

Temecula Valley Central Office Intergroup
Proposed Board Meeting Minutes
April 3, 2018

Opening

The theme of the 68th General Service Conference will be:
“AA – A Solution for All Generations.”

1) Opening Prayer of:

a) By:

2) Call to Order 6:30: Deanna

Please look over the Agenda so we can approve it.

- a) Motion to approve -
- b) 2nd -
- c) Discussion -
- d) Yays -
- e) Nays -
- f) Result -

3) Roll Call: Deanna

- a) Board Members Present:
- b) Board Members Not Present:
- c) Office Manager:
- d) Visitors

4) Reading of a Concept: Concept 4

Reports

5) Secretary Report: Debi

- i) Motion to approve -
- ii) 2nd -
- iii) Discussion -
- iv) Yays -
- v) Nays -
- vi) Result -

6) Treasurer Report: Mary

a) Notes:

b) Financial Statements: P & L and Balance Sheets will be reviewed.

- i)** Motion to approve -
- ii)** 2nd -
- iii)** Discussion -
- iv)** Yays -
- v)** Nays -
- vi)** Result -

7) Office Manager Report: Ken

a) Office Activity

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

8) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Tom

- i)** Update

b) Events Committee Chair: Caroline

- i)** Reg Pancake Smackdown update
- ii)** Founder's Day is booked!
- iii)** Golf tournament April 7

c) Gazette/Website Committee Chair: Melissa

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

Agenda Items

9) Unfinished Business:

a)

10) New Business:

- a)** Board member vacancy. Norm, Helene, Anita and Tom Ernst put their name in the hat. Cheryl visiting tonight.
- b)** Discuss Roberts rules of order.
- c)** Pastor Scott displeasure for I/G meeting
- d)** How to handle vote for Deanna to be elected, since she is the chair.
- e)**

11) Chair's Notes:

a)

12) Collect the Board Buck a Month:

a) \$

Closing

13) Motion to Adjourn:

i) Motion to approve -

ii) 2nd -

iii) Discussion

iv) Yays -

v) Nays -

vi) Result -

14) Closing Prayer:

a)