

# **Temecula Valley Central Office Intergroup**

Approved Meeting Minutes from:

April 15, 2014

## **Opening**

1) Opening Prayer of:

a) By: Bob Hill

2) Call to Order 6:45

a) By: Jason

Agenda was approved. Teresa motioned to pass, John W 2nd

3) Roll Call:

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

b) Board Members Not Present: 0

c) Office Manager: Paul

d) Visitors: 0

## **Reports**

4) Secretary Report: Was read by Mary and there are 2 changes.

a) In item 7c should read "Big Books will remain at \$8.00"

b) In item 9a the word "days" was added after 90

Motion was made to pass by Mel and 2<sup>nd</sup> by Mike.

5) Treasurer Report: Was read by Christina

a) March contributions are up from previous month

b) Year to date figure should be higher than is shown but because of recent purchases of books for inventory (\$3,500). We also purchased some of the 75<sup>th</sup> anniversary books which additionally add to a lower number.

c) Additional expenses are predicted for the recurring contributions with use of our credit card machine and with upcoming changes to the website.

d) Rent was increased by \$100.00 per month with the signing of our new 3 year lease.

6) Collect the 7<sup>th</sup> tradition - \$46.00

7) Office Manager Report: Was read by Paul

a) There are 2 positions open at Central Office. Mon 12:30-3:00/Fri 12:30-3:00

b) Activity Report: Phone in -188/Info on meeting-43/12step calls-3/Walk-ins-96

Alanon-3/Purchase or Donation-76/Misc-53

- c) Website hits – 30k month
- d) 75<sup>th</sup> Anniversary books purchased – 5 cases (50) books and 35 already accounted for. This was a trial order to see how sales went and appears that more may need to be ordered.

**8) Board Committee Reports:**

**a) Events Committee Chair: Mary**

- 1) Christina is Chairperson for Founder's Day to be held on June 14<sup>th</sup> @ Murrieta Community Center. \$20 Dinner and free Speaker meeting. Still looking for the speaker at this time. Would accept donations for the raffle as well as volunteers to help at the event. Please bring any tickets you did not sell to Central Office before the event so they can be sold. Food suggestions were Tex Mex and Italian.
- 2) Mary said the final net profit for the Pancake Smackdown was \$4,503.41
- 3) Golf Tournamet Aug 15<sup>th</sup> @ Temecula Creek – host is Mike B
- 4) Softball/BBQ Sep 20<sup>th</sup> or 27<sup>th</sup> @ Cal Oaks Sports Park – host is Launa
- 5) Anniversary Dinner Nov 8<sup>th</sup> or 15<sup>th</sup> – Would like to have at Ronald Reagan Spots Park but not definite at this time. – hosted by the board

**b) Intergroup Outreach Committee Chair: Aaron**

- 1) So far 24 meetings have been attended by at least one board member thanking them for their contributions and support and also encouraging them stay involved with intergroup.

**c) Public Information Chair: Geoff**

- 1) Thanked John, Gene, and Patricia for Gazette articles.
- 2) Need more articles for the Gazette and can be submitted to Geoff @ [fendergeoff@gmail.com](mailto:fendergeoff@gmail.com). When submitting somebody's writing other than your own please cite your source.

**9) District 17 Liason Report: Patty not here so Bob H stood in**

- a) Literature Chair is open
- b) H & I Book Drive. Would love to receive new/used books as well as pamphlets.
- c) Cooperation with the elder community is also open

**Agenda Items**

**10) Unfinished Business: None**

**11) New Business: Debbie is now officially on the Board as our Secretary**

**a) Chair's Notes:**

- i) You can now do recurring payments on your credit card. Sign up at the office. This would be for personal donations and Buck a Month Club.
- ii) Cost is .016% to use your credit card.
- iii) Sharon C. to do Tradition 5

## **Closing**

**11)** Motion to Adjourn: David

**a)** Bob 2nd

**12)** Closing Prayer: John W