

Temecula Valley Central Office Intergroup

Meeting Minutes

December 16, 2014

Opening

- 1) Opening Prayer of –
 - a) By: Cody
- 2) Call to Order 6:45 – Jason
 - a) Agenda
 - i) Motion to approve – Mel
 - ii) 2nd - Cody
 - iii) Yays - All
 - iv) Nays - None
 - v) Approved
- 3) Tradition Report: Traditions 12 – Tom C.
- 4) Roll Call –
 - a) Board Members Present: Jason, Tom, Aaron, Mary, Christina, Debbie
 - b) Board Members Not Present: Geoff
 - c) Intergroup Members Present: 19
 - d) Intergroup Members Not Present: 9
 - e) Office Manager: Paul
 - f) District 17: Patty sick
 - g) Visitors: Troy

Reports

- 6) Secretary Report – Debbie
 - a) Please review
 - i) Motion to approve – Cody
 - ii) 2nd - Jim F
 - iii) Yays - All
 - iv) Nays - None
 - v) Approved
- 7) Treasurer Report – Christina
 - a) Total current assets is \$2500 and budget was set at \$1900 for this month.
 - b) Gross profit is about \$4000 ahead of budget for the year.
 - c) Money (\$2,100) was put back in prudent reserve that was used to purchase books back in March.

8) Collect the 7th Tradition –

a) \$42.70

9) Office Manager Report – Paul

**a) Activity November – Phone in 155 / Walk in 107 / Calls for AA 86
Calls for Alanon 2 / 12 Step Calls 4 / Donations-Purchases 78
Misc 18**

b) Web visits October – 5,039

c) No volunteer openings at Central Office at this time. All volunteer spots are filled at the Office and on the Hotline.

10) Board Committee Reports-

a) Events Committee- Mary

i) Gratitude Month of November brought in \$2,714.64

ii) Pancake Breakfast – March 1st – carnival theme

Sharon C. will take care of the “Memorial Board”

There will be a pre-breakfast on Jan 18th at Alano Club \$5 donation

b) Intergroup Outreach Committee Chair: Aaron

i) We now have 67 registered groups with at its peak had 36 active.

If a rep misses 2 meetings in a row that group becomes inactive.

c) Gazette/Website Committee: Paul for Geoff

i) Gene’s 5th article in this month.

ii) Article and poem from Rick- Poway

iii) Tom’s article on Tradition 12 will be in Gazette

11) District 17 Reports:

a) Liaison Report: Patty was sick so Paul attended the Dec 14th Area Meeting.

There were many different open committee meetings including but not limited to Corrections, Public Information, Working with Elders, Working with Professionals, Special Needs, discussing lots of ways we AAs gather information and be of service. Paul sat on The Bridging the Gap discussion group. There are over 20 Districts in our Area 9.

A donation of \$250 from Central Office was made to our District 17 to help with the expense of the Area meeting being in our service District.

b) H & I Report: Paul for Bob H.

i) Needs new/used books for H&I (box at Central Office) especially Spanish

Agenda Items

12) Unfinished Business – These are the newly elected board members for 2015:

a) Troy – 4 years sobriety and has served on HOA boards.

b) Terese – 7 years sobriety and has 30 years of experience as a bookkeeper along with serving on previous TVCO Boards.

c) Deanna – 9 years sobriety and has served 2 other times on the TVCO Board.

d) Cody – 5 years sobriety and has served on the TVCO Board one other time.

13) New Business –

a) Chair notes... The Board’s commitment was to deposit 500 additional dollars into the Prudent Reserve before the end of their term. \$250 has been deposited and another \$250 will be deposited before the end of year with a projected ending

balance of \$7,153.24.

14) Tradition 1 Volunteer for 2015 – Mel

Closing

15) Motion to Adjourn –

- i)** Motion to approve – Terese
- ii)** 2nd - Debi G
- iii)** Yays - All
- iv)** Nays - None
- v)** Approved

16) Closing Prayer – Mel