

# **Temecula Valley Central Office Intergroup**

## **Proposed Intergroup Meeting Minutes**

March 15, 2016

### **Opening**

The theme of the 66<sup>th</sup> General Service Conference will be:

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

- 1) Opening Prayer by - Jill A
- 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 - Mike
    - ii) 2<sup>nd</sup> - Debi
    - iii) Discussion - none
    - iv) Yays -
    - v) Nays -
    - vi) Abstain -
    - vii) Result - passed
- 3) Tradition Report: Tradition 3 – Tom C
- 4) Roll Call – Terese
  - a) Board Members Present: Terese, Deanna, Troy, Tim, Gary, Sharon and Ben
  - b) Board Members not present: none
  - c) Intergroup Members Present: 22
  - d) Intergroup Members Not Present: 6
  - e) Office Manager: Paul
  - f) District 17: Desmond
  - g) H & I: Mike
  - h) Visitors: Melody and Curtis

### **Reports**

- 6) Secretary Report – Sharon
  - i) Motion to approve - Mike
  - ii) 2<sup>nd</sup> - Ken
  - iii) Discussion - none
  - iv) Yays -
  - v) Nays -
  - vi) Abstain -
  - vii) Result - passed
- 7) Treasurer Report – Ben

Introduction- Ben has 2 years of sobriety, college degree in accounting with many years experience in banking and finances along with other nonprofit work in the valley.

- a) Ben gave the financial report
- b) 7<sup>th</sup> Tradition- \$ 48

**8) Office Manager Report – Paul**

**a) Office Activity:**

- i) Office Volunteers: full with back up
- ii) Office Hotline Volunteers: full with back up
- iii) Office Activity Report: Phoned in 142, walk in 163, AA meetings 44, Al-anon meetings 2, 12 step calls 5, donations/ purchases 78, other 25
- iv) Office Website Activity Reports: 9,242 visits to web site, 93 visits to contribution button with 7 committed.
- v) Office Status: Needs volunteers for 12 step call both men and women.

**9) Board Committee Reports –**

**a) Events Committee: Gary**

- i) February Sober Bingo update (Monday Night Men) - 20 attended and raised \$200. Future bingo should not be on last Saturday of the month.
- ii) March AA Golf Tournament Update – 50+ golfers and \$900 profit
- iii) April AA Pancake Smackdown – Needs \$2,000, booths, volunteers and photos for memorial board (bring photos to Central Office).
- iv) Save the Date Flyers are available...and will be updated for the 2<sup>nd</sup> Quarter.
- v) Please checkout our Website for more Event news

**b) Intergroup Outreach Committee Chair: Troy**

- i) There is now a subcommittee of 5 people so we can be more engaged in the community, letting meetings know that Central Office is here to help and grow our area.

**c) Gazette/Website Oversight Committee: Deanna**

- i) Gratitude Gazette: March 2016 issue is out...with two new contributors, Greg and J.P. Rick R summated Emotional Sobriety.
- ii) TVCO Website: meetings that are new, changed or canceled have been added to the site.

**10) District 17 Reports – Desmond.** PRASSA was in Washington. Pre-conference workshop is this April 2<sup>nd</sup> at 1:30pm at Unity Hall everyone is encouraged to check it out. One of the topics being proposed is a plain text language translation of the Big Book. Area 09 is a large area and has a big voice. For more information on what's going on visit [msca09aa.org](http://msca09aa.org).

- i) Listing of Committees - there are chair positions still open.

Archives- Ryan is the new committee chair  
Cooperation with the Professional Community  
Corrections  
Bridging the Gap  
Treatment  
Working with Elders  
Grapevine  
Public Information - info now going out to Libraries  
and County Mental Health Office.  
Literature  
Special Needs

11) H & I Report: Mike – Regular donations are coming in with 15 last month. H & I goes through a lot of literature. Looking to expand into sober living homes and need a total of 150 volunteers to make that happen. Need volunteers for all existing panels and at the Sub-base on Coronado.

a) The 12 Step Boogie was a success.

### **Agenda Items**

12) Unfinished Business – None

13) New Business –

- a) IG Rep Rich wants to start a discussion about having an AA Convention or Round Up here in the Temecula Valley. Needs help putting it together. Please call him at 951-588-4837 for more information.
- b) Tom resigned and so the Board has met its obligation to seat an Interim Board member for these next two months. Any Intergroup rep can stand for the position themselves or they can bring in a candidate preferably from their Groups or a member At Large who wants to stand for the position. In May the Intergroup will elect to either keep the Interim or elect a new candidate.
- c) Chair's notes – “You all are awesome. We can see that the attraction rather than promotion principle as at work in the valley.

13) Tradition 4 Volunteer – Martin

### **Closing**

14) Adjourn – Meeting was adjourned

- i) Motion to approve -
- ii) 2<sup>nd</sup> -
- iii) Discussion -
- iv) Yays -
- v) Nays -
- vi) Abstain -
- vii) Result -

15) Closing Prayer – Rich