

**Temecula Valley Central Office Intergroup**  
Approved Intergroup Minutes  
March 19, 2013

**Opening**

- 1) **Opening Prayer:** Mike C
  
- 2) **Call to Order at 6:45:** Chris K
  - a) Proposed Agenda was approved
  
- 3) **Tradition Report:** Tradition 3 by Jeff
  
- 4) **Roll Call:** Paul R
  - a) Board Members Present: Chris, Jason, Christina, Mike, Cody, Geoff
  - b) Board Members Not Present: Sheila
  - c) Intergroup Members Present: 27
  - d) Office Manager (Paul): Present

**Reports**

- 5) **Secretary Report:** Mike
  - a) Minutes Reviewed and approved
  
- 6) **Treasurer Report:** Christina.
  - a) Review of profit and loss statement for Current Month and Year to Date.
  - b) \$500 more added to the Prudent reserve...now stands at \$2245.87.
  
- 7) **Office Manager Report:** Paul
  - a) Central Office continues to thrive...many positives with Volunteers.
  - b) Kathy requested that Paul provide the "STATS" (number of visitors, call taken etc...) for Central Office monthly. Chris said the board would discuss at the next board meeting.
  
- 8) **Committee Reports:**
  - a) **Events Committee:** Cody  
Over 500 served at Pancake Breakfast. WONDERFUL DAY of Fellowship for our Valley! We netted \$4126.33 which will be used to continue to fund the day to day operations of Central office and ultimately help support our primary purpose...to help the alcoholic who is still suffering.
  
  - b) **Intergroup Outreach Committee:** Sheila  
Sheila was unable to attend but continues to work with the committee she has established to attend meetings and educate the groups.
  
  - c) **H&I Committee:** No report
  - d) **District 17 Liaison:** No Report

**e) Public Information Chair: Geoff**

Geoff's is writing an article on the 3<sup>rd</sup> Tradition which will be posted in the Gazette. He would like to see others volunteer to write for the Gazette.

**Agenda Items**

**9) Unfinished Business:**

a) Voted on Bylaw Amendment of Article 5.3.

It passed by a vote of: 14 yes

8 No

5 Abstain

**10) New Business:** Earnie gave update on Unity Hall

Tom gave update on the Glen Ivy Trilogy meeting

**11) Tradition 4 Report Volunteer for next meeting – Deanna**

**12) 7<sup>th</sup> Tradition took in \$49**

**Closing**

**13) Motion to Adjourn: Mike C**

**14) Closing Prayer: Tom**