

**Temecula Valley Central Office Intergroup**  
Proposed Board Meeting Minutes  
January 9, 2018

**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: Caroline

2) Call to Order 6:30: Ken

Please look over the Agenda so we can approve it.

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

3) Roll Call: Ken

- a) Board Members Present: Ken, Debi, Mary, Tom, Melissa, Pete, Caroline
- b) Board Members Not Present: 0
- c) Office Manager: Paul
- d) Visitors- 0

**Reports**

4) Secretary Report: Debi

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

5) Treasurer Report:

- a) Notes:
- b) Financial Statements: P & L and Balance Sheets

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

6) Office Manager Report: Paul

a) Office Activity- To Be Given At Intergroup

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

7) Standing Committee Reports -

a) Intergroup Outreach Committee Chair:

- i)

b) Events Committee Chair:

- i) Pre Jan 28<sup>th</sup> and Reg March 11<sup>th</sup> Pancake Smackdown is getting geared up
- ii) Founder's Day is booked! June 9th
- iii) We will Golf this quarter, too

c) Gazette/Website Committee Chair: Melissa

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

### **Agenda Items**

8) Unfinished Business:

- a) None

9) New Business:

- a) The 7 member Board seats its Officers and Standing Committee Directors
  1. Chairman - Ken
  2. Vice Chairman - Tom
  3. Secretary - Debi
  4. Treasurer - Mary
  5. IG Outreach - Pete

- 6. Fundraising Events - Caroline
- 7. Gazette/Website – Melissa

**b)** Code of Conduct discussion for Board and IG members and Volunteers and Manager

**10)** Chair's Notes:

**a)**

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

**a)** \$ 23.00

## **Closing**

**12)** Motion to Adjourn:

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

**13)** Closing Prayer: Our Father

**a)** by: Mary