

Temecula Valley Central Office Intergroup

Meeting Minutes

November 18, 2014

Opening

- 1) Opening Prayer of –
 - a) By: Mike N.
- 2) Call to Order 6:45 – Jason
 - a) Agenda approved with adding pancake breakfast in events.
Cody motioned / John 2nd
- 3) Tradition Report: Traditions 11 - Cody
- 4) Roll Call –
 - a) Board Members Present: Jason, Geoff, Aaron, Mary, Christina, Debbie
 - b) Board Members Not Present: Tom
 - c) Intergroup Members Present: 23
 - d) Intergroup Members Not Present: 10
 - e) Office Manager: none
 - f) District 17: Patty
 - g) H & I: Bob H.
 - h) Visitors: Gene and Troy

Reports

- 6) Secretary Report – Debbie
 - Under district 17 it should read Area “Service” Committee” instead of “Assembly”
 - a) Approved: Terese motion / Mike N. 2nd
- 7) Treasurer Report – Christina
 - a) P&L budget is right in line with what was set up.
 - b) 24 meeting donated in October.
 - c) John questioned how Paul handles distribution of money when brought in to central office by a secretary. Bottom line is that it is the responsibility of each secretary to get the receipts. Paul is only there to show them how it’s done.
- 8) Collect the 7th Tradition –
 - a) \$43.45
- 9) Office Manager Report – Debbie for Paul
 - a) Activity August – Phone in 149 / Walk in 102 / Calls for AA97

Calls for Alanon 7 / 12 Step Calls 8 / Donations-Purchases 93
Misc 8

- b) Web visits October – 4,972
- c) No openings at central office at this time. All positions are filled.

10) Board Committee Reports-

- a) Events Committee- Mary
 - i) Anniversary Dinner – Final report was a profit of \$980.35
Approx. 120 attended but not many stayed for the dance.
For photo download: nicoletozier.pass.us/tvcoanniversarydinner
 - ii) Gratitude Month – November – We are halfway to our goal of \$1,700.
 - iii) Pancake Breakfast – March 1st – will try carnival booths this year.
- b) Intergroup Outreach Committee Chair: Aaron
 - i) Board has hit 74 meetings this year.
 - ii) We now have 39 intergroup reps
- c) Gazette/Website Committee: Geoff
 - i) Gene's 4th article in this month.
 - ii) Feature article submitted from a man with 45 years sobriety.

11) District 17 Reports:

- a) Liaison Report: Dec 14th is Area Service Committee @ Lake Elsinore Community Center. Total donations collected - \$1,800.00.
Unity Hall will be having their Thanksgiving marathon meetings.
- b) H & I Report: Bob H.
 - i) Needs new/used books for H&I (box at Central Office)
 - ii) Extremely short of literature and funds. Jason passed the hat and we collected \$32.00 for H&I.

Agenda Items

12) Unfinished Business – none

13) New Business – Nominations for board positions were:

- a) Troy – 4 years sobriety. Has served on HOA boards.
- b) Terese – 7 years sobriety. 30 year bookkeeper and has served on board before.
- c) Deanna – 9 years sobriety. Has served 2 other times on intergroup board.
- d) Cody – 5 years sobriety. Has served on intergroup board.

14) Tradition 12 Volunteer for 2014 – Tom C.

Closing

15) Motion to Adjourn –

- a) By: Terese motion / Cody 2nd

16) Closing Prayer – Bob H.

