

Temecula Valley Central Office Intergroup
Proposed Board Meeting Minutes
May 5, 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 6

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: workmans compensation quote need to vote on it.

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 Looking good
- ii) Hotline Volunteers Full
- iii) Office Activity 280 phoned in-260 walked in-200 for AA Mtgs-11 for Alanon,Alateen-4 12 step calls-225 Donations/Purchases-35 Misc.
- iv) Website Activity 3,387 visits-10 red button
- v) Office Status Healthy

8) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Cheryl

- i) Update

b) Events Committee Chair: Caroline

- i) Founders day this weekend woohoo wrap up loose ends
- ii) Softball will be in September
- iii) About 100 tickets sold and accounted for so far

c) Gazette/Website Committee Chair: Melissa

- i) Gazette...
- ii) Website...Online schedule is updated

Agenda Items

9) Unfinished Business:

a) **Founders day wrap up**

10) New Business:

- a) Board member vacancy. Cheryl, Mario, and Gary still have their hats in.
- b) Discussion about open business meetings (how do we want to approach this)

- 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)