

Temecula Valley Central Office Intergroup
Approved Intergroup Minutes
September 17, 2013

Opening

- 1) **Opening Prayer:** Shelly
- 2) **Call to Order at 6:45:** Chris K
 - a) Proposed Agenda was approved
- 3) **Tradition Report:** Tradition 8 and 9 report by Cody
- 4) **Roll Call:** Paul R
 - a) Board Members Present: Chris, Christina, Jason, Cody, Geoff, Aaron and Mike
 - b) Board Members Not Present: All present
 - c) Intergroup Members Present: 25
 - d) Office Manager Present: Paul
 - e) District 17: Ray filled in

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 to \$5276 vs. \$915 last year.
 - c) Total Retained Earnings are \$9860 vs. \$5864 ...up 68.2% .
 - d) Only 16 meetings donated in August...our lowest total of the year.
 - e) Group Donations were down in August to \$1665. We need more meetings giving even if it's only \$5 per month.

- 7) **Office Manager Report:** Paul
 - a) There are currently no volunteer positions available at Central Office. In fact, there is a waiting list.
 - b) STATS for Central Office for August:
 - 221 Phone in...127 Walk in...17 Twelve Step Calls

- 8) **Committee Reports:**
 - a) **Events Committee:** Cody
 - Softball Tournament coming this Sunday, September 22 at Cal Oaks Sports Park
 - 19th Anniversary Dinner for Central Office will be held Saturday, November 2.
 - We will have a 50's theme this year!
 - b) **Intergroup Outreach Committee:** Aaron
 - Aaron is looking for volunteers to go to 2 meetings per month that do not currently have an Intergroup rep.

- c) **H&I Committee:** No Report
We need a GSR for our Intergroup. See Ray if interested.

- d) **District 17 Liaison:** Ray filled in
We need a GSR Rep for our Intergroup. See Ray if interested.

- e) **Public Information Chair:** Geoff
 - We need volunteers to write articles for the Gazette.
 - Be sure to check out the website: TemeculaValleyCentralOffice.org
 - The website is easy to navigate. Be sure to check it out to make sure that your Meeting is listed correctly.
 - Email Geoff at FenderGeoff@yahoo.com with any concerns.

Agenda Items

- 9) **Unfinished Business: None**

- 10) **New Business: None**

- 11) **Tradition 8 Report Volunteer for next meeting – Kent**

- 12) **7th Tradition took in \$50!**

Closing

- 13) **Motion to Adjourn:** Deanna
- 14) **Closing Prayer:** Tom