

# **Temecula Valley Central Office Intergroup**

## **Approved Board Meeting Minutes**

November 7, 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: Ben**

**2) Call to Order 6:30: Ken**

Please look over the Agenda so we can approve it.

**a) Motion to approve - Mary**

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

**c) Discussion -**

**d) Yays -**

**e) Nays - 0**

**f) Result – Pass Unanimously**

**3) Roll Call: Ken**

**a) Board Members Present: Ken, Tom, Mary, Ben, Jim, Debi**

**b) Board Members Not Present: Gary**

**c) Office Manager: Paul**

**d) Visitors: Melissa**

### **Reports**

**4) Secretary Report: Debi**

**i) Motion to approve - Mary**

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

**iii) Discussion -**

**iv) Yays -**

**v) Nays - 0**

**vi) Result – Pass Unanimously**

**5) Treasurer Report: Ben**

**a) Notes:**

**b) Financial Statements Reviewed**

- i) Motion to approve - Mary
- ii) 2<sup>nd</sup> - Debi
- iii) Discussion -
- iv) Yays -
- v) Nays - 0
- vi) Result – Pass Unanimously

6) Office Manager Report: Paul

a) Office Activity

- i) Office Volunteers- Full
- ii) Hotline Volunteers- Full
- iii) Office Activity -
- iv) Website Activity- Performing well
- v) Office Status- Morale good

7) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Tom

i)

b) Events Committee Chair: Gary

- i) **November** Dance update- Committees were set up to help with dance
- ii) **November** Gratitude Month- Bring \$16.00 to Intergroup

c) Gazette/Website Committee Chair: Mary

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

**Agenda Items**

8) Unfinished Business:

- a) Chairman – Ken
- b) Vice Chair – Jim
- c) Secretary – Debi G
- d) Treasurer – Ben
- e) IG Outreach – Tom
- f) Events – Gary
- g) Gazette/Website – Mary

9) New Business:

- a) A reading of an article on Concept 10 & 11

**10) Chair's Notes:**

**a)**

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

**a) \$27.00**

## **Closing**

**12) Motion to Adjourn:**

- i) Motion to approve - Mary**
- ii) 2<sup>nd</sup> - Ken**
- iii) Discussion**
- iv) Yays -**
- v) Nays - 0**
- vi) Result – Pass Unanimously**

**13) Closing Prayer: Serenity**

**a) All**

**14)** Addendum to Minutes regarding November 2017 meeting with Chase Bank Small Business officer

**a)** From the 2017 Board regarding TVCO Checking account please remove

**i)** Tim Mahoney, Chairman

**ii)** Michael Jusi, Treasurer

**b)** For the 2017 Board regarding TVCO Checking account please add

**i)** Ken Scovel, Chairman

**ii)** Debi Griffith, Secretary

**c)** Dated November 7, 2017

Ken Scovel

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Chairman of the Board

Debi Griffith

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Secretary of the Board