

Temecula Valley Central Office Intergroup

Approved Meeting Minutes from
November 19, 2013

Opening

- 1) Opening Prayer of –
 - a) By: Deanna
- 2) Call to Order 6:45 – Chris
 - a) The Agenda was approved.
- 3) Tradition Report: Traditions 11 report was given by Tom
- 4) Roll Call –
 - a) Board Members Present: Chris, Jason, Geoff, and Christina
 - b) Board Members Not Present: Cody, Mike, and Aaron
 - c) Intergroup Members Present: 23 present...22 who could vote
 - d) Intergroup Members Not Present: 8
 - e) Office Manager: Present
 - f) District 17: 0
 - g) Visitors: 0

Reports

- 6) Secretary Report – Was read by Paul and a correction was made to the Minutes that were approved.
- 7) Treasurer Report was read by Christina
- 8) Collect the 7th Tradition – Christina
 - a) \$34 collected
- 9) Office Manager Report – Paul
 - a) Volunteers needed on Monday 12:30 to 3pm and Friday 12:30 to 3pm.
- 10) Committee Reports –
 - a) Events Committee: Cody

- i) Anniversary Dinner made \$550. For next year we will not remove the tables before the dance
- ii) Pancake Smackdown update from Jason.
 - a) Memorial Board will be up...contact canvascandy2002@yahoo.com
 - b) We need \$2000 in donations for food...groups and members alike are asked to donate
 - c) The raffle winnings are for TVCO
- b) Intergroup Outreach Committee Chair: Aaron
- c) H & I Committee:
- d) District 17 Committee Liaison: Patti talked about their elections and Heritage Day
- e) Hotline Committee Chair: Sandy/Paul said volunteer positions are full
- f) Public Information Committee Chair: Geoff
 - i) Gratitude Gazette Committee Chair: Charlene/Paul
 - ii) TVCO Website Committee Chair: Claudia/Paul said our Website will soon will have a tab for online donations
- g) Area Delegate Jeryl speaks on Leadership and Service work in AA

Agenda Items

11) Unfinished Business –

- a) Nominees so far for the Board are Nancy, Mary S and Deanna
- b) Prudent Reserve Bylaw amendment passed

12) New Business –

- a) Central Office now accepts Credit/Debit cards and will be added to the Treasurer's report
- b) Central Office Manager Contract extended for 3 years and was passed by the Board
- b) Chairperson's notes and additions: None

13) Tradition 12 Report Volunteer is Rick

Closing

14) A motion was made to adjourn and a closing prayer was made.