

Temecula Valley Central Office Intergroup

Meeting Minutes

September 15, 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: Mike
- 3) Tradition Report: Traditions 9 – Linda was sick (Mary read tradition from the book)
- 4) Roll Call –
 - a) Board Members Present: Tom, Troy, Deanna, Terese, Mary, Sharon & Debbie
 - b) Board Members Not Present: none
 - c) Intergroup Members Present: 19
 - d) Intergroup Members Not Present: 13
 - e) Office Manager: none
 - f) District 17: Bob H. for Patty
 - h) Visitors: Caesar and Joe

Reports

- 6) Secretary Report – Debbie
 - a) Approved: Dan motion / Bob H. 2nd – Approved
- 7) Treasurer Report – Sharon
 - a) Balance Sheet – Literature fund is now a separate line item.
 - b) P&L – group donations up.
- 8) Collect the 7th Tradition – Sharon
 - a) \$39.00
- 9) Office Manager Report – Paul out of town
 - a) Activity August – Phone in 164 / Walk in 112 / Calls for AA 91
Calls for Alanon 7 / 12 Step Calls 10 / Donations-Purchases 93
Misc 7
 - b) Web visits August – 8,788 visits / 56 contribution visits w/6 contributors
 - c) Office volunteers – Friday 12:30 – 3:00 shift is open

10) Board Committee Reports-

- a) Events Committee- Mary**
 - i) Picnic/Softball** – will have final #'s next month. Raffle brought in \$312
 - ii) Anniversary Dinner** – handed out envelopes with tickets.
 - iii) Gratitude Month November** – will have more info next month.

- b) Intergroup Outreach Committee Chair: Troy**
 - i) Troy** handed out list again for new phone #'s and reps names
 - ii) Central Office** will handle all mass mailings to intergroup reps.

- c) Gazette/Website Oversight Committee: Deanna**
 - i) Gratitude Gazette:** Charlene is back
Multiple articles have been submitted.

11) District 17 Reports: Bob H. for Patty

- a) Monthly meeting @ 6:30pm** on the 2nd Tuesday has moved to:
Center for Spiritual Living
26805 Murrieta Rd, Sun City
- d) H & I Report: Paul for Bob H.**
List of all meetings and locations was handed in to be put on Website.

Agenda Items

12) Unfinished Business – none

13) New Business / Chair Notes: Tom

Will start accepting nominations for the 3 upcoming open positions for the board next month. Please announce at your meetings in case anyone is interested.

14) Tradition 10 Volunteer for 2015 – Ray

15) Motion to Adjourn –

- a) By: Mike motion / Dan 2nd**

16) Closing Prayer – Michael