

**Temecula Valley Central Office Intergroup**  
Approved Intergroup Minutes  
May 21, 2013

**Opening**

- 1) **Opening Prayer:** Mike
- 2) **Call to Order at 6:45:** Chris K
  - a) Proposed Agenda was approved
- 3) **Tradition Report:** Tradition 5 by Kent
- 4) **Roll Call:** Paul R
  - a) Board Members Present: Chris, Jason, Christina, Shelia, Cody, Geoff and Mike
  - b) Board Members Not Present: All Present
  - c) Intergroup Members Present: 30
  - d) Office Manager Present: Paul
  - e) District 17: Not Present
  - f) Visitors: None

**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) Prudent Reserve has grown \$3256 vs. \$495 at this time last year.
  - c) Total Equity for Central Office is now \$11,769 vs. \$8,457 last year.
  - d) 20 meetings in the Valley donated in April... up from 16 in March.
  - e) Group Donations were \$1664 in April vs. a budget of \$2520
  - f) Group Donations are \$7101 YTD vs. a budget of \$10,280
- 7) **Office Manager Report:** Paul
  - a) Volunteer Positions available at Central Office:
    - Wednesday from 3:00 to 5:30
    - Thursday and Friday from 12:30 to 3:00
    - 2<sup>nd</sup> Saturday of each month from 9 to 12
  - b) STATS for Central Office for April:
    - 210 Phone in...149 Walk in...11 Twelfth Step Calls...
    - 82 purchases or donations...40 misc./other.
- 8) **Committee Reports:**
  - a) **Events Committee:** Cody  
Founder's Day is June 8 at the Murrieta Community Center at 5PM.  
The speaker is Nancy N and the tickets are \$20.

**b) Intergroup Outreach Committee:** Sheila

Sheila and her team continue to attend meetings. She changed the script to encourage our groups to donate based on suggested percentages on the back of the AA meetings schedule. Her team's main objectives are to thank the groups, educate the groups, and invite them to attend Intergroup meetings. The main purpose is to promote fellowship and build unity.

**c) H&I Committee:** No report

**d) District 17 Liaison:** No Report

**e) Public Information Chair:** Geoff

Geoff reported that he is the Editor of the Featured content in the Gazette. . 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:** The Board decided that our stance on Group Donations is that the groups should follow the suggested Percentages on the back of our AA meeting Schedule. Also, as it relates to group donations for the fundraisers, a new column or page will be added to recognize those groups that have donated for the events.

**10) New Business:** Earnie B presented the idea of "Trilogy of Service" Day. The idea is to get Intergroup, General Service and H&I together for a Day of Unity. A day where the groups will present to each other so each will have a better understanding of what the others are doing. Earnie has requested each of the 3 groups to donate \$100 to pay for the event. Chris requested that Earnie show up at our next board meeting to discuss further.

**11) Tradition 6 Report Volunteer for next meeting – Paul**

**12) 7<sup>th</sup> Tradition took in \$44.00**

**Closing**

**13) Motion to Adjourn:** Bob

**14) Closing Prayer:** Mary Lyn