

Temecula Valley Central Office Intergroup

Meeting Minutes

August 19, 2014

Opening

- 1) Opening Prayer of –
 - a) By: Terese
- 2) Call to Order 6:45 – Tom
 - a) Agenda approved with adding new business of discussing free meeting schedules. Mel motion / Terese 2nd
- 3) Tradition Report: Traditions 7 – Debbie G.
- 4) Roll Call –
 - a) Board Members Present: Tom, Mary, Aaron, Christina, Debbie
 - b) Board Members Not Present: Jason & Geoff
 - c) Intergroup Members Present: 18
 - d) Intergroup Members Not Present: 16
 - e) Office Manager: Paul
 - f) District 17: No one
 - g) H & I – Bob H.
 - h) Visitors: none

Reports

- 6) Secretary Report – Debbie
 - a) Couldn't approve without a quorum?
- 7) Treasurer Report – Christina
 - a) Couple meetings are missing from the Contribution Summary Sheet. Will fix and bring corrected copy next meeting.
- 8) Collect the 7th Tradition –
 - a) \$26.00
- 9) Office Manager Report – Paul
 - a) Activity July – Phone in 202 / Walk in 79 / Calls for AA 111
Calls for Alanon 15 / 12 Step Calls 6 / Donations-Purchases 83
Misc 20
 - b) Web visits 3,969 in July
 - c) Office carpet being cleaned.

d) Announced ladies lunch the same day as softball/picnic Sept 21st.

10) Board Committee Reports-

a) Events Committee: Mary

- i) Golf tournament was success with a profit of \$1,625 (\$910 was the ducks)
- ii) Picnic and Softball Tournament-Sunday Sep 21st. Looking for volunteers
- iii) Anniversary Dinner – Saturday November 1st. – gave out flyers
- iv) Gratitude Month – November – An idea was discussed about putting your name on a pumpkin or paper license plate after you make a donation and hanging at central office or your meeting place if allowed.

b) Intergroup Outreach Committee Chair: Aaron

- i) Board has now attended 48 meetings.
- ii) Aaron read what Bill W said regarding the importance of intergroup.

c) Gazette/Website Committee: N/A

11) District 17 Reports:

- a) Liason Report: N/A
- b) H & I Report: Bob H.
 - i) Needs new/used books for H&I (box at Central Office)
3 boxes of books have been donated so far this year.
 - ii) Need support – volunteers for different panels.
- c) H & I Special Events: Mary 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 - Discussed free schedules and it was decided that this was a board decision and not up to a vote. The money for the printing of the schedules and the sales from the schedules are in the budget and we need to charge for them.

14) Tradition 9 Volunteer for 2014 – Jim Fox

Closing

15) Motion to Adjourn –

a) By: Deanna / Mel 2nd

16) Closing Prayer – Tom