

Temecula Valley Central Office Intergroup

Intergroup Meeting Minutes

April 19, 2016

Opening

The theme of the 66th General Service Conference will be:

Our Spiritual Way of Life: Steps, Traditions and Concepts

- 1) Opening Prayer of – Ken
- 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 - Don
 - ii) 2nd - Martin
 - iii) Discussion - None
 - iv) Yays -
 - v) Nays -
 - vi) Abstain -
 - vii) Result - Passed
- 3) Tradition Report: Tradition 4 – Martin
- 4) Roll Call – Terese
 - a) Board Members Present: Tim, Deanna, Terese, Sharon, Ben and Troy
 - b) Board Members Not Present: Gary
 - c) Intergroup Members Present: 17
 - d) Intergroup Members Not Present: 11
 - e) Office Manager: Paul
 - f) District 17: Desmond
 - g) H & I: Mike S.
 - h) Visitors: none

Reports

- 6) Secretary Report – Sharon
 - i) Motion to approve - Mike
 - ii) 2nd - Debbie R
 - iii) Discussion - None
 - iv) Yays -

- v) Nays -
- vi) Abstain -
- vii) Result - Passed

7) Treasurer Report – Ben

- a) Ben gave the financial report.
- b) 7th Tradition \$ 37

8) Office Manager Report – Paul

a) Office Activity:

- i) Office Volunteers: Opening on Wednesday and Friday 12:30 pm to 3 pm
- ii) Office Hotline Volunteers: all full
- iii) Office Activity Report: Phone in 159, walk in 156, AA meeting 41, Al-anon 4, 12 step 6 donations/ purchases 86, misc/other 24.
- iv) Office Website Activity Reports: over 10,000 hits
- v) Office Status: Our approved minutes are online, we have had over 20 changes to the directory so far this year, the 2nd quarter book order has arrived, book sales are on the rise along with newcomer packets, office staff is working with the District archivist, and H & I has ordered more books from us. We are definitely making more 12th Step work possible.

b) Office Announcement: The 7th Tradition as an Expression of Gratitude article read by Paul as presented by Rich P and Joel C

9) Board Committee Reports –

a) Events Committee: Gary

- i) April AA Pancake Smackdown update (Paul) Complete Success we served over 600 people
- ii) June 11th is Founder's Day : Everything is coming together
- iii) Save the Date Flyers have been updated and are available.
- iv) Please checkout our Website for more Event news

b) Intergroup Outreach Committee Chair: Troy gave his report.

- i) Update: The committee has met

c) Gazette/Website Oversight Committee: Deanna gave her report.

- i) Gratitude Gazette: April 2016 issue is out... Thank you to all the new contributors.
- ii) TVCO Website: Let everyone know to go to the website to find event and the most updated info on meetings

10) District 17 Reports – Meetings are responsible for making accommodations for the disable and the District and Intergroup are available to support those groups

- i) District 17 Liaison Report: Desmond**
- ii) Listing of District Committees for your GSRs**
 - Archives
 - Cooperation with the Professional Community
 - Corrections
 - Bridging the Gap
 - Treatment
 - Working with Elders
 - Grapevine
 - Public Information
 - Literature
 - Special Needs

11) H & I Report: Mike gave his report

Agenda Items

12) Unfinished Business –

- a) In May the Intergroup members will elect to either keep the Interim Board Member or elect a new candidate.**

13) New Business – None

- b) Chair's notes – Thank you for your service and remind your group to look at our web page for most updated information.**

13) Tradition 5 Volunteer – Paul

Closing

14) Adjourn –

- i) Motion to approve – Mike**
- ii) 2nd - Jim**
- iii) Discussion - None**
- iv) Yays -**
- v) Nays -**
- vi) Abstain -**
- vii) Result - Passed**

15) Closing Prayer – Rick