

Temecula Valley Central Office Intergroup
Approved Board Meeting Minutes
March 7, 2017

Opening

The theme of the 67th General Service Conference will be:
“Supporting Our Future.”

1) Opening Prayer of: Serenity Prayer

a) By: Jim

2) Call to Order 6:35: Jim Vice Chair

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

- a) Motion to approve - Gary**
- b) 2nd - Michael**
- c) Discussion -**
- d) Yays -**
- e) Nays -**
- f) Result – Pass Unanimously**

3) Roll Call: Jim

- a) Board Members Present: Jim, Ken, Michael, Gary, Debi**
- b) Board Members Not Present: Ben, Tim**
- c) Office Manager: Paul**
- d) District 17 Rep: Desmond**
- e) Visitors: None**

Reports

4) Secretary Report: Debi

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

5) Treasurer Report: Michael

a) Notes: Report Given-A detailed discussion of accounting practices, variances, and personal donations, with feedback, gave us the opportunity to learn. The Balance Sheet Doc, Profit and Loss Doc, and Group Donations Documents were reviewed.

b) Financial Statement Report

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

6) Office Manager Report: Paul

a) Office Activity-

- i)** Office Volunteers - Open positions: Tue and Fri 12:30-3:00 PM
- ii)** Hotline Volunteers - There is a waiting list
- iii)** Office Activity - Tri State Roundup is coming up.
- iv)** Website Activity - Claudia is in charge of our Website. We have a distribution list of 500 at this time
- v)** Office Status - Strong and Healthy

7) District 17 – Desmond - Report to be given at Intergroup.

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 – Not present

9) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Ken

- i)** Ken will be visiting District meeting next week. Recruitment of intergroup representatives, Group conscience participation, and the value of our Central Office was discussed. Suggestions were given for a template of dialog for Intergroup Outreach.

b) Events Committee Chair: Gary (Please see Save the Dates)

- i)** Pancake Smackdown follow up - 610 meals served

- ii) Golf Tournament Saturday March 18
- iii) Founder's Day Saturday May 13
- iv) Unity Day Saturday July 8 (Previously Trilogy Day)

c) Gazette/Website Committee Chair: Ben

- i) Gazette...we have some articles for March and we are on track to publish the March Gazette
- ii) Website...Online schedule is updated for 2017

Agenda Items

10) Unfinished Business:

- a) Ken is now 2 years old! Congrats!

11) New Business:

- a) Discussion of Insurance Coverage and Handling of Grievances, which is to be discussed at the next Board Meeting
- b) A reading of an article on Concept 3. Right of Decision

12) Chair's Notes:

- a) None

13) Collect the Board Buck a Month:

- a) \$ 22.00

Closing

14) Motion to Adjourn:

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

15) Closing Prayer: Serenity Prayer

- a) by Jim