

**Temecula Valley Central Office Intergroup**  
Proposed Board Meeting Minutes  
October 2, 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:

a) By:

2) Call to Order:

Please look over the Agenda so we can approve it.

- a) Motion to approve -
- b) 2<sup>nd</sup> -
- 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 10

**Reports**

5) Secretary Report: Debi

- i) Motion to approve -
- ii) 2<sup>nd</sup> -
- 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) 2<sup>nd</sup> -**
- 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 flyers and ideas**

**c) Gazette/Website Committee Chair: Crystal**

- i) Gazette... awesome job September 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) 2<sup>nd</sup> -**
- iii) Discussion**
- iv) Yays -**
- v) Nays -**
- vi) Result -**

**14) Closing Prayer:**

- a)**