

Temecula Valley Central Office Intergroup

Meeting Minutes

October 20, 2015

Opening

- 1) Opening Prayer of –
 - a) By: Tommy
- 2) Call to Order 6:45 – Tom
 - a) Agenda approved with changing item 14's date to November.
Motion to approve: Mike
2nd motion: Dan
- 3) Tradition Report: Traditions 10 – Ray
- 4) Roll Call –
 - a) Board Members Present: Tom, Troy, Deanna, Terese, Mary, Sharon & Debbie
 - b) Board Members Not Present: none
 - c) Intergroup Members Present: 26
 - d) Intergroup Members Not Present: 4
 - e) Office Manager: Paul
 - f) District 17: Patty
 - h) Visitors: Desmond

Reports

- 6) Secretary Report – Debbie
 - a) Approved: Dan motion / Mike – Approved
- 7) Treasurer Report – Sharon
- 8) Collect the 7th Tradition – Sharon
 - a) \$59.00
- 9) Office Manager Report – Paul
 - a) Activity August – Phone in 193 / Walk in 152 / Calls for AA 88
Calls for Alanon 11 / 12 Step Calls 5 / Donations-Purchases 81
Misc 15
 - b) Web visits September – 7,926 visits / 51 contribution visits w/6 contributors
 - c) Office volunteers – All slots are filled

10) Board Committee Reports-

- a) Events Committee- Mary**
 - i) Picnic/Softball – final net income \$730.80**
 - ii) Anniversary Dinner – a few tickets will be available at the door.**
 - iii) Gratitude Month November – please make your groups aware of it.**

- b) Intergroup Outreach Committee Chair: Troy**
 - i) Central Office will handle all mass mailings to intergroup reps.**

- c) Gazette/Website Oversight Committee: Deanna**
 - i) Gratitude Gazette: always in need of articles.**

11) District 17 Reports: Patty

- a) Monthly meeting @ 6:30pm on the 2nd Tuesday has moved to:**
Center for Spiritual Living, 26805 Murrieta Rd, Sun City
- b) Upcoming events:**
 - 1) Nov 1st – Area election in Buena Park
 - 2) Nov 8th – Hosting ASC event (no location yet)
 - 3) Nov 10th – District 17 elections
 - 4) Nov 14th – Serv-A-Thon in Torrance
 - 5) Nov 21st – Grapevine workshop 1pm Provident Bank Sun City

- c) H & I Report: Bob H.**
List of all meetings and locations is on our Website.

Agenda Items

- 12) Unfinished Business – Will need nominations next month and vote at December's meeting for 3 open board positions.**

- 13) New Business - None**

- 14) Tradition 11 Volunteer for 2015 – Jim F.**

- 15) Motion to Adjourn –**
 - a) By: Dan motion / Mike 2nd**

- 16) Closing Prayer – Desmond**