

**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<sup>nd</sup> - 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) 2<sup>nd</sup> - 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<sup>nd</sup> - 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<sup>nd</sup> Tuesday of this month.

**b) Events Committee Chair: Gary**

