

Temecula Valley Central Office Intergroup

Meeting Minutes

June 16, 2015

Opening

- 1) Opening Prayer of –
 - a) By: Tommy
- 2) Call to Order 6:45 – Tom
 - a) Agenda approved with no changes.
Motion to approve: Dan.
2nd motion: Paul
- 3) Tradition Report: Traditions 6 – Michael J.
- 4) Roll Call –
 - a) Board Members Present: Tom, Troy, Deanna, Terese, Sharon & Debbie
 - b) Board Members Not Present: Mary
 - c) Intergroup Members Present: 29
 - d) Intergroup Members Not Present: 5
 - e) Office Manager: Paul
 - f) District 17: none
 - h) Visitors: Theresa

Reports

- 6) Secretary Report – Debbie
 - a) Approved: Dan motion / Paul 2nd - Passed
- 7) Treasurer Report – Sharon
 - a) Approved
- 8) Collect the 7th Tradition – Sharon
 - a) \$38.00
- 9) Office Manager Report – Paul
 - a) Activity May – Phone in 160 / Walk in 193 / Calls for AA83
Calls for Alanon 13 / 12 Step Calls 11 / Donations-Purchases 78
Misc 8
 - b) Web visits May – 8,160
 - c) Office volunteers – Monday 3:00-5:30 shift @ office is open.

10) Board Committee Reports-

- a) Events Committee- Terese for Mary
 - i) Founders Day was a huge success. Brought in \$6,083
Awesome job Jim, Tine, and Stephen!!!
 - ii) Upcoming events:
 - Golf Tournament – Friday, August 14th
 - Picnic/Softball Tourney – Sunday, September 13th
 - Anniversary Dinner– Saturday, November 7th

- b) Intergroup Outreach Committee Chair: Troy
 - i) Attended a lot of Unity meetings last month
Will attend meetings in Lake Elsinore and Wildomar this month.

- c) Gazette/Website Oversight Committee: Deanna
 - i) Gratitude Gazette: Lot of contributions (Thank you all!!)
 - ii) TVCO Website: Donation button was used twice last month!!
Posting all meeting updates on the website.

11) District 17 Reports: Bob H. for Patty

- a) Corrections chair position still open.
- b) Meet 2nd Tuesday in Sun City at Myrna's (old Boston Billies)
- c) H & I Report: Paul for Bob H.
 - i) Panels could use some help. Salvation Army & Oak Grove panels.
 - ii) H & I meeting 1st Monday 7pm @ Alano Club

Agenda Items

12) Unfinished Business – none

13) New Business / Chair Notes:

- a) Elected Sharon onto the board as Treasurer

14) Tradition 7 Volunteer for 2015 – Deanna

15) Motion to Adjourn –

- a) By: Michael motion / Mike 2nd

16) Closing Prayer – Troy