

# **Temecula Valley Central Office Intergroup**

## **Approved Board Meeting Minutes**

August 1, 2017

### **Opening**

The theme of the 68<sup>th</sup> General Service Conference will be:

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

**1) Opening Prayer of: Serenity**

**a) By: Gary**

**2) Call to Order 6:35: Tim**

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

**a) Motion to approve - Michael**

**b) 2<sup>nd</sup> - Ken**

**c) Discussion -**

**d) Yays -**

**e) Nays -**

**f) Result – Pass Unanimously**

**3) Roll Call:**

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

**b) Board Members Not Present: None**

**c) Office Manager: Paul**

**d) District 17 Rep: Desmond**

**e) Visitors: None**

### **Reports**

**4) Secretary Report: Debi**

**i) Motion to approve - Ben**

**ii) 2<sup>nd</sup> - Gary**

**iii) Discussion -**

**iv) Yays -**

**v) Nays -**

**vi) Result – Pass Unanimously**

**5) Treasurer Report: Michael**

- a) Notes: Group Donations are \$4185.50
- b) Financial Statements: Reviewed Balance Sheet, Profit and Loss and Group Donations
  - i) Motion to approve - Ben
  - ii) 2<sup>nd</sup> - Jim
  - 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- Given at Intergroup
- iv) Website Activity- Given at Intergroup
- v) Office Status-

7) District 17 – Desmond- Discussion about Office Manager and Board attending PRAASA

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 – None

9) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Ken

- i) Next Meeting Aug. 22 @ 6:30 PM TVCO

b) Events Committee Chair: Gary

- i) **August** TCI Golf...see flyer
- ii) **September** Softball Picnic and Chili Cook Off...see flyer

c) Gazette/Website Committee Chair: Ben

- i) Gazette...We have some articles for August
- ii) Website...Online schedule is updated for August 2017
- iii) Grapes on the Vine- Publishing VS Online

### **Agenda Items**

**10) Unfinished Business:**

- a) Director's & Officer's insurance quote has changed. Paul to research new quote coverage for \$2124 look at proposed policy, get legal advice

**11) New Business:**

- a)
- b) A reading of an article on Concept 8

**12) Chair's Notes:**

- a) None

**13) Collect the Board Buck a Month:**

- a) \$ 31.00

### **Closing**

**14) Motion to Adjourn:**

- i) Motion to approve - Michael
- ii) 2<sup>nd</sup> - Ken
- iii) Discussion
- iv) Yays -
- v) Nays -
- vi) Result – Pass Unanimously

**15) Closing Prayer: Serenity**

- a) All