

Temecula Valley Central Office Intergroup
Approved Board Meeting Minutes
April 4, 2017

Opening

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

1) Opening Prayer of: Serenity

a) By: Ben

2) Call to Order 6:30: Tim

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

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

3) Roll Call: By Tim

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

Reports

4) Secretary Report: Debi

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

5) Treasurer Report: Michael

a) Notes: We went over P&L, Balance Sheet and Group Donations. There was a discussion of raising the amount of the Prudent Reserve; it was left unchanged at this time.

b) Financial Statements:

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

6) Office Manager Report: Paul

a) Office Activity

- i)** Office Volunteers- Full
- ii)** Hotline Volunteers- Full
- iii)** Office Activity- To be given at Intergroup
- iv)** Website Activity
- v)** Office Status- Good Morale, FUNdraising

7) District 17 – Desmond- Report to be given at Intergroup. Unity Day on July 8th and the Area Conference Sat. Nov. 15th were discussed in brief.

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) Enthusiasm! Co-ordination w/ DCM's in regards to acquiring new Intergroup and DCM representation

b) Events Committee Chair: Gary

- i)** Founder's Day Saturday May 13- Jim Fox has the speaker arranged.
- ii)** Unity Day Saturday July 8- We are in this together, In Service.

- c) Gazette/Website Committee Chair: Ben
 - i) Gazette... We have some articles for April- Excited!
 - ii) Website... Online schedule is updated 2017

Agenda Items

10) Unfinished Business:

- a) Insurance - There were previous questions about Liability Insurance for Board of Directors Officers. It was discussed that we get together some Non-Profit Insurance bids to evaluate the practicality of purchasing the coverage.

11) New Business:

- a) Concerns at Intergroup- The Board clarified, with Becky the DCMC, some statements made at Intergroup regarding funds that were donated by Unity Hall. It was explained that Unity Hall donations were NOT split for the different entities here at Central Office. It was also explained that the diagrams of the split in the pamphlet “Where Money and Spirituality Mix” were examples not suggestions. We discussed defining problems such as this and addressing them with the Board before bringing them to Intergroup.
- b) A reading from an article on Concept 4- Right of Participation

12) Chair’s Notes:

- a) None

13) Collect the Board Buck a Month:

- a) \$ 21.00

Closing

14) Motion to Adjourn:

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

15) Closing Prayer: Serenity

- a) Debi