

# **Temecula Valley Central Office Intergroup**

## **Proposed Intergroup Meeting Minutes**

February 16, 2016

### **Opening**

**1) Opening Prayer of –**

**a) By: Collette**

**2) Call to Order 6:45 – Terese**

**a) Please look over the Agenda so we can approve it. Are there any additions?**

**i) Motion to approve -Dan**

**ii) 2<sup>nd</sup> - Mike**

**iii) Discussion - None**

**iv) Yays –**

**v) Nays -**

**vi) Abstain -**

**vii) Result - Passed**

**3) Tradition Report: Tradition 2 – Mary**

**4) Office Manager’s note: Paul**

**a) 65<sup>th</sup> Annual Meeting of the General Service Office conference theme:**

**Celebrating 80 Years of Recovery, Unity and Service:**

**The Foundation of the Future.**

**b) The GSO Inventory report talked about that there is no “us versus them”**

**More on that report in months to come.**

**c) GSR needs more Rep’s., ask if your meeting has one, if not, why not?**

**5) Roll Call – Terese**

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

**b) Board Members Not Present: Tom**

**c) Intergroup Members Present: 22**

**d) Intergroup Members Not Present: 6**

**e) Office Manager: Paul**

**f) District 17: Desmond**

**g) H & I: none**

**h) Visitors: Chris**

### **Reports**

**6) Secretary Report – Sharon**

**i) Motion to approve - Mike**

**ii) 2<sup>nd</sup> - Dan**

**iii) Discussion - None**

**iv) Yays -**

**v) Nays -**

**vi) Abstain -**

**vii) Result - Passed**

7) Treasurer Report – Terese

- a) Terese: The Balance Sheet is strong. There was a large book and literature purchase made in January which always affects our P & L.
- b) Paul added that until Fundraisers start up, historically the P & L will show a negative operational number.
- c) Collected \$35.00

8) Office Manager Report – Paul

- a) Office Activity:
  - i) Office Volunteer slots are full
  - ii) Office Hotline Volunteer slots are also full
  - iii) Office Activity Report: Phone in 150, Walk in 137, AA meetings 41, Al-anon 3, 12 step calls 7, Donations/Purchases 82, Misc/ other Business 20.
  - iv) Office Website Activity Reports: Regular visits were 14,912 and there were 77 visits to the SSL site.
  - v) Office Status: We have new men and women 12 step call lists being made up.

9) Board Committee Reports –

- a) Events Committee: Gary
  - i) **February** Sober Bingo (Sponsored by the Monday Night Men's Groups)
  - ii) **February** The 12 Step Boogie (Sponsored by H & I)
  - iii) **March** AA Golf Tournament. 52 have already signed up.
  - iv) **April** AA Pancake Smackdown. Jason reported that \$2000 is needed; \$400 for rent, any extra money is used for prizes, ask groups for separate donations from the 7<sup>th</sup> Tradition donation. We need circus theme booths, volunteers for set up/tear down/clean up, and bring ice chests. Remember this is a Memorial event so bring photos to the event or C.O. There will be a Speaker.
  - v) **Save the Date and Event Fliers** are available on the Web.
- b) Intergroup Outreach Committee Chair: Troy
  - i) Forming a committee which has 2 members, needs 2 more.
- c) Gazette/Website Oversight Committee: Deanna
  - i) Gratitude Gazette: February 2016 issue is out!
  - ii) TVCO Website: We have added 100 Subscribers

10) District 17 Reports –

- i) District 17 Liaison Report: Desmond explained the role of GSR and the role of Central Office. Area 09 has a big voice on AA decisions being made in New York and District 17 is our direct link to the Area.

Listing of Committees

Archives

Cooperation with the Professional

Community...Open seats

Corrections...Open Seats

Bridging the Gap

Treatment

Working with Elders

Grapevine...Open Seats

Public Information- received approval to have the Big Book and Living Sober in the Lake Elsinore, Murrieta, and the Temecula High Schools and Middle Schools.

Literature- A new Big Book, easier to read with Plain Language, is being proposed and will be brought up for vote in New York after local Workshops discuss

Special Needs...Open Seats

- 11) H & I Report: Mike was absent.

**Agenda Items**

- 12) Unfinished Business – None

- 13) New Business – The theme of the 66<sup>th</sup> General Service Conference will be:

**Our Spiritual Way of Life:  
Steps, Traditions and Concepts**

In the future we will be adding information about these themes to our reports to you which will give you an opportunity to stay connected to AA as a whole and stay focused on topics we can share on, and discuss with, our GSRs.

- a) Chair notes – Thank you for your service. Carrying the message is fantastic and it is important having these books in the schools. Book donations are needed please so please bring this to your groups or individual friends in the fellowship

- 13) Tradition 3 Volunteer – Tom C

Please remember that the Volunteer is being asked to submit a one page report the first week of March to be published in the Gazette

**Closing**

- 14) Adjourn –

- i) Motion to approve -Dan  
ii) 2<sup>nd</sup> - Mike  
iii) Discussion - None  
iv) Yays -  
v) Nays -  
vi) Abstain -  
vii) Result - Passed

**15) Closing Prayer – Mike**