

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

September 6, 2016

Opening

The theme of the 66th General Service Conference will be:

Our Spiritual Way of Life: Steps, Traditions and Concepts

1) Opening Prayer of: Serenity

a) By: Paul

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 - Deanna

b) 2nd - Sharon

c) Discussion - None

d) Yays -

e) Nays -

f) Result - Passed

3) Roll Call: Terese

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

b) Board Members Not Present: Troy, Ben

c) Office Manager: Paul

d) Visitors: Desmond

Reports

4) Secretary Report: Sharon

i) Motion to approve - Gary

ii) 2nd - Deanna

iii) Discussion - None

iv) Yays -

v) Nays -

vi) Result - Passed

5) Treasurer Report: Sharon reported for Ben- Carpet cleaning is a new office operating expense being added to the building repairs category and was agreed the carpets need cleaning twice a year. 18 groups donated. August Golf Tournament \$1631 profit.

- i)** Motion to approve - Deanna
- ii)** 2nd - Gary
- 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 10am-12:30pm, Friday 3- 5:30pm, 3rd Saturday.
- ii)** Hotline Volunteers; full
- iii)** Office Activity; Carpets cleaned, large literature purchase was made in August.
- iv)** Website Activity
- v)** Office Status; everything is strong.

7) District 17 – Desmond, DMC Tara S. stepped down and former DMC Mary stepped in. October 8 is the proposed GSR group inventory.

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: Paul filling in for Troy

- i)** The Committee is finished with all Tuesday's meetings, starting on Wednesday meetings. Thursday meetings are planned for October and Friday meetings in November.
- ii)** Gained a new committee member.

b) Events Committee Chair: Paul reporting for Gary

- i)** October 2nd is Picnic and play Softball. Debbie R. will chair the event, Food budget is set for \$200
- ii)** November 4th, 6pm is the Dance under the stars. Food from Rosa's. Deanna will handle food, Terese has Coffee, Paul has ticket and drinks, Troy is getting lights, Troy and Ben has raffle, baskets and

- getting 5 items to raffle. Gary has Set up, Sharon has decorations, Tim will be roving and trash, and Jason F. will be the DJ.
- iii) Fund raising for Gratitude month we will repeat what we did last year and we will be asking members to donate a dollar or two for each year of sobriety. Also to catch up on birthday donations.
 - iv) December is the Party for Volunteers and Board Members.

c) Gazette/Website Committee Chair: Deanna

- i) Gazette...Paul will be giving Golf stats. We have articles from Rob, Andrew, Joyce, Mr Gallo and the tradition article.
- ii) Website...Online schedule is updated and eBlast helps us inform members of schedule changes.

Agenda Items

10) Unfinished Business:

- a) Need to start looking for replacements for Terese, Sharon, Deanna and Troy.

11) New Business:

- a) Paul read an article on Concept 7.

12) Chair's Notes: Remember board replacements.

13) Collect the Board Buck a Month:

- a) \$20

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) Tim