

Temecula Valley Central Office Intergroup

Meeting Minutes

July 15, 2014

Opening

1) Opening Prayer of –

a) By: John

2) Call to Order 6:45 – Jason

a) Agenda approved. Nancy motion / John 2nd

3) Tradition Report: Traditions 7 – Paul

4) Roll Call –

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

b) Board Members Not Present: Tom, Mary

c) Intergroup Members Present: 25

d) Intergroup Members Not Present: 9

e) Office Manager: Paul

f) District 17: Patty

g) Visitors: Gene

Reports

6) Secretary Report – Debbie

a) Approved with one change under District 17. Should read looking for “Chair for committee” and not volunteers.

7) Treasurer Report – Christina

a) Approved.

b) Increase in price of books was explained.

8) Collect the 7th Tradition –

a) \$38.90

9) Office Manager Report – Paul

- a) Monday shifts are open (12:30-3:00 and 3:00-5:30)
- b) Hotline could use volunteers
- c) Activity June – Phone in 177 / Walk in 61 / Calls for AA 83 / Calls Alanon 9
12 Step calls 8 / Donations 70 / Misc 15
- d) Web visits 3,483 in June

10) Board Committee Reports-

- a) Events Committee: Christina for Mary
 - i) Explained sheet Mary had put together listing upcoming events.
 - ii) Golf tournament is \$100 & includes dinner for golf participants only.
- b) Intergroup Outreach Committee Chair: Aaron
 - i) Board has now attended 45 meetings.
 - ii) Aaron read what Bill W said regarding the importance of intergroup.
- c) Gazette/Website Committee: Geoff
 - i) Gratitude Gazette: Still need articles

11) District 17 Reports:

- a) Liaison Report: Patty
 - i) Aug 12th Boston Billies meeting
- b) H & I Report: Bob H.
 - i) Needs new/used books for H&I (box at Central Office)
 - ii) Needs a volunteer for juvenile hall panel Friday's 7pm
- c) H & I Special Events: Marilyn P
 - i) Halloween A-Go-Go Oct. 31st Mary Phillips Senior Center
6-7 H&I speaker/panel / 7-10:30 DJ

Agenda Items

12) Unfinished Business – none

13) New Business – none

- a) Chairperson's notes and additions: Jason spoke on what is done at Central Office

14) Tradition 8 Volunteer for 2014 – Debi G

Closing

15) Motion to Adjourn –

- a) By: Jessica / Julie 2nd

16) Closing Prayer – Deanna