

**Temecula Valley Central Office Intergroup**  
Proposed Board Meeting Minutes  
January 3, 2017

**Opening**

The theme of the 67<sup>th</sup> General Service Conference will be:  
**“Supporting Our Future.”**

**1) Opening Prayer**

**a) By Ben**

**2) Call to Order 6:35 by Tim**

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

- a) Motion to approve – Ben**
- b) 2<sup>nd</sup> - Gary**
- c) Discussion -**
- d) Yays -**
- e) Nays -**
- f) Result - Passed**

**3) Roll Call:**

- a) Board Members Present: Ben Tim and Gary**
- b) Board Members Not Present: The Board will reconvene next month with a full Board after the Intergroup vote this month.**
- c) Office Manager: Paul**
- d) Visitors: Mary L**

**Reports**

**4) Secretary Report:**

- i) Motion to approve - Ben**
- ii) 2<sup>nd</sup> - Gary**
- iii) Discussion -**
- iv) Yays -**
- v) Nays -**
- vi) Result - Passed**

**5) Treasurer Report: Ben**

- i)** Motion to approve - Ben
- ii)** 2<sup>nd</sup> - Gary
- iii)** Discussion -
- iv)** Yays -
- v)** Nays -
- vi)** Result - Passed

**6) Office Manager Report: Paul**

**a) Office Activity...Paul will give a full report next month.**

- i)** Office Volunteers
- ii)** Hotline Volunteers
- iii)** Office Activity
- iv)** Website Activity
- v)** Office Status

**7) District 17 – No report**

**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:**

- i)** No report

**b) Events Committee Chair: Gary**

- i)** Pre Pancake and Pancake Smackdowns have been set in motion
- ii)** Founder's Day hall needs to be secured along with a Speaker

**c) Gazette/Website Committee Chair: No Report**

- i)** Gazette...we have some articles for January
- ii)** Website...Online schedule is updated for January 2017 and we will use the Website to promote the Pancake Smackdowns.

**Agenda Items**

**10) Unfinished Business:**

- a)** None to report

**11) New Business:**

- a)** The Board is sitting tonight without a quorum and with just the 3 carry over Board members from last year (Tim Ben and Gary) They will not be able to elect the Officers of the Board along with the Standing Committee Chairs but will be approving the minutes and financials from December 2016. The office did invite the Board candidates from the December 2016 Intergroup meeting as a courtesy.
- b)** The minutes should reflect that at the December 2016 Intergroup meeting we were one Rep short of a quorum to vote in the 4 prospective Board members.
- c)** A reading of an article on Concept 1 was read

**12) Chair's Notes:**

- a)** Welcome back

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

- a)** \$20.00

**Closing**

**14) Motion to Adjourn:**

- i)** Motion to approve – Ben
- ii)** 2<sup>nd</sup> - Gary
- iii)** Discussion
- iv)** Yays -
- v)** Nays -
- vi)** Result - Passed

**15) Closing Prayer:**

- a)** Tim