

Temecula Valley Central Office Intergroup
Proposed Board Meeting Minutes
October 4, 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: Deanna

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 - Sharon
- c) Discussion - none
- d) Yays -
- e) Nays -
- f) Result - passed

3) Roll Call: Terese

- a) Board Members Present: Terese, Troy, Ben, Deanna, Gary and Sharon
- b) Board Members Not Present: Tim
- c) Office Manager: Paul
- d) Visitors: Desmond

Reports

4) Secretary Report: Sharon

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

5) Treasurer Report: Ben, Balance sheet looks good and keeping up about 25% of assets

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

6) Office Manager Report: Paul, presented literature from Area 09, Box 459 and the GSO 66 annual Conference about the importance of contributions.

a) Office Activity

- i)** Office Volunteers; needs 3rd Saturday shift
- ii)** Hotline Volunteers; full
- iii)** Office Activity
- iv)** Website Activity
- v)** Office Status; Office is in Great shape.

7) District 17 – Desmond spoke about Becky being our new DSM

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 – none

9) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Paul filled in for Troy; lost 2 committee members.

- i)** The Committee will be reporting next week on their meeting attendance at the meetings in the 5 largest cities in our District
- ii)** The Committee meets the 2nd Tuesday every month for reporting purposes...in October we met on the 2nd Tuesday.

b) Events Committee Chair: Gary

- i)** Friday November 4th is on track.
- ii)** We fundraise for Gratitude month in November. Proposed a dime a day or catch up on birthday donations.

c) Gazette/Website Committee Chair: Deanna

- i) Gazette...we have some articles for October
- ii) Website...Online schedule is updated and we continue to use the Website to eBlast the Fellowship to inform them of some of the activities concerning TVCO and in District 17.

Agenda Items

10) Unfinished Business:

- a) The Board continued to talk about finding replacements for them as the year comes to an end and Nominations will start this month.

11) New Business:

- a) A reading of an article on Concept 8

12) Chair's Notes:

- a) Everyone has their duties for the dance. Keep looking for your replacements.

13) Collect the Board Buck a Month:

- a) \$16

Closing

14) Motion to Adjourn:

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

15) Closing Prayer: Serenity

- a) Troy