

Temecula Valley Central Office Intergroup
Proposed Board Meeting Minutes
September 4, 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:

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 9

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) 12 step work- 235 phoned in-200 walked in-200 for AA Mtgs-30 for Alanon,Alateen. 205 Donations/Purchases-35 Misc.**
- iv) Website Activity 3,770 (4129 last month) visits. 37% new visitors**
- v) Office Status Updated online Quick Books learning curve underway.**

8) Standing Committee Reports -

a) Intergroup Outreach Committee Chair: Cheryl

b) Events Committee Chair: Caroline

- i) Softball September 16 Report**
- ii) Anniversary dance flyer and ideas**
- iii)**

c) Gazette/Website Committee Chair: Crystal

- i) Gazette... awesome job Sepember done October ready**
- ii) Website...Online schedule is updated**

Agenda items

9) Unfinished Business:

a) Signed copy of bylaws

10) New Business:

- a)**
- b)**
- 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)**