

Temecula Valley Central Office Intergroup
Proposed Board Meeting Minutes
August 8, 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: Ken
- d) Visitors

4) Reading of a Concept: Concept 8

Reports

5) Secretary Report: Debi

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

6) Treasurer Report: Mary

a) 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 needed all shifts double up volunteers**
- ii) Hotline Volunteers Full**
- iii) Office Activity 249 phoned in-215walked in-180 for AA Mtgs-30 for Alanon,Alateen. 205 Donations/Purchases-40 Misc.**
- iv) Website Activity 3,589 visits 37% new visitors**
- v) Office Status Updated online Quick Books learning curve underway.**

8) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Cheryl

- i) Review of bylaws. Request from outreach committee.**
- ii) Outreach expenses (gas) ?**
- iii) I/G Rep qualifications-comments**
- iv) What information should be presented to I/G reps by office manager.**
- v) What constitutes a 12 step call**
- vi) Can an events committee be established that meets regularly**

b) Events Committee Chair: Caroline

- i) Softball September 16. Ryan U Chairperson**
- ii) Flyers and tickets ready for cook off**
- iii) Discussion about chili cook off/ baked goods**

c) Gazette/Website Committee Chair:

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

Agenda items

9) Unfinished Business:

- a)** Discuss board member rotation

10) New Business:

- a)** Board member position open
- b)** Crystal stepped in as interim board member
- c)**

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)**