

Temecula Valley Central Office Intergroup
Board Meeting Minutes
December 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: Lord's Prayer by Gary

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 - Sharon
- b) 2nd - Troy
- c) Discussion - None
- d) Yays -
- e) Nays -
- f) Result - Passed

3) Roll Call: Terese

- a) Board Members Present: Terese, Tim, Gary, Troy, Ben, Deanna and Sharon
- b) Board Members Not present: None
- c) Office Manager: Paul
- d) Visitors: Desmond and Mary L

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: We hit our budget 1 month ahead of schedule.

- i) Motion to approve - Tim
- ii) 2nd - 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; report given at Intergroup meeting
- iv) Website Activity; report given at Intergroup meeting
- v) Office Status; in the best shape we have been in the past 10 years.

7) District 17 – Desmond, Nothing to report from District. Thank you for the donation to the District.

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 has covered 80 meetings so far and the Committee has met 8 times throughout the year.

b) Events Committee Chair: Paul reporting for Gary

- i) Dance follow up: We had some challenges but the evening was very nice and about \$900 in profit.

c) Gazette/Website Committee Chair: Deanna

- i) Gazette... We should have 5 articles.
- ii) Website...nothing to report.

Agenda Items

10) Unfinished Business:

- a) The Board has heard from 4 potential candidates. Ken, Maureen, Bobby and Mary L.
- b) The board interviewed Mary L.

11) New Business:

a) 2017 Budget review and approval

- a) Motion to approve - Sharon
- b) 2nd - Gary
- c) Discussion - None
- d) Yays -
- e) Nays -
- f) Result – Passed

b) 2017 Renewal of Paul’s contract.

i) The Board added 1 year to Paul’s contract and renewed it after an Excellent Performance Evaluation by the Board chair.

- a) Motion to approve - Troy
- b) 2nd - Deanna
- c) Discussion - None
- d) Yays -
- e) Nays -
- f) Result – Passed

12) Chair’s Notes: Remember that the Board replacements must make the Intergroup meeting.

13) Collect the Board Buck a Month:

- a) \$26

Closing

14) Motion to Adjourn:

- i) Motion to approve - Tim**
- ii) 2nd - Deanna**
- iii) Discussion - None**
- iv) Yays -**
- v) Nays -**
- vi) Result - Passed**

15) Closing Prayer:

- a) Tim