

# **Temecula Valley Central Office Intergroup**

## **Approved Intergroup Meeting Minutes**

July 18, 2017

### **Opening**

The theme of the 67<sup>th</sup> General Service Conference will be:

**“AA – A Solution for All Generations.”**

**1) Opening Prayer of – Serenity**

**a) By: Desmond**

**2) Call to Order 6:45 – Tim**

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

- i) Motion to approve - Mike**
- ii) 2<sup>nd</sup> - Deanna**
- iii) Discussion -**
- iv) Yays -**
- v) Nays -**
- vi) Abstain -**
- vii) Result – Pass Unanimously**

**3) Tradition Report: Tradition 7 – Rob S- by Paul**

**4) Roll Call –**

- a) Board Members Present: Tim, Jim, Michael, Ken, Ben, Debi**
- b) Board Members Not Present: Gary**
- c) Intergroup Members Present: 28/33**
- d) Intergroup Members Not Present: 5**
- e) Office Manager: Paul**
- f) District 17: Desmond**
- g) H & I: Jacob**
- h) Visitors: Michele H.**

### **Reports**

**6) Secretary Report – Debi**

- i) Motion to approve - Casey**
- ii) 2<sup>nd</sup> - Michael**
- iii) Discussion -**

- iv) Yays -
- v) Nays -
- vi) Abstain -
- vii) Result – Pass Unanimously

7) Treasurer Report – Michael J

- a) Reviewed the June Balance/P&L/Group Contributions sheets
- b) 7<sup>th</sup> Tradition \$ 56.00

8) Office Manager Report – Paul

- a) Office Activity:
  - i) Office Volunteers: Opening for Friday 3:00-5:30
  - ii) Office Hotline Volunteers: Openings for 2<sup>nd</sup> Friday and 4<sup>th</sup> Thursday
  - iii) Office Activity Report: Phone In-171; Walk In-223; AA meeting-68; Al-Anon-8; 12 Step-4; Receipts/Donations-88; Misc business-26
  - iv) Office Website Activity Reports: June 8949 visits; Secured Site-55
  - v) Office Status: Shelves full for summer

9) Board Committee Reports –

a) Events Committee: Gary

- i) **Unity Day Recap**
- ii) **TVCO Summer Golf Saturday August 19<sup>th</sup> - Mike Bates**
- iii) **TVCO Softball Picnic is Sunday September 17<sup>th</sup>**
- iv) **TVCO Anniversary Dinner/Dance is Saturday November 18<sup>th</sup>**
- v) **Gratitude Month is in November...stay tuned**
- vi) **October Hurkey Creek Campout**

b) Intergroup Outreach Committee Chair: Ken Ph. 714-209-9505

- i) Committee Meeting July 25<sup>th</sup> @ 6:30 TVCO

c) Gazette/Website Oversight Committee: Ben

- i) Gratitude Gazette: July 2017 issue is out this week.
- ii) TVCO Website: Nothing to report.
- iii) Grapes on the Vine

10) District 17 Reports – Desmond

- i) District 17 Liaison Report: Get people informed and involved Website/Gazette; Collette was voted in as Alt.DCM
- ii) Listing of District Committees for your GSRs
  - Archives
  - Cooperation with the Professional Community
  - Corrections

Bridging the Gap  
Treatment  
Working with Elders  
Grapevine  
Public Information  
Literature  
Treatment/Accessibility

**11) H & I Report: Jacob**

- a) Update Talent Show was great fun and Fellowship

**Agenda Items**

**12) Unfinished Business –**

- a) Insurance Coverage was increased by \$200.00 more per year \$1200.00 vs. \$1400.00

**13) New Business –**

- a) None

- b) Chair's notes:

**13) Tradition 8 Volunteer –** Please remember that the Volunteer is being asked to submit a one page report the first week of August to be published in the Gazette- Crystal

**Closing**

**14) Adjourn –**

- i) Motion to approve - Deanna
- ii) 2<sup>nd</sup> - Mary
- iii) Discussion -
- iv) Yays -
- v) Nays -
- vi) Abstain -
- vii) Result -

**15) Closing Prayer – Serenity by Michael**