

**Temecula Valley Central Office Intergroup**  
Proposed Board Meeting Minutes  
March 15, 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: All**

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

Please look over the Agenda so we can approve it.

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

**3) Roll Call: Tom**

- a) Board Members Present: Tom, Mary, Deanna, Debi, Carolyn**
  - i) Ken has resigned from TVCO Board**
- b) Board Members Not Present: Melissa**
- c) Office Manager: To be voted in**

**Agenda Items**

**4) New Business:**

- a) The Board will make its decision Today on Thursday March 15, 2018.**
  - i) Motion to hire Ken Scovel as Office Manager - Debi**
  - ii) 2<sup>nd</sup> - Mary**
  - iii) Discussion -**
  - iv) Yays - All**
  - v) Nays -**
  - vi) Result – Pass Unanimous**

**11) Chair's Notes:**

- a) Deanna voted in as Interim Chair/Chairperson
  - i) Motion to approve - Debi
  - ii) 2<sup>nd</sup> - Melissa
  - iii) Discussion -
  - iv) Yays -
  - v) Nays - 0
  - vi) Result – Pass Unanimously
  
- b) Tom voted as Vice Chair
  - Motion to approve - Caroline
  - 2<sup>nd</sup> - Mary
  - Discussion -
  - Yays -
  - Nays – 0
  - Result – Pass Unanimously

## Closing

### 13) Motion to Adjourn:

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

### 14) Closing Prayer: Serenity

- a) All

Deanna Hetfield Chairperson

Tom Vetger Vice Chair

Debra Griffith Secretary