

# **Temecula Valley Central Office Intergroup**

## **Approved Meeting Minutes**

October 15, 2013

### **Opening**

- 1) Opening Prayer was read
- 2) Call to Order 6:45 – Chris
  - a) The Agenda was approved
- 3) Tradition Report: Tradition 10 was read
- 4) Roll Call –
  - a) Board Members Present: Chris, Jason, Christina, Cody, and Geoff
  - b) Board Members Not Present: Mike and Aaron
  - c) Intergroup Members Present: 24
  - d) Intergroup Members Not Present: 10
  - e) Office Manager: Paul was present
  - f) District 17: 0
  - g) Visitors: 1

### **Reports**

- 6) Secretary Report – Was read by Cody and was approved
- 7) Treasurer Report – Was given by Christina
- 8) Collect the 7<sup>th</sup> Tradition – \$44.96
- 9) Office Manager Report –
  - a) Paul did the reading of the Activity Report and Open Volunteer Positions at the Office
- 10) Committee Reports –
  - a) Events Committee:
    - i) Cody updated us on the Anniversary Dinner and Dance.
  - b) Intergroup Outreach Committee Chair: No report given

- c) H & I Committee: No report given
- d) District 17 Liaison: No report given
- e) Hotline Committee Chair: Report was given
- f) Public Information Committee Chair Geoff gave a report on the Gratitude Gazette.

### **Agenda Items**

**11) Unfinished Business –**

- a) Elections in December for Open Board seats were announced again.

**12) New Business –**

- a) Prudent Reserve Bylaw amendment announcement was made and discussed
- b) Chairperson noted that we are going to vote on the amendment in November.

**13) Tradition 11 Report was assigned.**

### **Closing**

**14) Meeting was adjourned**

**15) A closing prayer was said**