

Temecula Valley Central Office Intergroup

Approved Intergroup Minutes

January 15, 2013

Opening

- 1) Opening Prayer of –
 - a) By: Cowboy Mike

- 2) Call to Order 6:45 –
 - a) By: Chris
 - b) Proposed Agenda was approved

- 3) Tradition Report: Tradition 1 – Given by Deanna

- 4) Roll Call – By Paul R
 - a) Board Members Present: All Present: Chris, Jason, Christina, Mike, Cody, Geoff, Sheila.
 - b) Board Members Not Present: All Present
 - c) Intergroup Members Present: 31
 - c) Office Manager – Present

Reports

- 5) Secretary Report – Approved
 - i) Minutes Reviewed

- 6) Treasurer Report – Christina.

She went over her new graphs and pie charts that show the income and expense comparisons of Central Office in 2012 vs. 2011. She also reviewed the profit and loss statement for Current Month and Year to Date.

Christina also mentioned to the group that the Board voted to put a Prudent Reserve Plan in place that would call for \$500 per month to go toward the prudent reserve.

- 7) Office Manager Report – Paul.

He went over “STATS” for Central Office for 2012. (Phone calls taken, walk ins, meetings, donations, purchases etc...)

- 8) Committee Reports – Cody
He discussed Pancake Breakfast. Turned it over to Jason.
 - a) Jason discussed committees needed to make the pancake breakfast a success. We need volunteers for the Memorial Board, Raffle (Mike B), Speaker (John H), prizes, Stage, Smoking section, Clean up.
 - b) Intergroup Outreach - Report given by Sheila. Sheila is assembling a team that will be attending meetings and attempting to educate the groups.
 - c) H & I - Report Given by Helene. AA Books are needed. Help if you can.
 - d) Hotline Committee – No Report

- e) Public Information – Report Given by Geoff. Geoff volunteered to write featured article. We need other volunteers. He handed out a flyer which gives the TVCO website address so more people can go to the site.

Agenda Items

- 11) Unfinished Business –
 - a) Voted on Bylaw Amendment of Article 5.3. It passed by a vote of 19 to 12.
- 12) New Business – None
- 13) Tradition 2 Report for 2013 Volunteer – Cat

Closing

- 14) Motion to Adjourn –
 - a) By: Deanna
- 15) Closing Prayer of –
 - b) By: Christina