

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

September 5, 2017

Opening

The theme of the 68th General Service Conference will be:

“AA – A Solution for All Generations.”

*** We have a motion to close the meeting to all visitors and the district 17 rep. The board will only be sitting with the office manager tonight.**

- a) Motion - Paul
- b) 2nd - Gary
- c) Discussion -
- d) Yays – Ken, Ben, Debi, Michael, Gary
- e) Nays - Tim
- f) Result - Pass

1) Opening Prayer of: Serenity

- a) By: Ken

2) Call to Order 6:30: Tim

Please look over the Agenda so we can approve it.

- g) Motion to approve -
- h) 2nd -
- i) Discussion -
- j) Yays -
- k) Nays -
- l) Result -

3) Roll Call:

- a) Board Members Present: Tim, Gary, Ken, Michael, Ben, Debi
- b) Board Members Not Present: Jim
- c) Office Manager: Paul

Reports

4) Secretary Report: Debi

- i) Motion to approve -
- ii) 2nd -
- iii) Discussion -

- iv) Yays -
- v) Nays -
- vi) Result -

5) Treasurer Report: Michael

a) Notes: \$24.00 for Buck a Month

b) Financial Statements:

- i) Motion to approve -
- ii) 2nd -
- iii) Discussion -
- iv) Yays -
- v) Nays -
- vi) Result -

6) Office Manager Report: Paul

a) Office Activity

- i) Office Volunteers
- ii) Hotline Volunteers
- iii) Office Activity
- iv) Website Activity
- v) Office Status

a)

9) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Ken

i)

b) Events Committee Chair: Gary

- i) TVCO Golf Tournament final numbers
- ii) **September** Softball Picnic and Chili Cook Off in 2 weeks
- iii) **November** Dance update

c) Gazette/Website Committee Chair: Ben

- i) Gazette...We have some articles for September
- ii) Website...Online schedule is updated for September

Agenda Items

10) Unfinished Business:

a)

11) New Business:

- a) Discuss concerns about the chairman
- b) 3 visitors have some concerns
- c) Guide for Charities is available to the board
- d) A reading of an article on Concept 9

12) Chair's Notes:

- a) None

13) Collect the Board Buck a Month:

- a) \$

Closing

14) Motion to Adjourn:

- i) Motion to approve -
- ii) 2nd -
- iii) Discussion
- iv) Yays -
- v) Nays -
- vi) Result -

15) Closing Prayer:

- a)