

# **Temecula Valley Central Office Intergroup**

## **Approved Board Meeting Minutes**

October 3, 2017

### **Opening**

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

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

**\* There is a motion to accept the resignation of the chairman from the board.  
Chairman of the Board Resigns- accepted by Board**

**\*There is a motion to accept the resignation of the Treasurer from the board  
Treasurer of the Board does not resign but rather voted off the board with  
75% of the vote that night.**

**\*There is a motion to replace open board positions  
with Tom V.**

- a) Motion to approve - Ben
- b) 2<sup>nd</sup> - Debi
- c) Discussion -
- d) Yays -
- e) Nays - 0
- f) Result – Pass

**with Mary V.**

- a) Motion to approve - Ben
- b) 2<sup>nd</sup> - Debi
- c) Discussion -
- d) Yays -
- e) Nays - 0
- f) Result - Pass

**1) Opening Prayer of:**

- a) By: Paul

**2) Call to Order:**

- a) Board Members Present: Tim, Ken, Ben, Debi, and Michael
- b) Board Members Not Present: Jim, Gary

c) Office Manager: Paul

d) Visitors: 27

### **Reports**

No reports given

### **Closing**

Closing Prayer: Serenity

a) Paul