

Temecula Valley Central Office Intergroup

Approved Meeting Minutes

October 21, 2014

Opening

- 1) Opening Prayer of –
 - a) By: Mike
- 2) Call to Order 6:45 – Jason
 - a) Agenda approved: Cody motion / Terese 2nd
- 3) Tradition Report: Traditions 9- John W.
- 4) Roll Call –
 - a) Board Members Present: Jason, Tom, Geoff, Aaron, Mary, Christina, Debbie
 - b) Board Members Not Present: 0
 - c) Intergroup Members Present: 25
 - d) Intergroup Members Not Present: 13
 - e) Office Manager: Paul
 - f) District 17: Patty
 - g) Visitors: none

Reports

- 6) Secretary Report – Debbie
 - a) Approved: Sharon C. motion / Terese 2nd
- 7) Treasurer Report – Christina
 - a) P&L is up & we are hitting all our budgets.
 - b) Prudent reserve money we used is being used to keep inventory of books stocked. Book sales are up and with reserve + inventory we are actually \$2,000 up from last year.
 - c) Update name change of a couple meetings listed on the group summary page.
- 8) Collect the 7th Tradition –
 - a) \$44.00
- 9) Office Manager Report – Paul
 - a) Activity August – Phone in 185 / Walk in 72 / Calls for AA 101
Calls for Alanon 15 / 12 Step Calls 13 / Donations-Purchases 89
Misc 16
 - b) Web visits September – 4,900
 - c) Volunteer position still open. 3rd Sat 9-12

- d) Seminar report: Paul attended the most pertinent workshops to us.
 - i) Manager and volunteers
 - ii) Manager and procedures
 - iii) Manager and board relationshipsThere were approx. 200 other office managers and the and GSO and Grapevine Boards present.

10) Board Committee Reports-

- a) Events Committee: Mary
 - i) Picnic and Softball Tournament made a profit of \$638.26
 - ii) Anniversary Dinner – Saturday November 1st. Email reminders were sent out to members who receive the Gazette. Volunteers still needed.
 - iii) Gratitude Month – November – please make your meetings aware of this.
- b) Intergroup Outreach Committee Chair: Aaron
 - i) Aaron thanked everyone for all their support.
- c) Gazette/Website Committee: Geoff
 - i) Geoff thanked people who have submitted articles.

11) District 17 Reports:

- a) Liaison Report: Dec 14th is Area Assembly Meeting.
- 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 – Chairman asked for nominations and for Intergroup reps to stand for new open board positions in 2015 at the next meeting and not at Dec meeting which he would like to use as an election time only so we can use November as a time to interview and vet new candidates. 4 positions are open.

14) Tradition 10 Volunteer for 2014 – Cody

Closing

15) Motion to Adjourn –

- a) By: Mike motion / Deanna 2nd

16) Closing Prayer – Mel