

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

February 7, 2017

Opening

The theme of the 67th General Service Conference will be:

“Supporting Our Future.”

1) Opening Prayer of: Serenity Prayer

a) By: Tim

2) Call to Order 6:25: By Tim

Please look over the Agenda so we can approve it. Are there any additions? None

a) Motion to approve - Debi

b) 2nd - Gary

c) Discussion -

d) Yays -

e) Nays -

f) Result – Passed

3) Roll Call:

a) Board Members Present: Debi, Ken, Gary, Ben, Jim, Tim

b) Board Members Not Present: None

c) Office Manager: Paul

d) Visitors: Michael J. was elected as an Interim Board Member/Treasurer

4) Officer Elections and Standing Committee Elections for 2017 delegated by Tim M

a) Chair – Tim M

b) Vice Chair – Jim W

c) Secretary – Debi G

d) Treasurer – Michael J Temporary

e) Events Chair – Gary G

f) Intergroup Outreach Chair - Ken

g) Gazette/Website Chair – Ben D

h) Board members who discharged their duties for the 2016 year

i) Chair - Terese B

ii) Secretary - Sharon C

iii) Intergroup Outreach Chair - Troy S

iv) Gazette/Website Chair - Deanna R

Reports

5) Secretary Report: Tim

- i) Motion to approve - Ken
- ii) 2nd - Gary
- iii) Discussion -
- iv) Yays - All
- v) Nays -
- vi) Result - Pass

6) Treasurer Report: Ben

- i) Motion to approve - Ken
- ii) 2nd - Michael
- iii) Discussion -
- iv) Yays - All
- v) Nays -
- vi) Result - Pass

7) Office Manager Report: Paul

a) Office Activity-Report will be given at Intergroup

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

8) District 17 – Liason Desmond

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

9) H & I Report – Report will be given at Intergroup

10) Standing Committee Reports – Report will be given at Intergroup

a) Intergroup Outreach Committee Chair: None

- i)
- b) Events Committee Chair: Gary
 - i) Pancake Smackdowns have been set in motion
 - ii) Founder's Day hall has been secured with 2 dates
 - iii) Jim F has accepted the Director of that event, yet again
- c) Gazette/Website Committee Chair: Report will be given at Intergroup
 - i) Gazette...we have some articles for February
 - ii) Website...Online schedule is updated 2017 and we will use the Website to promote the Pancake Smackdown.

Agenda Items

11) Unfinished Business:

- a) Elections of Officers and Seating of Standing Committee Chairs
All positions were voted on passing unanimously

12) New Business:

- a)
- b) A reading of an article on Concept 2.

13) Chair's Notes:

- a) **WELCOME**

14) Collect the Board Buck a Month:

- a) \$ 28.00

Closing

15) Motion to Adjourn:

- i) Motion to approve - Gary
- ii) 2nd - Michael
- iii) Discussion
- iv) Yays - All
- v) Nays -
- vi) Result - Pass

16) Closing Prayer:

- a) Serenity Prayer by Jim

17) Addendum to Minutes regarding yearly meeting with Chase Bank Small Business officer

- a) From the 2016 Board regarding TVCO Checking account please remove
 - i)
 - b)
 - c)