

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

May 2, 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 6:37: Ben

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

a) Motion to approve - Debi

b) 2nd - Ken

c) Discussion -

d) Yays -

e) Nays -

f) Result – Passed Unanimously

3) Roll Call:

a) Board Members Present: Ben, Gary, Debi and Ken

b) Board Members Not Present: Tim, Jim, and Michael

c) Office Manager: Paul

d) District 17 Rep: Desmond

e) Visitors: Melissa

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: Balance Sheet- New line item w/\$4000 transferred into the labeled Literature Fund sub account. That account was added to help manage the profits from fundraising and cover deficits in other months. P&L was discussed we are 118% of budget plan in group donations. Group Donations 34 groups donated in 2017 so far.

b) Financial Report: Healthy

- 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- At Intergroup
- iv)** Website Activity- At Intergroup
- v)** Office Status- Clean, Updated Software, Printers, Copiers and Fax all in working order.

7) District 17 – Desmond - Unity Day preparations are being made.

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 – Talent Show is being announced

9) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Ken

i) Outreach and Recruitment Agenda: to have more Intergroup/GSR representatives. We have 3 new Intergroup Reps so far. Every meeting on Thursday except the Spanish speaking meetings are scheduled to be attended.

b) Events Committee Chair: Gary

- i)** Founder’s Day Saturday May 13- Committee Leads are in Place

- ii) Unity Day Saturday July 8
- c) Gazette/Website Committee Chair: Ben
 - i) Gazette...We have some articles for May
 - ii) Website...Online schedule is updated 2017

Agenda Items

10) Unfinished Business:

- a) Insurance- Nothing to report yet

11) New Business:

- a) No new business
- b) A reading of an article on Concept 5- Right of Appeal

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

15) Closing Prayer: Serenity

- a) By Ben