Temecula Valley Central Office Intergroup

Board Meeting Minutes May 3, 2016

Opening

1) Opening Prayer of:

a) By: Troy

2) Call to Order 6:31: Terese

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

- **a**) Motion to approve Troy
- **b**) 2^{nd} Deanna
- 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: Desmond

Reports

- 4) Secretary Report: Sharon
 - i) Motion to approve Deanna
 ii) 2nd Tim

 - iii) Discussion None
 - iv) Yays -
 - v) Nays -
 - vi) Result Passed
- 5) Treasurer Report: Ben –

Balance Sheet: Equity continues to rise. Pancake Smackdown netted \$4198. Group Donations are trending down even though we are hitting our guidelines and Events and Sales are trending up.

- i) Motion to approve Sharon
- **ii**) 2^{nd} Deanna
- iii) Discussion None
- iv) Yays -
- v) Nays -
- vi) Result Passed
- 6) Office Manager Report: Paul
 - a) Office Activity
 - i) Office Volunteers: all covered.
 - ii) Hotline Volunteers: all covered
 - **iii**) Office Activity: nothing new
 - iv) Website Activity: nothing new
 - v) Office Status: Gearing up for Founders Day
- 7) District 17 Desmond- Just listening in order to bring info to next GSR meeting
 - **a**) 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 – No report

- 9) Standing Committee Reports
 - a) Intergroup Outreach Committee Chair: Troy
 - **a.** Committee member Donna has compiled a list of women's meetings that she will be attending with her women's team.
 - **b.** The Committee meets for the second time on the 2^{nd} Tuesday of this month.
 - b) Events Committee Chair: Gary

- i) May Sober Bingo? No new info
- **ii**) **June** Founders Day Update: will be getting with the Jim soon.
- c) Gazette/Website Committee Chair: Deanna
 - i) Gazette...we have 3 articles for May plus a reserved article from Troy. Will be following up with Jason on the Pancake Smackdown article.
 - ii) Website...Online schedule is updated

Agenda Items

- **10)** Unfinished Business:
 - a) None
- **11)** New Business:
 - a) A reading of an article on Concept 3 by Paul
- 12) Chair's Notes:
 - a) A review of our part and participation at Intergroup. We need less side conversations from the board and allow more time for the IG members.
- **13**) Collect the Board Buck a Month:
 - **a**) \$24.92

Closing

- **14**) Motion to Adjourn:
 - i) Motion to approve Deanna
 - **ii**) 2^{nd} Tim
 - iii) Discussion- None
 - iv) Yays -
 - v) Nays -
 - vi) Result Passed
- **15)** Closing Prayer:
 - a) Tim