

Temecula Valley Central Office Intergroup

Intergroup Meeting Minutes

May 17, 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 – Jim

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 - Mary

ii) 2nd - Ken

iii) Discussion - None

iv) Yays -

v) Nays -

vi) Abstain -

vii) Result - Pass

3) Tradition Report: Tradition 5 – Paul

4) Roll Call – Terese

a) Board Members Present: Terese, Gary, Tim, Ben, Sharon

b) Board Members Not Present: Troy and Deanna

c) Intergroup Members Present: 24

d) Intergroup Members Not Present: 2

e) Office Manager: Paul

f) District 17: Desmond

g) H & I: None

h) Visitors: Jim F.

Reports

6) Secretary Report – Sharon

i) Motion to approve - Ken

ii) 2nd - Mary

iii) Discussion - None

iv) Yays -

v) Nays -

vi) Abstain -

vii) Result - Pass

7) Treasurer Report – Ben

- a)** Please look over the Financials. We show a 30% increase year over year and a 25% increase in April over April of last year.
- b)** 7th Tradition \$54.00

8) Office Manager Report – Paul

a) Office Activity:

- i)** Office Volunteers: Need to fill Friday 12:30 -3 time slot.
- ii)** Office Hotline Volunteers: Full
- iii)** Office Activity Report: Phoned in 184, Walk in 221, AA meeting 97, Al-Anon 5, 12 step calls 6, Donations/Purchases 90, Misc/ Other 18.
- iv)** Office Website Activity Reports: 9207 visits, Secured Site 102
- v)** Office Status: Getting ready for The Founder's Day Intergroup which will help use definitely make more 12th Step work possible.

9) Board Committee Reports –

a) Events Committee: Gary spoke of the importance of the Central Office and the Groups role and primary purpose of caring the message to the new comer.

- i)** June 11th is Founder's Day and Jim F is the Chairman. Jim F gave an updated report: Members envelopes have 5/ \$20 tickets, pass the envelope for Donations and ask group if they want to donate a basket, we need 10 for the raffle. We have a 55" TV to raffle. The Speaker will be Ken D of La Mesa and will be held in the Amphitheater, bring chairs and blanket. The theme is tailgate so wear your favorite team clothes. The menu is Barbeque Chicken, Burgers, Brats, Mac n Cheese plus deserts. Anyone wanting to volunteer see Gary or Ben.

b) Intergroup Outreach Committee Chair: Troy report given by Paul

- i)** The Sub Committee is hitting the streets and going to meetings this week with the thought out intention of covering the 5 biggest cities we serve and attending all of their meetings by year's end.

c) Gazette/Website Oversight Committee: Deanna report given by Paul

- i)** Gratitude Gazette: May 2016 issue is out...Thank you to all the new contributors.
- ii)** TVCO Website: please check out the website for current events

10) District 17 Reports –

- i)** District 17 Liaison Report: Desmond attended the Area 09 meeting last Sunday and Our delegate Joe who voted in NY said that the voting results are available online. The proposed new Big Book was voted down. Group Inventory of GSR is on the agenda for the next GSR meeting.
- ii)** Listing of District Committees for your GSRs
 - Archives: Open House 5/22 in Riverside visit msca09.org for more info.
 - Cooperation with the Professional Community
 - Corrections
 - Bridging the Gap
 - Treatment
 - Working with Elders
 - Grapevine
 - Public Information
 - Literature
 - Special Needs

11) H & I Report: Mike was not present. Central Office had books and donations and gave them to Sharon to take to the next H & I meeting.

Agenda Items

12) Unfinished Business –

- a)** Intergroup members elect the new Board member Ben to replace Tom. The vote was 24 Yays and zero Nays. Ben is now our new Treasurer. Welcome aboard.

13) New Business – None

- b)** Chair's notes: Push Founders Day ticket, baskets and donations

13) Tradition 6 Volunteer – Ken

Closing

14) Adjourn –

- i)** Motion to approve - Ken
- ii)** 2nd - Martin
- iii)** Discussion - none
- iv)** Yays -
- v)** Nays -
- vi)** Abstain -
- vii)** Result - passed

15) Closing Prayer – Mary