

# **Temecula Valley Central Office Intergroup**

Approved Meeting Minutes from  
January 21, 2014

## **Opening**

- 1) Opening Prayer of
  - a) By- Nancy
- 2) Call to Order 6:47 – Jason F.
  - a) The Agenda was approved.
  - b) 1 addition – Patti
- 3) Tradition Report -Traditions 1 report was given by Paul R.
- 4) Roll Call –
  - a) Board Members Present: Jason F. Tom V. Christina R. Geoff, Aaron, Mary S.
  - b) Board Members Not Present: Jim
  - c) Intergroup Members Present: 20
  - d) Intergroup Members Not Present: 4
  - e) Office Manager: Present
  - f) District 17: 0
  - g) Visitors: 0

## **Reports**

- 6) Secretary Report – Was read by Tom V. and motion to approve was made by Diana and seconded by Terese. Minutes were approved.
- 7) Treasurer Report was read by Christina
  - a) Christina made a suggestion that Intergroup Reps take back the suggestion that everyone contribute \$2.00 instead of \$1.00 based on economy changes in the past 50 years.
  - b) Christina announced we will be changing the name of our 7<sup>th</sup> Tradition collection & reporting to “Contribution” instead of “Donations”.
- 8) Collect the 7<sup>th</sup> Tradition – Christina
  - a) \$46.25 collected
- 9) Office Manager Report – Paul

- a) Paul reported there were 350 subscribers to the Gazette now.
- b) All Central Office Volunteer positions are full and we have a waiting list.

**10) Committee Reports –**

- a) Events Committee - Mary  
Pancake Smackdown update from Jason. The date is Sunday  
March 2, 2014
  - a) We need \$2000 in donations for food...groups and members alike are asked to donate & turn their donations in. He needs to start purchasing the food & supplies. Call CO if you would like to volunteer.
  - b) Volunteers are needed for cooks, servers, coffee, & set up.
  - c) All Donations for the raffle should go to Mike. See Flyer for his phone number.
- b) Intergroup Outreach Committee Chair: Aaron gave a report
- c) District 17 Committee Liaison: Patti announced there are openings for Board Members. They meet every 2<sup>nd</sup> Tues. at 6:30 PM @ Boston Billy's in Sun City.
- d) Hotline Committee Chair: Sandy/Paul reported that Sandy's term is up as chair and we are looking for someone to volunteer for this position.
- e) Gazette and Website Committee Chair: Geoff
  - i) Gazette feature article was on Tradition 1. He always needs new articles from people in our valley.
  - ii) Website - Claudia/Paul – all is good.

**Agenda Items**

**11) New Business –**

- a) Patty reported that there is a new meeting place in Canyon Lake. It is located at 31542 Railroad Canyon Dr. Suite 1, Canyon Lake (behind Pepe's Restaurant). There are two meeting there now, Mon. @ 7:00 AM on Acceptance & one on Tues. @ 7:00 AM which is a Step Study. Call Central Office for details.
- b) Chairperson's notes and additions: None

**12) Tradition 2 Report Volunteer for February meeting: John W.**

**Closing**

**13) A motion was made by Diana and seconded. Closing prayer by Tom**