

Temecula Valley Central Office Intergroup

Meeting Minutes

May 19, 2015

Opening

1) Opening Prayer of –

a) By: Mary

2) Call to Order 6:45 – Tom

a) Agenda approved with no changes.

Motion to approve: Tom C.

2nd motion: Mike

3) Tradition Report: Traditions 5 – Shari G.

4) Roll Call – Sharon is our interim Treasurer

a) Board Members Present: Tom, Mary, Deanna, Terese, Sharon & Debbie

b) Board Members Not Present: Troy

c) Intergroup Members Present: 27

d) Intergroup Members Not Present: 7

e) Office Manager: Paul

f) District 17: none

h) Visitors: Lydia, Doug, and Jim

Reports

6) Secretary Report – Debbie

a) Approved: Debbi H motion / Mike 2nd - Passed

7) Treasurer Report – Sharon

a) Approved – Group donations up (Got a \$600 Contribution from The Joe & Charlie Meeting Workshop)

8) Collect the 7th Tradition – Sharon

a) \$45.84

9) Office Manager Report – Paul

a) Activity April – Phone in 199 / Walk in 101 / Calls for AA 95
Calls for Alanon 15 / 12 Step Calls 8 / Donations-Purchases 75
Misc 11

b) Web visits April – 8,625

c) Office volunteers – Monday 12:30-3:00 shift @ office is open.

d) Office status – Working w/District 17 people needing rides to meetings.

10) Board Committee Reports-

- a) Events Committee- Mary
 - i) Founders Day June 6th – Jim F., Tine C. and Stephen are the Co-Chairs
Have plenty of volunteers and have a new chair for the food committee.
Jim requested people turn in tickets they hadn't sold.
 - ii) Upcoming events:
 - Golf Tournament – Friday, August 14th
 - Picnic/Softball Tourney – Sunday, September 13th
 - Anniversary Dinner (new date & location) – Saturday, November 7th
 - To be held at Murrieta Town Hall (same local as pancake smackdown)
 - b) Intergroup Outreach Committee Chair: Paul for Troy
 - i) No real changes from last meeting.
 - c) Gazette/Website Oversight Committee: Deanna
 - i) Gratitude Gazette: Lot of contributions (Thank you all!!)
Please remember to tell your groups they can receive via email.
 - ii) TVCO Website: Donation button is up and running!!
- 11) District 17 Reports: Mike for Patty
- a) PRASSA is being held in Spokane next time they meet.
 - b) Need more participation in the “Bridging the Gap” program.
 - c) Ron is chair for “Correction Correspondence” and will chair a 1 day
Workshop to explain proper procedures. 951-287-0990 (ronnbob@aol.com)
- b) H & I Report: Paul for Bob H.
Always need new/used books or AA literature. Donation box at Central Office

Agenda Items

12) Unfinished Business – none

13) New Business / Chair Notes:

- a) Sharon is interim treasurer with final vote next month. Position is still open
If anyone is interested. Please contact Central Office.
- b) Please make sure all the info you hear at this meeting gets shared with your
Groups. Don't forget to mention the Gazette and new “donation button”.

14) Tradition 6 Volunteer for 2015 – Michael

15) Motion to Adjourn –

- a) By: Tom motion / Paul 2nd

16) Closing Prayer – Jim