

Temecula Valley Central Office Intergroup

Approved Intergroup Meeting Minutes

February 18, 2014

Opening

1) Opening Prayer of –

a) By: Mike

2) Call to Order 6:45 – Jason F

a) The Agenda was approved

3) Tradition Report: Tradition 2 was read by John W

4) Roll Call –

a) Board Members Present: Jason, Tom, Christina, Debbie, Geoff, Aaron, Mary

b) Board Members Not Present: 0

c) Intergroup Members Present: 27

d) Intergroup Members Not Present:1

e) Office Manager: Paul present

f) District 17: Patty present

g) Visitors – John – from San Diego Round-Up

Reports

6) Secretary Report –

a) Nancy 1st / Lydia 2nd Passed

b) Nays: 0

c) Abstains: 0

7) Treasurer Report – Christina

a) Was discussed

8) Collect the 7th Tradition – Christina

a) \$45.00

9) Office Manager Report – Paul

a) Our web site was visited 34,379 last month

b) Most popular visit was for our meeting schedules, then to our Gazette, and then to our events

c) Read activity report: 111 phone-ins, nine 12step calls, 71 walk-ins, 60 wanted AA help, 8 asking for Alanon info, 56 purchased items or made a donation, and 12 misc business

10) Board Committee Reports –

a) Events Committee:

- i) Pancake Smackdown update – Sunday March 2nd. David volunteered to watch over smoking section.
- ii) Founder's Day is next! Tentative date of June 14th @ Murrieta Community Center

b) Intergroup Outreach Committee Chair: Aaron said he is continuing his efforts to hit meetings along with the Board.

c) Gazette/Website Committee: Geoff – needs material for Gazette

i) Gratitude Gazette: Charlene/Laura/Paul

ii) TVCO Website: Management is working on a new web platform system to enable people to make secured monthly donations and that would also help distribute our Gazette more effectively

11) District 17 Liaison Report: Was given by Patty

Agenda Items

12) Unfinished Business – 0

13) New Business –

a) Chairperson's notes and additions

i) James – San Diego Round-Up brought flyers

14) Tradition 3 Volunteer for 2014 – Laura

Closing

15) Motion to Adjourn –

a) By: Deanna

16) Closing Prayer –

a) By: Chris

Minutes submitted by TVCO Secretary: Debbie R