

# **Temecula Valley Central Office Intergroup**

## **Approved Intergroup Meeting Minutes**

June 21, 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 of – Timi
- 2) Call to Order 6:45 – Tim
  - a) Please look over the Agenda so we can approve it. Are there any additions?
    - i) Motion to approve – Debi G
    - ii) 2<sup>nd</sup> - Debbie R
    - iii) Discussion - None
    - iv) Yays -
    - v) Nays -
    - vi) Abstain -
    - vii) Result - Passed
- 3) Tradition Report: Tradition 6 – Ken
- 4) Roll Call – Tim
  - a) Board Members Present: Tim, Deanna, Sharon, Gary
  - b) Board Members Not Present: Troy, Ben, Terese
  - c) Intergroup Members Present: 25 out of 24 active groups and 2 new groups
  - d) Intergroup Members Not Present: 1
  - 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 – Debi G
  - ii) 2<sup>nd</sup> - Timi
  - iii) Discussion - None
  - iv) Yays -
  - v) Nays -
  - vi) Abstain -
  - vii) Result - Passed
- 7) Treasurer Report – Sharon standing in for Ben.

- a) There was a 27.3% gain in assets over May of last year. The report reflects that our Central office is growing and is healthy. Group donations are \$272 over budget but personal donations are down.
- b) 7<sup>th</sup> Tradition \$ 51.75

**8) Office Manager Report – Paul**

**a) Office Activity:**

- i) Office Volunteers: full
- ii) Office Hotline Volunteers: full
- iii) Office Activity Report: phoned in 171, walk in 213, AA meetings 75, Al-anon 3, 12 step 4, 87 Donation/Purchase 87, misc. business 14.
- iv) Office Website Activity Reports: 8945 visits, secure site 107
- v) Office Status: Basking in the success of Founders Day

**9) Board Committee Reports –**

**a) Events Committee: Gary**

- i) Jim reported \$6161 profit for Founders Day. We had the right people in the right places, the set up was comfortable, speaker was well cared for, and food cost was under budget with very little leftovers. Melanie and Lynn made 50 lbs of potato salad.

**b) Intergroup Outreach Committee Chair: Tim gave report for Troy.**

- i) Troy and the subcommittee are getting out to the meetings and we are seeing new reps as a result.

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

- i) Gratitude Gazette: June 2016 issue is out, go to our website to get on our e-mailing list to receive the Gazette. We received Jason, Rick, Ken's articles as well as part 3 of Rob's series.

**10) District 17 Reports –**

- i) District 17 Liaison Report: Desmond, Area 9's website has been having difficulties; Joe our Area Rep will be giving an official report on August 9<sup>th</sup>. District 17 will be conducting an inventory and all is encouraged to attend. Orange County Fair needs Volunteers at the AA booth July 17 to August 14<sup>th</sup>.
- ii) Listing of District Committees for your GSRs; most committees are still in need of help.
  - Archives
  - Cooperation with the Professional Community
  - Corrections
  - Bridging the Gap
  - Treatment

Working with Elders  
Grapevine  
Public Information: Perris School District has  
agreed to allow the Big Book in the schools. New  
PSA called Doors can be previewed at AA.org  
Literature  
Special Needs is now called Treatment and  
Accessibility.

**11) H & I Report: Mike**

- a) Money and Committee Chairs still needed

**Agenda Items**

**12) Unfinished Business –**

- a) None

**13) New Business – None**

- b) Chair's notes. Terese thanked everyone for their continued support.

**13) Tradition 7 Volunteer – Please remember that the Volunteer is being asked to submit a one page report the first week of July to be published in the Gazette**

**Closing**

**14) Adjourn –**

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

**15) Closing Prayer – Tim**