

Temecula Valley Central Office Intergroup

Approved Meeting Minutes

January 20, 2015

Opening

- 1) Opening Prayer of –
 - a) By: Tom
- 2) Call to Order 6:45 – Tom
 - a) Agenda approved-Debbie G motioned / Mel 2nd
- 3) Tradition Report: Traditions 1 – Mel
- 4) Roll Call – Tom had all board members introduce themselves and position on board.
 - a) Board Members Present: Tom, Mary, Debbie, Terese, Deanna, Troy
 - b) Board Members Not Present: Cody
 - c) Intergroup Members Present: 25
 - d) Intergroup Members Not Present: 5
 - e) Office Manager: Paul out of town
 - f) District 17: Patty
 - h) Visitors: none

Reports

- 6) Secretary Report – Debbie
 - a) Approved: Jim F. motion / Mike 2nd
- 7) Treasurer Report – Terese
 - a) Gave the 2014 year end numbers. Budget was predicted to have a \$712 net income but ended up with net income of \$3,382 for 474% growth.
 - b) Board has created a 2015 budget guideline with \$755 predicted net income.
- 8) Collect the 7th Tradition – Terese
 - a) \$55.89
- 9) Office Manager Report – Debbie for Paul
 - a) Activity November – Phone in 179 / Walk in 120 / Calls for AA 76
Calls for Alanon 6 / 12 Step Calls 15 / Donations-Purchases 85
Misc 27
 - b) Web visits December – 4,852
 - c) No openings at central office at this time. All positions are filled.

10) Board Committee Reports-

- a) Events Committee- Mary
 - i) Handed out the “Save the Date” flyers
 - ii) Temecula Recreational Center has been reserved for founder’s day June 6th
 - iii) Golf tournament Aug 14th / Softball Picnic Sept 13th / Anniv. Nov 11th
 - iv) Pre-pancake Alano club raised \$239.00 towards smackdown
 - v) Smackdown needs to raise \$2,000 to break even. Suggested to intergroup reps to pass donation envelope after 7th tradition in their meetings.
 - vi) Sharon C. working on Memorial Board - junebug2015@hotmail.com with any information or pictures.
 - vii) Call Mary @ 951-805-1009 for booth rental information phone number
 - viii) Looking for person to Chair the smackdown event.

- b) Intergroup Outreach Committee Chair: Troy
 - Troy will try to attend as many meetings as possible.
 - Troy can be reached anytime @ 951-834-2840

- c) Gazette/Website Oversight Committee: Deanna
 - No report this month but she is looking for articles and will be out looking for information to put in next month’s Gazette.

11) District 17 Reports: Patty

- a) Need chairperson for Archives and also need support on other committees
 - Youth will now have their own convention

- b) H & I Report: Bob H.
 - Need coordinators for Juvenile Hall & Oak Girls

Agenda Items

12) Unfinished Business – none

13) New Business – Tom

- a) Chair notes - Tom thanked intergroup for the large turnout and asked the reps to please pass on all info discussed to their meetings.

14) Tradition 2 Volunteer for 2015 – Chris

Closing

15) Motion to Adjourn –

- a) By: Kelly motion / Sharon C. 2nd

16) Closing Prayer – Tommy