

Temecula Valley Central Office Intergroup

Intergroup Meeting Minutes

January 19, 2016

Opening

1) Opening Prayer of –

a) By: Debi G.

2) Call to Order 6:45 – Terese

a) Agenda was approved with no additions

i) Motion to approve -Dan

ii) 2nd - Mike

iii) Discussion -none

iv) Yays - 26

v) Nays - 0

vi) Abstain -

vii) Result -passed

3) Tradition Report: Tradition 1 – Read by Ben

4) Paul introduced and welcomed the new Board of Trustees. Express deep gratitude for their commitment to serve. Reminded us all that “our actions should be measured against the effect they might have on the alcoholic who still suffers.”

a) Terese B – Chair

b) Tim M – Vice-Chair

c) Sharon C – Secretary

d) Tom T – Treasurer

e) Gary G – Events Committee Chair

f) Deanna R – Gazette/Website Oversight Committee Chair

g) Troy S – Intergroup Outreach Committee Chair

5) Roll Call – Terese

a) Board Members Present: Terese, Sharon, Deanna, Troy and Gary

b) Board Members Not Present: Tim and Tom

c) Intergroup Members Present: 26

d) Intergroup Members Not Present: 2

e) Office Manager: Paul

f) District 17: Tara and Desmond

g) H & I: Mike

h) Visitors: Jason

Reports

6) Secretary Report – Prepared by Sharon

- i) Motion to approve -Mike
- ii) 2nd - Dan
- iii) Discussion - none
- iv) Yays - 26
- v) Nays - 0
- vi) Abstain -
- vii) Result - passed

7) Treasurer Report – Terese

- a) Balance Sheet shows an increase of 44% over last year
- b) P&L the year 2015 looks outstanding because of group donations and fundraisers. All the hard work and efforts of our members show.

8) Office Manager Report – Paul

a) Office Activity:

- i) Office Volunteer slots are full: 2 on the waiting list
- ii) Office Hotline Volunteer slots full: Joyce is on waiting list
- iii) Office Activity Report: phone in-184/ walk-ins- 167/ AA Mtgs- 65/ Alanon Mtgs- 5/ 12 step calls-10 /Donations/purchases- 99 /other/misc 21

9) Board Committee Reports –

a) Events Committee: Gary

- i) **January** AA Pre Pancake Smackdown, January 24 at the Alano Club 8am to 12pm. Call Jason to volunteer 951-691-9974
- ii) **February** Sober Bingo, February 27 at Mary Phillips Senior Center. For information call 951-595-9722
- iii) **March** AA Golf Tournament is going to happen
- iv) **April** AA Pancake Smackdown, April 10 at the Murrieta Community Center. Circus theme, Jason needs set up committee and groups to create and man circus booths. Call Jason with details.
- v) **Save the Date** Flyers is available on the website
- vi) Please checkout our Website for more Event news. Paul discussed the difference between an AA event and a sober event. Deanna shared about the importance of letting your meeting knows where each event's money goes.

b) Intergroup Outreach Committee Chair: Troy

- i) Presentation on Website. Contribution button group and personal, how to sign up for the mailing list for the Gazette and where to

locate current and past publications, events button, and group registration information.

ii) Presented to the Groups a Certificate of Appreciation.

c) Gazette/Website Oversight Committee: Deanna

i) Gratitude Gazette: January 2016 issue is out! Thank you Ben for your article. We need more articles so please consider your writing about your AA story.

ii) TVCO Website: 8930 total visits, 68 to the contribution button and 5 actual contributions.

10) District 17 Reports –

i) District 17 Liaison Report: Tara DCMC, 6 seats remain on the GSR board, goal to increase relations and unity between District and Intergroup.

11) H & I Report: Mike, 12 steps Boogie Dance, needs people for panels; Oak Grove Boys needs volunteers for the 2nd and 4th Wednesday of the month. Caroline asked for baskets to be donated to the H & I dance.

Agenda Items

12) Unfinished Business – None

13) New Business – None

14) Tradition 2 Volunteer – Mary

Closing

15) Adjourned at 8:15

i) Motion to approve - Mike

ii) 2nd - Mary

iii) Discussion -

iv) Yays -

v) Nays -

vi) Abstain -

vii) Result -passed

16) Closing Prayer – Given by Desmond