

Temecula Valley Central Office Intergroup

Approved Board Meeting Minutes

December 5, 2017

Opening

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

“AA – A Solution for All Generations.”

1) Opening Prayer of: Our Father

a) By: Tom

2) Call to Order 6:35: Ken

Please look over the Agenda so we can approve it.

a) Motion to approve - Mary

b) 2nd - Debi

c) Discussion -

d) Yays -

e) Nays - 0

f) Result - Pass

3) Roll Call: Ken

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

b) Board Members Not Present: Gary

c) Office Manager: Paul

d) Visitors: Caroline, Melissa, Desmond

Reports

4) Secretary Report: Debi

i) Motion to approve -Mary

ii) 2nd - Tom

iii) Discussion -

iv) Yays -

v) Nays - 0

vi) Result – Pass Unanimously

5) Treasurer Report: Ben

a) Notes:

b) Financial Statements: P & L and Balance Sheets

i) Motion to approve -Mary

- ii) 2nd - Tom
- iii) Discussion -
- iv) Yays -
- v) Nays - 0
- vi) Result – Pass Unanimously

c) Review 2018 Budget Guidelines

6) Office Manager Report: Paul

a) Office Activity

- i) Office Volunteers: Full
- ii) Hotline Volunteers; 3 shifts available
- iii) Office Activity; To be given at Intergroup
- iv) Website Activity To be given at Intergroup
- v) Office Status; All Tasks were completed this year

7) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Tom

- i) No report

b) Events Committee Chair: Gary

- i) Anniversary Dinner and Dance update \$298.00 made this year
- ii) Gratitude Month review: \$1,940.00

c) Gazette/Website Committee Chair: Mary

- i) Gazette...We have some articles for December; Local submissions are up; Distribution is 495
- ii) Website...Online schedule is updated for December

Agenda Items

8) Unfinished Business:

- a) None

9) New Business:

- a) Chairman has reviewed Paul's Contract, and gave him an Excellent review, which added an additional year to the remaining two years along with a \$1,770 raise for 2018.
 - i) Motion to approve -Tom
 - ii) 2nd - Mary
 - iii) Discussion -
 - iv) Yays -

- v) Nays - 0
- vi) Result – Pass Unanimously

b) Manager's comments;

10) Chair's Notes:

- a) Thank you all for a terrific year

11) Collect the Board Buck a Month:

- a) \$ 20.00

Closing

12) Motion to Adjourn:

- i) Motion to approve - Mary
- ii) 2nd - Tom
- iii) Discussion
- iv) Yays -
- v) Nays - 0
- vi) Result – Pass Unanimously

13) Closing Prayer: Serenity

- a) by: All