

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

July 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) 2nd - Troy

c) Discussion - none

d) Yays -

e) Nays -

f) Result - passed

3) Roll Call: Terese

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

b) Board Members Not Present: Gary

c) Office Manager: Paul

d) Visitors: Desmond

Reports

4) Secretary Report: Sharon

i) Motion to approve - Troy

ii) 2nd - Deanna

iii) Discussion - none

iv) Yays -

v) Nays -

vi) Result - passed

5) Treasurer Report: Ben

i) Motion to approve - Tim

ii) 2nd - Troy

iii) Discussion - none

iv) Yays -

v) Nays -

vi) Result - passed

6) Office Manager Report: Paul

a) Office Activity

- i)** Office Volunteers; Need help for 3 shifts, Thursday 3- 5:30pm, Friday 12:30- 3pm, Friday 3- 5:30pm. We have 4 new people, Cari, Stan, Ann and Chicago Paul.
- ii)** Hotline Volunteers; Rachael is on the wait list.
- iii)** Office Activity; Paul placed an order about \$4000 in books and chip. The office sells approximately 200 Big Books every 3 months.
- iv)** Website Activity
- v)** Office Status; everything is doing well.

7) District 17 – Desmond, Complete report at intergroup meeting.

a) Listing of Committees

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

8) H & I Report – no report

9) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Troy

- i)** The Committee is finishing up of what will be 4 weeks of hitting all Monday meetings. Starting on Tuesday meetings.

b) Events Committee Chair: Paul reporting for Gary

- i)** July we regroup
- ii)** August we play Golf
- iii)** September/October we Picnic and play Softball, will be checking field availability for October 2nd.
- iv)** October will be Bingo
- v)** November is the Dance and fundraiser for Gratitude month
- vi)** December is the Party for Volunteers

c) Gazette/Website Committee Chair: Deanna

- i)** Gazette...we need articles for July.

- ii) Website...Online schedule is updated and we used the Website to eBlast the Fellowship twice to inform them of some of Founders day and it was successful.

Agenda Items

10) Unfinished Business:

- a) None

11) New Business:

- a) Paul read of an article on Concept 5.

12) Chair's Notes:

- a) Thank you Tim for covering the last Intergroup meeting. Keep up the good work everyone and remember it's attraction rather than promotion.

13) Collect the Board Buck a Month:

- a) \$25

Closing

14) Motion to Adjourn:

- i) Motion to approve - Deanna
- ii) 2nd - Tim
- iii) Discussion none
- iv) Yays -
- v) Nays -
- vi) Result - passed

15) Closing Prayer:

- a) Ben