

# **Temecula Valley Central Office Intergroup**

## **Meeting Minutes**

September 16, 2014

### **Opening**

- 1) Opening Prayer of –
  - a) By: Cody
- 2) Call to Order 6:45 – Jason
  - a) Agenda approved: Terese motion / Bill 2<sup>nd</sup>  
Terese handed out copies of “Roberts Rules of Order” to all intergroup reps and briefly went over them.
- 3) Tradition Report: Traditions 9- Jim F
- 4) Roll Call –
  - a) Board Members Present: Jason, Tom, Geoff, Aaron, Mary, Christina, Debbie
  - b) Board Members Not Present: 0
  - c) Intergroup Members Present: 27
  - d) Intergroup Members Not Present: 9
  - e) Office Manager: Paul
  - f) District 17: Patty was sick
  - g) H & I – Bob H.
  - h) Visitors: none

### **Reports**

- 6) Secretary Report – Debbie
  - a) Approved: John motion / Julie 2nd
- 7) Treasurer Report – Christina
  - a) In August we show \$350 more than last year & we are hitting all our budgets.
  - b) Gene asked about prudent savings and it was explained that some of it was used to purchase inventory now that we are buying direct from GSO and stocking ourselves.
- 8) Collect the 7<sup>th</sup> Tradition –
  - a) \$45.00
- 9) Office Manager Report – Paul
  - a) Activity August – Phone in 193 / Walk in 68 / Calls for AA 85  
Calls for Alanon 7 / 12 Step Calls 4 / Donations-Purchases 20

Misc 16

- b) Web visits August – 3,975 (increase from July)
- c) 2 volunteer positions open. 3<sup>rd</sup> Sat 9-12 & Thursdays 12:30-3:00
- d) F-19 “Self Supporting Packet” now available – free 1 per group
- e) “New Meeting Packets” in a folder available - \$5.00
- f) P-84 “Many Paths to Spirituality” – new GSO pamphlet now available

**10) Board Committee Reports-**

- a) Events Committee: Mary
  - i) Picnic and Softball Tournament-Sunday Sep 21<sup>st</sup>. Looking for volunteers
  - ii) Anniversary Dinner – Saturday November 1<sup>st</sup>. – gave out tickets and donation envelopes. Looking for a parachute.
  - iii) Gratitude Month – November – Mary explained that the money collected goes to our central office and not world service.
- b) Intergroup Outreach Committee Chair: Aaron
  - i) Aaron thanked everyone for all their support and the 54 volunteers at central office really helps.
- c) Gazette/Website Committee: Geoff
  - i) Geoff thanked Charlene and Paul for all the work they do for the Gazette.
  - ii) Grapevine has a form to fill out in order to use their articles.

**11) District 17 Reports:**

- a) Liaison Report: N/A
- b) H & I Report: Bob H.
  - i) Needs new/used books for H&I (box at Central Office)
  - ii) Need support – volunteers for different panels.

**Agenda Items**

**12) Unfinished Business – none**

**13) New Business - Still looking for 2 BBQ's for picnic.**

**14) Tradition 10 Volunteer for 2014 – John**

**Closing**

**15) Motion to Adjourn –**

- a) By: Kat motion / Paul 2nd

**16) Closing Prayer – Mike**