

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

June 6, 2017

Opening

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

“Supporting Our Future.”

1) Opening Prayer of: Serenity

a) By: Ken

2) Call to Order 6:31: Tim

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 - 0

f) Result – Pass Unanimously

3) Roll Call:

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

b) Board Members Not Present: Ben

c) Office Manager: Paul

d) District 17 Rep: Desmond

e) Visitors: Karen G.

Reports

4) Secretary Report: Debi

i) Motion to approve - Michael

ii) 2nd - Ken

iii) Discussion -

iv) Yays -

v) Nays - 0

vi) Result – Pass Unanimously

5) Treasurer Report: Michael

a) Notes: Founders Day Income \$ 8.361

Jim suggested changing the format of the P&L to reflect fundraising below COG to make statement clearer, Paul to look at additional formats for financials.

b) Financial Statements: The Balance, Profit and Loss and Group Contributions were reviewed.

Motion to approve - Jim

- i) 2nd - Debi**
- ii) Discussion -**
- iii) Yays -**
- iv) Nays - 0**
- v) Result – Pass Unanimously**

6) Office Manager Report: Paul

a) Office Activity

- i) Office Volunteers Full- 25 volunteers**
- ii) Hotline Volunteers Full- 22 volunteers- New Womens Group stepping up to volunteer**
- iii) Office Activity at Intergroup**
- iv) Website Activity at Intergroup**
- v) Office Status- Floors cleaned every 6 months**

7) District 17 – Desmond-Unity Day Sat. July 8th Ronald Regan Sports Park

Area, GSR, Intergroup, Archives, Flyers Up for 1 month

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 – Ordered More Books, Talent Show

9) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Ken

- i) Committee Meeting on 4th Tuesday of month June 27th**
Spanish Speaking meetings covered

b) Events Committee Chair: Gary

- i) July 8 Unity Day is on a Saturday at the TCRC**
- ii) August TCI Golf**
- iii) September Sunday 17th Softball Picnic and possible Chili Cook Off**

- c) Gazette/Website Committee Chair: Ben publisher is Melissa
 - i) Gazette...We have some articles for June
 - ii) Website...Online schedule is updated 2017

Agenda Items

10) Unfinished Business:

- a) Insurance: Paul will be checking on Insurance Coverage for Directors, Officers and Volunteers. Jim suggested this should be brought up at Intergroup

11) New Business:

- a) Community house under new ownership
- b) A reading of an article on Concept 6

12) Chair's Notes:

- a) Paul to check on New Formats for Financials

13) Collect the Board Buck a Month:

- a) \$ 31.00

Closing

14) Motion to Adjourn:

- i) Motion to approve -Ken
- ii) 2nd - Gary
- iii) Discussion
- iv) Yays -
- v) Nays - 0
- vi) Result – Pass Unanimously

15) Closing Prayer: Serenity

- a) All