 2016

### **Opening**

1) Opening Prayer of:

a) By: Sharon

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 - Deanna

b) 2<sup>nd</sup> -Tim

c) Discussion - none

d) Yays -

e) Nays -

f) Result - passed

3) Roll Call: Terese

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

b) Board Members Not Present: none

c) Office Manager: Paul

d) Visitors: none

### **Reports**

4) Secretary Report: Sharon

i) Motion to approve - Troy

ii) 2<sup>nd</sup> - Deanna

iii) Discussion - none

iv) Yays -

v) Nays -

vi) Result - passed

5) Treasurer Report: Ben, Storage fees added to the Budget \$50 per month. Literature revenue is up. Income is down by \$ 1068 for the 1st Quarter.

i) Motion to approve - Troy

ii) 2<sup>nd</sup> - Deanna

iii) Discussion - none

iv) Yays -

- v) Nays -
- vi) Result - passed

6) Office Manager Report: Paul, Laura Longnecker wants to hit meetings and increase birthday recognitions in the Gazette. Possibility of doing a book promotion to increase Grapevine book sales.

a) Office Activity

- i) Office Volunteers: Tony S is staying with us. Sharii and Sydney are leaving.
- ii) Hotline Volunteers: we have extras.
- iii) Office Activity: will be in the gazette.
- iv) Website Activity: will be in the gazette.
- v) Office Status: the office is doing well.

7) District 17 –

a) Pre Conference Workshop on Agenda items from the GSO. Seven items for the GSO reps to take back to their meeting. Increasing personal donations limits from \$3,000 to \$5,000, publishing a big book in a simpler text, and to remove some wording from the Concepts to remove wording that depict women as subservient.

b) Listing of Committees

- 1) Archives
- 2) Bridging the Gap
- 3) Cooperation with the Professional Community
- 4) Corrections
- 5) Grapevine
- 6) Literature
- 7) Public Information
- 8) Special Needs
- 9) Treatment
- 10) Working with Elders

8) H & I Report – none

9) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Troy

- i) The Committee meets for the second time on the 2<sup>nd</sup> Tuesday of the month. I want to bring in the committee to nail down their strengths and match them up with meetings that we need to hit.

b) Events Committee Chair: Gary

- i) **Apr** Pancake Smackdown Update: Good as far as set up goes.
- ii) **May** Sober Bingo? Second weekend in May
- iii) **Jun** Founders Day Update: Fox will be in Hawaii

c) Gazette/Website Committee Chair: Deanna

- i) Gazette...we have 4 articles for April by Troy, Lydia, Mike M and Rick.
- ii) Website...we have more GSR items on the District tab.
- iii) Let's Promote the Website and the Gazette at the Intergroup meeting.

### **Agenda Items**

**10) Unfinished Business:**

- a) None

**11) New Business:**

- a) A reading of an article on Concept 2 by Paul

**12) Chair's Notes:**

- a) Great job everyone, Keep it up and see you at the Smackdown.

**13) Collect the Board Buck a Month:**

- a) \$20

### **Closing**

**14) Motion to Adjourn:**

- i) Motion to approve -Deanna
- ii) 2<sup>nd</sup> -Tim
- iii) Discussion none
- iv) Yays -
- v) Nays -
- vi) Result - Passed

**15) Closing Prayer:**

- a) Gary