

Temecula Valley Central Office Intergroup

Meeting Minutes from:

May 20, 2014

Opening

1) Opening Prayer of –

a) By: Tom

2) Call to Order 6:45 – Jason

a) Agenda approved. Mel motion / David 2nd

3) Tradition Report: Traditions 5 – Read by Sharon C.

4) Roll Call –

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

b) Board Members Not Present: Aaron

c) Intergroup Members Present: 24

d) Intergroup Members Not Present: 6

e) Office Manager: Paul

f) District 17: Patty

g) Visitors: 0

Reports

6) Secretary Report – One change – time called to order should read 6:45 not 6:30
Terese motion / Jill 2nd

7) Treasurer Report – Christina

a) April contributions are up.

b) \$1,000 ahead of budget – net income

c) We have 2 months prudent reserve

d) Ordered more 75th Anniversary Books

e) Conference call (Christina, Paul and Credit Card Co) discussed PCI Security on credit cards. Security information listed at the bottom of TVCO flyer.

8) Collect the 7th Tradition – Christina

a) \$60.36

9) Office Manager Report – Paul

- a) Opening for office volunteer Wednesday 12:30-3:00.
- b) Have enough volunteers for Hotline but none on the waiting list.
- c) Website hits – normally 1,000 a day – was down to 887 a day
- d) Central office is in its “New” business year. Took care of business license and file quarterly taxes as non-profit.
- e) Still working on Website to possibly allow a drop down box so members could donate over the web. Want to make sure our members CC info would not be compromised and completely secure.
- f) Wanting feedback as to whether members would use Web to donate as opposed to coming in or phoning in donations. Do not want to incur additional expense if it won’t be used.

10) Board Committee Reports –

- a) Events Committee: Mary
 - 1) Founder’s Day – June 14th Murrieta Comm Center. Doors will open @2:00 for volunteers to help set up. Georgianna is the speaker with 44 yrs. of sobriety Food is the BBQ Guys
 - 2) Golf- August 15th Temecula Creek– host is Mike P. Dinner will probably be for participates only.
 - 3) Softball/Picnic – Sept. 21st Los Alamos Park-host is Launa
 - 4) Anniversary Dinner – Nov 1st Ronald Reagan Sports Park- hosted by the Board. Open doors at 2:00 for decorating/set-up. Not sure who the speaker will be at this time.
 - 5) November has been designated by AA as “Gratitude Month” Last year an additional \$1,500 was raised in Nov.
- b) Intergroup Outreach Committee Chair: Paul spoke on Aarons behalf Since board member has been attending meetings speaking on Intergroup we have 3 more intergroup reps.
- c) Gazette/Website Committee: Geoff
 - i) Gratitude Gazette: Thanked Sharon C, Michelle, Lynn, Gene & Gainey for participation. Always looking for new articles. Submit to: fendergeoff@gmail.com

11) District 17 Liaison Report: Patty

- a) They also have members going to meetings speaking on general service.
- b) Grapevine putting together a writing workshop.
- c) Has archives committee that could use help.
- d) They meet the 2nd Tues. of each month @ Boston Village, Sun City
- e) Looking for place to have area meeting Dec 14th for approx. 80 people.

Agenda Items

- 12) Unfinished Business – None
- 13) New Business – None
- 14) Tradition 6 Volunteer for 2014 – Kristin

Closing

- 15) Motion to Adjourn –
 - a) By: Deanne / Debbie 2nd
- 16) Closing Prayer –
 - a) By: Mike P