

# Temecula Valley Central Office Intergroup

## Meeting Minutes

July 21, 2015

### Opening

- 1) Opening Prayer of –
  - a) By: Tom
- 2) Call to Order 6:45 – Tom
  - a) Agenda approved with no changes.  
Motion to approve: Debi  
2<sup>nd</sup> motion: Jim F.
- 3) Tradition Report: Traditions 7 – Deanna
- 4) Roll Call –
  - a) Board Members Present: Tom, Troy, Deanna, Terese, Mary, Sharon & Debbie
  - b) Board Members Not Present: 0
  - c) Intergroup Members Present: 22
  - d) Intergroup Members Not Present: 11
  - e) Office Manager: Paul
  - f) District 17: Patty
  - h) Visitors: Pete

### Reports

- 6) Secretary Report – Debbie
  - a) Approved: Paul motion / Caroline 2nd - Passed
- 7) Treasurer Report – Sharon
- 8) Collect the 7<sup>th</sup> Tradition – Sharon
  - a) \$61.51
- 9) Office Manager Report – Paul
  - a) Activity June – Phone in 133 / Walk in 158 / Calls for AA 61  
Calls for Alanon 3 / 12 Step Calls 7 / Donations-Purchases 71  
Misc 14
  - b) Web visits June – 8,118
  - c) Office volunteers & hotline – All shifts are full.
  - d) Office website – 44 visits to donation button (2 donations were made)

**10) Board Committee Reports-**

- a) Events Committee- Mary**
  - i) Golf tournament Aug 8<sup>th</sup> (new date) Duck race open to all.**
  - ii) Picnic/Softball Sept 13<sup>th</sup> – tickets were handed out.**
  - iii) Anniversary Dinner– Saturday, November 7<sup>th</sup>**
  
- b) Intergroup Outreach Committee Chair: Troy**
  - i) Attended a lot of meetings at “The Meeting Place” Lk Elsinore**
  
- c) Gazette/Website Oversight Committee: Deanna**
  - i) Gratitude Gazette: 488 receive it each month**
  - ii) TVCO Website: “Save the Date” has been updated.**

**11) District 17 Reports: Patty**

- a) 3 Committees open – Archives, Cyberinternet, Working w/elderly**
- b) Mental health pamphlet accepting stories from qualified individuals.**
- c) H & I Report: Paul for Bob H.**
  - i) Donation box at central office for books and literature.**
  - ii) Information sheet at central office re: writing people in prisons.**

**Agenda Items**

**12) Unfinished Business – none**

**13) New Business / Chair Notes:**

Tom thanked everyone for making our events a success.

**14) Tradition 8 Volunteer for 2015 – Trish**

**15) Motion to Adjourn –**

- a) By: Paul motion / Chris 2nd**

**16) Closing Prayer – Mike B.**