

Temecula Valley Central Office Intergroup

Meeting Minutes from
March 17, 2004

Opening

- 1) Opening Prayer of: Serenity Prayer
 - a) By- Tom V.
- 2) Call to Order 6:45 – Jason F.
 - a) The Agenda was approved.
- 3) Tradition Report -Traditions 3 report was given by Laura L.
- 4) Roll Call – Paul R. Office Manager
 - a) Board Members Present: Jason F. Tom V. Christina R. Geoff, Aaron, Mary S.
 - b) Board Members Not Present: Debbie
 - c) Intergroup Members Present: 22
 - d) Intergroup Members Not Present: 8
 - e) Office Manager: Present
 - f) District 17: Patti
 - g) Visitors: 0

Reports

- 6) Secretary Report – Was read by Tom V. and one change: James name was corrected from the Visitors present. It had been reported as John. A motion to approve was made by Laura L. and seconded by Paul. Minutes were approved.
- 7) Treasurer Report was read by Christina
 - a) Christina stated February Group Contributions were substantially lower from last year in February.
 - b) Christina told the group that due to the recent purchase of Big Books from GSO will reflect a substantial change in our Budget. Previously TVCO purchased all Big Books from North County Central Office but they cannot do it for us any longer. We must order directly from GSO now.
 - c) Big Books will remain \$8.00 for purchase at Central Office
 - d) Additional books purchased may be marked up, but no more than 35%.
- 8) Collect the 7th Tradition – Christina

- a) \$53.50 collected

9) Office Manager Report – Paul

- a) Paul reported three volunteer office positions are open. Monday – 12:30-3:00 & 3:00 - 5:30; Friday – 12::30 – 3:00. It is suggested that volunteers have 90 days sober. TVCO would like a 3 month commitment out of volunteers, if possible
- b) For the month of March Central Office had: 88 walk in's, 45 people looking for a meeting, 5- AL anon, 66 purchases/donations, 5- 12 Step Calls, 23 misc.

10) Committee Reports –

a) Events Committee - Mary

- i) Pancake Smack down update from Jason.**
 1. Knows there were many more groups who donated.
 2. Exact information on costs and profit to come later.
 3. 2nd biggest profit to date
 4. Record count of people attended
 5. Unofficial net profit is \$4,503.41
- ii) Founders Day – Christina R. Chairperson**
 1. Flyers will be out next month for Intergroup Meeting.
Event will be held at Murrieta Town Hall on 6-14-14
- iii) Picnic/Softball Tournament – Launa – Chairperson**
- iv) Golf Tournament – Mike**
- v) Anniversary Dinner & DANCE will happen this year**

b) Intergroup Outreach Committee Chair: Aaron

- i) Board members will try to go to 8-10 new meetings per month**

a) Gazette/Website Committee Chair: Geoff

- i) Needs more articles for Gazette**
- ii) TVCO Website Committee Chair: Claudia/Paul – website growing. Over 400 subscribers to receive Gazette per month**
- iii) Website needs expanding - monthly cost now for our Webservant and a stronger platform is \$115...which falls right into line with our budget**

11) District 17 Liaison Report – Patti announced there are openings for Board Members still. They meet every 2nd Tues at 6:30 PM @ Boston Billy's in Sun City.

- a) 75 seconds of silence on 4/10/14 at 10am
- b) Pre Conference workshop is 5/15/14 @ Unity Hall

Agenda Items

12) Unfinished Business – None

13) New Business – None

a) Chairpersons notes & additions:

- iv) Central Office now accepting debit cards for payment of purchases**
- v) They can set up re-occurring payments for individuals**

14) Tradition 4 Volunteer for 2014 – John W

Closing

15) Motion to Adjourn –

- a) Dianna**
- b) Tom seconded**

16) Closing Prayer –

- a) By: Diana**