

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

June 7, 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) 2nd -Troy

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 - Ben

ii) 2nd - Deanna

iii) Discussion - None

iv) Yays -

v) Nays -

vi) Result - Passed

5) Treasurer Report: Ben, We are going into Founders Day flush. 28 groups donated in May up from 22 last year in May also is 12.4% over the May budget for a total of 1.2% increase year to date.

i) Motion to approve - Deanna

ii) 2nd - Troy

iii) Discussion - None

- iv) Yays -
- v) Nays -
- vi) Result - Passed

6) Office Manager Report: Paul

a) Office Activity

- i) Office Volunteers: Good, met with Lisa who has volunteered at the Central Office in Orange County
- ii) Hotline Volunteers: Full
- iii) Office Activity: Lots of foot traffic plus 3 shipments of books
- iv) Website Activity: Will be in the gazette
- v) Office Status: The office is financially and socially healthy

7) District 17 – Desmond

- a) Nothing new to report will have a report at Intergroup
- b) Listing of Committees

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

8) H & I Report – None

9) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Troy

- i) The committee has been out for the past 5 Sundays hitting meetings
- ii) Informing Intergroup reps what the responsibility of being a rep.
- iii) The committee meets the 2nd Tuesday every month for reporting purposes.

b) Events Committee Chair: Gary

- i) Founder's Day: Expenses are covered, committee meetings are running smooth, Fitz will MC and ticket sales are currently at 82%.

c) Gazette/Website Committee Chair: Deanna

- i) Gazette... We have Jason's Pancake Smackdown article, Ken's Tradition 6 article, Rick's article and a Step 6 article.

- ii) Website...Online schedule is updated and we continue to use to use website to eBlast the Fellowship to inform them of some of the activities concerning TVCO and District 17, an eBlast was sent out last week and will be sending another one this week informing about Founders Day.

Agenda Items

10) Unfinished Business:

- a) None

11) New Business:

- a) A reading of an article on Concept 4 by Paul

12) Chair's Notes:

- a) Awesome Job everyone and remember its attraction not promotion.

13) Collect the Board Buck a Month:

- a) \$25

Closing

14) Motion to Adjourn:

- i) Motion to approve - Sharon
- ii) 2nd - Deanna
- iii) Discussion - None
- iv) Yays -
- v) Nays -
- vi) Result - Passed

15) Closing Prayer:

- a) Deanna