

Temecula Valley Central Office Intergroup

Approved Meeting Minutes

February 17, 2015

Opening

- 1) Opening Prayer of –
 - a) By: Jill
- 2) Call to Order 6:45 – Tom
 - a) Agenda approved - Paul motioned / Mike 2nd - Passed
- 3) Tradition Report: Traditions 2 – Chris
- 4) Roll Call –
 - a) Board Members Present: Tom, Debbie, Terese, Deanna, Troy, Cody
 - b) Board Members Not Present: Mary
 - c) Intergroup Members Present: 23
 - d) Intergroup Members Not Present: 7
 - e) Office Manager: Paul
 - f) District 17: Patty
 - h) Visitors: none

Reports

- 6) Secretary Report – Debbie
 - a) Approved: Mike motion / Paul 2nd - Passed
- 7) Treasurer Report – Terese
 - a) Last month 21 groups contributed so we had an above average month.
 - b) A large donation was made by someone who had passed.
 - c) A lot of our assets are in our inventory – a fully stocked office.
- 8) Collect the 7th Tradition – Terese
 - a) \$44.25
- 9) Office Manager Report – Paul
 - a) Activity January – Phone in 155 / Walk in 131 / Calls for AA 63
Calls for Alanon 9 / 12 Step Calls 16 / Donations-Purchases 77
Misc 23
 - b) Web visits December – 5,479
 - c) Opening at office for Thursday 12:30-3:00 shift. Hotline is full.
 - d) “The Meeting Place” holds 10 meetings at this time and there are available

slots if anyone interested in starting a new meeting. Paul also needs contact information for secretaries in the existing meetings.

10) Board Committee Reports-

- a) Events Committee- Mary is out and will have full report next month.
 - i) Jason explained the Pancake Smackdown March 1st.
 - ii) Sharon C working on Memorial Board - junebug2015@hotmail.com with any information or pictures.
 - iii) Jim Fox and Tine to Chair Founder's Day on June 6th
 - iv) Sober Events: Bingo April 4th @ Mary Phillips Senior Center
- b) Intergroup Outreach Committee Chair: Troy 951-834-2840
 - i) Troy gave his mission statement.
 - ii) Would like to increase intergroup reps by 10% this year.
- c) Gazette/Website Oversight Committee: Deanna
 - i) Always looking for articles & will post "Save the Date" in Gazette.
 - ii) Rick will be "cub reporter" at the Smackdown.
 - iii) Website – all meeting info will be updated this month.
 - iv) Donation button will be online soon. Cost for this is \$199 per year.

11) District 17 Reports: Patty

- a) Chair positions open on many committees.
 - Finances are up \$500.00
 - PRAASA is March 6th – 8th.
- b) H & I Report: Bob H.
 - Panel meetings: Women - 1st & 3rd Tuesday
 - Men – 2nd & 4th Wednesday
 - Can always use support – meet 1st Monday at Alano Club 7pm

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. Also asked if they could mention increasing the donation to \$2.00 instead of \$1.00 at their meetings when talking about their contribution plans to AA as a whole

14) Tradition 3 Volunteer for 2015 – Jill

Closing

15) Motion to Adjourn –

- a) By: Mel motion / Dan 2nd

16) Closing Prayer – Mike