

Temecula Valley Central Office Intergroup

Meeting Minutes

March 17, 2015

Opening

- 1) Opening Prayer of –
 - a) By: Tom
- 2) Call to Order 6:45 – Tom
 - a) Agenda approved with 2 amendments -Mel motioned / Kelly 2nd – Passed
 - 1) added a 2nd tradition report
 - 2) added Int'l Convention & Anonymity to new business
- 3) Tradition Report: Traditions 3 – Paul/Jill
- 4) Roll Call –
 - a) Board Members Present: Tom, Mary, Terese, Troy & Debbie
 - b) Board Members Not Present: Cody & Deanna
 - c) Intergroup Members Present: 20
 - d) Intergroup Members Not Present: 10
 - e) Office Manager: Paul
 - f) District 17: Patty
 - h) Visitors: Mary's dad

Reports

- 6) Secretary Report – Debbie
 - a) Approved: Jim F. motion / Mike - Passed
- 7) Treasurer Report – Terese
 - a) Group contributions up \$800 from last year.
 - b) Balance sheet looks good.
- 8) Collect the 7th Tradition – Terese
 - a) \$45.00
- 9) Office Manager Report – Paul
 - a) Activity January – Phone in 150 / Walk in 110 / Calls for AA 68
Calls for Alanon 7 / 12 Step Calls 8 / Donations-Purchases 80
Misc 12
 - b) Web visits December – 4,765
 - c) Office volunteers – currently full with 1 on waiting list and Hotline is full.

d) Office status – we are in-line with what the GSO is supporting...Grapevine subscription, Service Committee work, Website access, Having Literature available, Supporting local groups and Making more 12 step work possible.

Last month the GSO office reported 2,213 visitors and 1,483 for research.

10) Board Committee Reports-

a) Events Committee- Mary

i) Smackdown was a success with approx \$4,273 profit / \$3,112 costs

\$ 300.00 – refund coming back from hall

\$ 200.00 – approx. expected additional donations

\$ 308.00 - 7th tradition

\$4,152.00 – donations

\$2,425.00 – raffle

ii) Founders Day June 6th – Jim F., Tine C. and Stephen are the Co-Chairs
Theme – “Tailgate Party”

Food – Burgers, hotdogs, ribs or chicken. Will have more details later.

Looking for help on committees: food, coffee, decoration, raffle, smoke

area

Jim F – 858-518-3904 Tine C. – 909-343-0449

iii) Sober Events Not AA: Bingo April 4th Mary Phillips Senior Center

b) Intergroup Outreach Committee Chair: Troy 951-834-2840

i) Has hit Serenity meetings and have one new rep so far.

ii) Would like to increase intergroup reps by 10% this year.

iii) Thanks to Mel for hitting meetings at Unity Hall and getting the word out.

c) Gazette/Website Oversight Committee: Paul for Deanna

i) Charlene/Publisher – Deanna/Editor

ii) TVCO Website: Donation button is almost ready. Secure certificate has been purchased. Graphics now being worked on.

11) District 17 Reports: Patty

a) Committees that open are: Archives, Corrections, Public Info, Elder Community

i) Sat. speaker meeting still looking for larger room. Presently at Alano Club.

ii) March 28th 1:30-4:30 Unity Hall – Pre-Conference Workshops

iii) Developing a pamphlet for alcoholics with mental health issues to be discussed.

b) H & I Report: Bob H.

98% of donations go towards literature.

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 –**
- a) International Convention in Atlanta
 - i) 93 representatives will be there
 - ii) Our group donations and volunteers help the GSO fund and put on this event.

 - b) Anonymity –
 - i) “Understanding Anonymity” flyer at office
 - ii) Social media is being used too lightly regarding anonymity. (ie: facebook- should remember to get permission before posting pics on non public sites etc.)

 - c) Chair notes - Tom thanked intergroup for helping make the Smackdown such a huge success due to them getting the word out to their groups. Also asked that they give full reports each month to their prospective groups after the intergroup meeting. Suggested that all sign up to receive the Gazette via email.
- 14) Tradition 4 Volunteer for 2015 – Tom**

Closing

- 15) Motion to Adjourn –**
- a) By: Jill motion / Mel 2nd
- 16) Closing Prayer – Mel**