

Temecula Valley Central Office Intergroup

Approved Meeting Minutes

December 15, 2015

Opening

- 1) Opening Prayer of –
 - a) By: Tommy
- 2) Call to Order 6:45 – Tom
 - a) Agenda approved. Dan motion / Mike 2nd
- 3) Tradition Report: Traditions 12 – Deanna read article written by Caroline
- 4) Roll Call –
 - a) Board Members Present: Tom, Deanna, Terese, Mary, Sharron & Debbie
 - b) Board Members Not Present: Troy
 - c) Intergroup Members Present: 21
 - d) Intergroup Members Not Present: 7
 - e) Office Manager: Paul
 - f) District 17: Desmond
 - h) Visitors: 5

Reports

- 6) Secretary Report – Debbie
 - a) Approved: Mike motion / Dan – Approved
- 7) Treasurer Report – Sharon
- 8) Collect the 7th Tradition – Sharon
 - a) \$57.00
- 9) Office Manager Report – Paul
 - a) Office Volunteer slots are full with a couple on the waiting list
 - b) Office Hotline Volunteer slots full but do need backups
 - c) Office Activity November –phone in 195 / walk-ins 177 / AA mtgs – 83
Alanon mtgs – 6 / 12 step calls – 12 / Donation/purchases – 81
Misc business – 26
- 10) Board Committee Reports-
 - a) Events Committee: Mary thanked everyone for a wonderful job!

b) Intergroup Outreach Committee Chair: Troy will be back next month

c) Gazette/Website Oversight Committee: Deanna

i) Gratitude Gazette: December is the best issue yet!

ii) TVCO Website: Bridging the Gap was successfully added.

11) District 17 Reports: Desmond

a) Monthly meeting @ 6:30pm on the 2nd Tuesday:

Center for Spiritual Living, 26805 Murrieta Rd, Sun City

b) Oak Grove Boys Panel needs support

c) H & I Report: Mike

Box for book donations at Central Office

Agenda Items

12) Unfinished Business – Listen to prospective board members and vote.

13) New Business – Newly elected board members are: Tom, Tim and Gary

14) Tradition 1 Volunteer for 2016 – Ben

15) Motion to Adjourn –

a) By: Mike motion / Dan 2nd

16) Closing Prayer – Tom C.