

# **Temecula Valley Central Office Intergroup**

## **Approved Board Meeting Minutes**

August 2, 2016

### **Opening**

The theme of the 66<sup>th</sup> General Service Conference will be:

#### **Our Spiritual Way of Life: Steps, Traditions and Concepts**

1) Opening Prayer of:

a) By: Terese

2) Call to Order 6:37: Terese

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

a) Motion to approve - Ben

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

c) Discussion - None

d) Yays -

e) Nays -

f) Result - Passed

3) Roll Call: Terese

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

b) Board Members Not Present:

c) Office Manager: Paul

d) Visitors: Desmond

### **Reports**

4) Secretary Report: Sharon

i) Motion to approve - Gary

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

iii) Discussion - None

iv) Yays -

v) Nays -

vi) Result - Passed

5) Treasurer Report: Ben: The numbers look good. There's a 132% jump in group donations.

- i)** Motion to approve - Troy
- ii)** 2<sup>nd</sup> -Sharon
- 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 3- 5:30pm, Tuesday 12:30- 3pm.
- ii)** Hotline Volunteers; full
- iii)** Office Activity; Carpets need to be cleaned.
- 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 Tuesday's meetings. Monday meetings are done. Donna's work is amazing.

**b) Events Committee Chair: Paul reporting for Gary**

- i)** August we play Golf. New ducks with numbers.
- ii)** October 2<sup>nd</sup> is Picnic and play Softball.
- iii)** October will be Bingo is a maybe
- iv)** November is the Dance and fundraiser for Gratitude month
- v)** December is the Party for Volunteers

**c) Gazette/Website Committee Chair: Deanna**

- i)** Gazette...we have some articles, need more.

- ii) Website...Online schedule is updated.

### **Agenda Items**

**10) Unfinished Business:**

- a) None

**11) New Business:**

- a) Paul read an article on Concept 6. Need to start looking for replacements. Announcements will go out in September.

**12) Chair's Notes:** Remember board replacements in September. We will be pushing softball and the dance.

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

- a) \$23.40

### **Closing**

**14) Motion to Adjourn:**

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

**15) Closing Prayer:**

- a) Paul