

Temecula Valley Central Office Intergroup

Approved Intergroup Meeting Minutes

July 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 – Mike C

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 - Debbie R

ii) 2nd- Mike C

iii) Discussion - None

iv) Yays -

v) Nays -

vi) Abstain -

vii) Result - Passed

3) Tradition Report: Tradition 7 – Arturo

4) Roll Call – Terese

a) Board Members Present: Terese, Sharon, Gary, Ben and Troy

b) Board Members Not Present: Tim and Deanna

c) Intergroup Members Present: 30 members. 25 groups are active.

d) Intergroup Members Not Present:

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) 2nd - Ken

iii) Discussion - None

iv) Yays -

v) Nays -

vi) Abstain -

vii) Result - Passed

7) Treasurer Report – Ben

- a)** Founders Day profits came in over \$6,000.
- b)** Year over year contributions is on track of 15% growth.
- c)** Literature and chip sales are growing
- d)** 7th Tradition \$ 73.00

8) Office Manager Report – Paul

a) Office Activity:

- i)** Office Volunteers: current positions need to be filled. Thursday 12:30-3pm, Friday 12:30-3pm and 3-5:30pm, and 5th Saturday of the month.
- ii)** Office Hotline Volunteers: full
- iii)** Office Activity Report: not available
- iv)** Office Website Activity Reports: 8578 visits. Secure site 93 and has been steadily increasing over the past 3 months.
- v)** Office Status: The office wants to continue to work with the 12 step store and has purchased from them Tri-Plate chips and book covers for sale in the office. Inventory of the stock items in office is now done on a monthly basis.

9) Board Committee Reports –

a) Events Committee: Gary

- i)** August 20th is the 6th Annual Golf Tournament, \$120 entry fee that also includes dinner and a duck.
- ii)** September Bingo date TBA
- iii)** October 2nd is the Softball Tournament at the Cal-Oaks Sports Park from 8-5pm, meal ticket \$10. The Flier will be given at next meeting.
- iv)** November is the Gratitude Dinner and Dance to celebrate 22 years of our Central Office the Date TBA.

b) Intergroup Outreach Committee Chair: Troy

- i)** The committee has hit all of the Sunday meetings, most of the Monday meetings and is starting on Tuesday meetings. The committee could use more help. The committee met on the 4th Tuesday of the month this month, but meets regularly on the 2nd Tuesday of the month.

c) Gazette/Website Oversight Committee: Paul filling in for Deanna

- i)** Gratitude Gazette: July 2016 issue is coming out soon.
- ii)** More articles would be appreciated.

10) District 17 Reports – Desmond, District Liaison.

- i)** Area 9 Delegate will be at the next GSR meeting, 2nd Tuesday of the month at the Spiritual Living Center in Sun City and will be giving a full report of his visit to New York.
- ii)** A full District inventory is coming and the theme will be “How can we be more effective”.
- iii)** Link to the Area website can be found on the TVCO website.
- iv)** The following committees currently have no chairperson. This is an opportunity to serve.
 - Cooperation with the Professional Community
 - Corrections
 - Grapevine
 - Treatment/Accessibility

11) H & I Report: Mike

- a)** Institutions needs volunteers, clearance is needed at some institutions.
- b)** All H & I money collected goes to literature.

Agenda Items

12) Unfinished Business –

- a)** None

13) New Business – None

- b)** Chair’s notes – Grateful for tonight’s turnout. It’s truly attraction. Great first half of the year. Let’s keep it going for the second half.

13) Tradition 8 Volunteer – Please remember that the Volunteer is being asked to submit a one page report the first week of August to be published in the Gazette. Royal volunteered.

Closing

14) Adjourn –

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

15) Closing Prayer – Jeff H