

**Temecula Valley Central Office Intergroup**  
Approved Intergroup Minutes  
April 16, 2013

**Opening**

- 1) **Opening Prayer:** Janice D
- 2) **Call to Order at 6:45:** Chris K
  - a) Proposed Agenda was approved
- 3) **Tradition Report:** Tradition 4 by Deanna
- 4) **Roll Call:** Paul R
  - a) Board Members Present: Chris, Jason, Christina, Shelia, Geoff and Mike
  - b) Board Members Not Present: Cody
  - c) Intergroup Members Present: 26
  - d) Office Manager Present: Paul
  - e) District 17: John
  - f) Visitors: Chris

**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. It now stands at \$2750.96.
  - c) Total Equity for Central Office is now \$11,786.90 vs. \$8,679.87 in March 2012. That is growth of \$3107.03 (+35.08%).
  - d) 15 meetings in the Valley donated in March.
  - e) Group Donations were \$1682 in March vs. a budget of \$2720.
  - f) Group Donations are \$5437 YTD vs. a budget of \$7,760
- 7) **Office Manager Report:** Paul
  - a) There is an opening on the Hotline Committee and 4 open Central Office volunteer opportunities during the week.
  - b) STATS for Central Office... 187 Phone in...65 Walked in...36 Twelfth Step Calls...79 purchases or donations....52 misc/other.
- 8) **Committee Reports:**
  - a) **Events Committee:** Christina (for Cody)  
Founder's Day is June 8 at the Murrieta Community Center. The speaker is Nancy N and the tickets are \$20.
  - b) **Intergroup Outreach Committee:** Sheila  
Sheila and her team continue to attend meetings. She created an April schedule for her outreach volunteers and also a suggested script for them to follow. Her main objectives are to thank the groups, to educate the groups, and to invite them to attend Intergroup meetings. The main purpose is to promote fellowship and our goal is to build unity.

- c) **H&I Committee:** No report
- d) **District 17 Liaison:** No Report

e) **Public Information Chair:** Geoff

Geoff reported that the newest edition of the Gazette is going to press.

The website is easy to navigate. Be sure to check it out to make sure that your meetings are listed correctly. Email Geoff at [FenderGeoff@yahoo.com](mailto:FenderGeoff@yahoo.com) with any concerns.

We need volunteers to write articles for the Gazette.

### **Agenda Items**

**9) Unfinished Business:** none

**10) New Business:** From the Group...The Board has been asked to discuss the donation split on the back of the meeting schedule.

**11) Tradition 5 Report Volunteer for next meeting** – Kent

**12) 7<sup>th</sup> Tradition took in \$58.75**

### **Closing**

**13) Motion to Adjourn:** Mike

**14) Closing Prayer:** Janice D