

# **Temecula Valley Central Office Intergroup**

## **Approved Board Meeting Minutes**

November 1, 2016

### **Opening**

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 - Deanna

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

c) Discussion - None

d) Yays -

e) Nays -

f) Result - Passed

3) Roll Call: Terese

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

b) Board Members Not Present: Tim

c) Office Manager: Paul

d) Visitors: Desmond and Ken

### **Reports**

4) Secretary Report: Sharon

i) Motion to approve - Troy

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

iii) Discussion - None

iv) Yays -

v) Nays -

vi) Result - Passed

5) Treasurer Report: Ben: Group donations are up over \$100 for the month and up \$200 overall which puts on track for hitting 30% growth at the end of the year.

i) Motion to approve - Deanna

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: Full
- ii) Hotline Volunteers: Full
- iii) Office Activity: Will be given at Intergroup meeting.
- iv) Website Activity: Will be given at Intergroup meeting.
- v) Office Status: Everything is going so well that I would say that the Office is financially sound with high moral.

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) There is a good chance of hitting our goal of attending every meeting in the schedule.

b) Events Committee Chair: Paul reporting for Gary

- i) November dance: some donations have come in, all flyers have been distributed. Paul will be at the office manager's conference. Troy and Ben will be absent. Volunteers are all lined up.
- ii) December is when the Party for Volunteers takes place.

c) Gazette/Website Committee Chair: Deanna

- i) Gazette... We have articles for November.
- ii) Website... Online schedule is updated. There will be 4 eBlasts during the month to remind our members of Gratitude month.

**Agenda Items**

10) Unfinished Business:

- a) The Board has 1 candidate for sure concerning the 4 empty seats coming open in 2017.

**11) New Business:**

- a) Paul read of an article on Concept 9.

**12) Chair's Notes:** Thank you for your service.

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

- a) \$18

**Closing**

**14) Motion to Adjourn:**

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

**15) Closing Prayer:**

- a) Ben