

# Temecula Valley Central Office Intergroup

## Meeting Minutes

April 21, 2015

### Opening

- 1) Opening Prayer of –
  - a) By: Mel
- 2) Call to Order 6:45 – Debbie
  - a) Agenda approved with no changes.  
Motion to approve: Tom C.  
2<sup>nd</sup> motion: Jill
- 3) Tradition Report: Traditions 4 – Tom C.
- 4) Roll Call – Cody has resigned from the board.
  - a) Board Members Present: Mary, Deanna, Troy & Debbie
  - b) Board Members Not Present: Tom and Terese
  - c) Intergroup Members Present: 23
  - d) Intergroup Members Not Present: 7
  - e) Office Manager: Paul
  - f) District 17: Bob Hill for Patty
  - h) Visitors: Pete

### Reports

- 6) Secretary Report – Debbie
  - a) Approved: Paul motion / Mel 2nd - Passed
- 7) Treasurer Report – Paul
  - a) Read
- 8) Collect the 7<sup>th</sup> Tradition – Paul
  - a) \$37.00
- 9) Office Manager Report – Paul
  - a) Activity March – Phone in 186 / Walk in 124 / Calls for AA 88  
Calls for Alanon 7 / 12 Step Calls 5 / Donations-Purchases 99  
Misc 19
  - b) Web visits March – 7,900
  - c) Office volunteers – currently full with 4 on waiting list and Hotline is full.
  - d) Office status – Everything looks good with plenty of inventory.

## 10) Board Committee Reports-

- a) Events Committee- Mary
  - i) Founders Day June 6<sup>th</sup> – Jim F., Tine C. and Stephen are the Co-Chairs  
Theme – “Tailgate Party” (wear team colors etc) Doors open 5pm  
Food – Burgers, hotdogs, sausage, mac&cheese, potato salad  
Speaker Charlie C. from LA at 8:00 in amphitheater (bring chairs, coats)  
All committee chairs have been filled. Tickets \$20 ea. were handed out after meeting.
  - ii) Upcoming events: Golf tourney, Picnic/Softball, Anniversary dinner
- b) Intergroup Outreach Committee Chair: Troy
  - i) 3 new reps attended this meeting – thank you from Troy for the good work.
  - ii) Needs help with evening and women’s meetings.
  - iii) Thanks again to Mel for hitting meetings at Unity Hall.
- c) Gazette/Website Oversight Committee: Deanna
  - i) Gratitude Gazette: Has 4 new articles. (Keep them coming!)
  - ii) TVCO Website: Donation button should be ready in approx. 1 week.

## 11) District 17 Reports: Bob H. for Patty

- a) Committees open are: Archives, Corrections, Public Info, and Elder Community
  - i) Asked that groups get their group # to District 17 when they sign up.
  - ii) Pre-Conference Workshops at Unity Hall was a huge success.
  - iii) Developing a pamphlet for alcoholics with mental health issues was thought to be much needed and will bring this message to GSO.
- b) H & I Report: Bob H.
  - i) May 16, 17,18th area meeting in La Mirada \$20 ticket
  - ii) Panel meetings: Women - 1<sup>st</sup> & 3<sup>rd</sup> Tuesday  
Men – 2<sup>nd</sup> & 4<sup>th</sup> Wednesday  
These panel can always use support  
H & I meets 1<sup>st</sup> Monday at Alano Club 7pm

## Agenda Items

### 12) Unfinished Business – none

### 13) New Business / Chair Notes:

- a) Cody resigned and Terese has moved into the Co-Chair position.  
Treasurer’s position is now open. Will take nominations for 2 months  
On 3<sup>rd</sup> month new treasurer will be sworn in.  
Tine and Sharon C have put in for the position.

### 14) Tradition 5 Volunteer for 2015 – Shari

### 15) Motion to Adjourn –

**a)** By: Kelly motion / Mel 2nd

**16)** Closing Prayer – Sharon C.