

Temecula Valley Central Office Intergroup

Meeting Minutes

August 20, 2013

Opening

1) Opening Prayer of –

a) By:

2) Call to Order 6:45 – Jason

a) Please look over the Agenda so we can approve it. Are there any additions:
None and was approved

i) Yeas:

ii) Nays:

iii) Abstains:

3) Tradition Report: Tradition 8 – Was suppose to be given by Cody

4) Roll Call –

a) Board Members Present: Geoff, Jason, Christina, Aaron, Cody

b) Board Members Not Present: Chris, Mike

c) Intergroup Members Present: 28

d) Intergroup Members Not Present:

e) Office Manager: Paul was present

f) District 17: John

g) Visitors: None

Reports

6) Secretary Report – Was approved

a) Yeas:

b) Nays:

c) Abstains:

7) Treasurer Report – Christina

a) Was given

8) Collect the 7th Tradition – Christina

a) \$36.00

9) Office Manager Report – Paul gave a report

- a) Reading of the Activity Report and Open Volunteer Positions at the Office

10) Committee Reports –

- a) Events Committee: Cody gave a report

- i) Golf Tournament review
- ii) Softball Picnic update from Launa
- iii) Trilogy Day review

- b) Intergroup Outreach Committee: Aaron gave a report

- c) H & I Committee: Cory gave a report about the H & I Donation Can...see below

- d) District 17 Liaison: John will give a report next month

- e) Hotline Committee: Paul and Sandy...Paul gave a report

- f) Public Information Committee: Geoff gave a report

- i) Gratitude Gazette Committee: Paul and Charlene

- ii) TVCO Website Committee: Paul and Michelle

Agenda Items

11) Unfinished Business –

- a) Cory gave a report and will follow up with that report in September

12) New Business – None

- a)

- b) Chairperson's notes and additions – None

- i)

- ii)

13) Tradition 9 Report for 2013 Volunteer – Cody

Closing

14) Motion to Adjourn – Was approved

- a) By:

15) Closing Prayer –