

Temecula Valley Central Office Intergroup

Approved Intergroup Meeting Minutes

August 16, 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 – Serenity Prayer by Desmond.
- 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
 - ii) 2nd - Tommy
 - iii) Discussion - None
 - iv) Yays -
 - v) Nays -
 - vi) Abstain -
 - vii) Result - Passed
- 3) Tradition Report: Tradition 8 – Royal - Paul
- 4) Roll Call – Terese
 - a) Board Members Present: Terese, Troy, Ben, Gary and Deanna
 - b) Board Members Not Present: Sharon and Tim
 - c) Intergroup Members Present: 19 of the 34 active groups
 - d) Intergroup Members Not Present: 15
 - e) Office Manager: Paul
 - f) District 17: Desmond
 - g) H & I: Mike
 - h) Visitors: Frank
- 6) Secretary Report – Sharon

Reports

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

7) Treasurer Report – Ben

- a) Still healthy thanks to the intergroup fantastic job with group donations
- b) 7th Tradition \$ 39.50

8) Office Manager Report – Paul

- a) Office Activity:
 - i) Office Volunteers: Opening Tuesday 12:30 -3pm, Thursday 10- 12:30pm, Thursday 3- 5:30pm and Friday 3- 5:30 pm.
 - ii) Office Hotline Volunteers: none needed
 - iii) Office Activity Report: phone in 169, walk in 201, AA meetings 93, Al-anon 2, 12 Step calls 5, Donations/ Purchases 68, Misc/ Other 15
 - iv) Office Website Activity Reports: 9128 visits with 98 red button clicks
 - v) Office Status:

9) Board Committee Reports –

a) Events Committee: Gary

- i) **GOLF** This Saturday August 20- still have openings
- ii) **SOFTBALL** Sunday October 2- pick up tickets to sell
- iii) We need a Picnic Chair for the Softball Tournament
- iv) **DANCE** Friday November 4- pick up tickets to sell, limit 100 persons
- v) **Unity Hall** August 27th 1:30- 5pm, speaker Jersey Mike, potluck

b) Intergroup Outreach Committee Chair: Troy

- i) Sub Committee notes. Meets the 2nd Tuesday of the month.

c) Gazette/Website Oversight Committee: Deanna

- i) Gratitude Gazette: August 2016 issue is coming shortly
- ii) We have an opening on this committee for Microsoft Publisher
- iii) TVCO Website:

10) District 17 Reports –

- i)** District 17 Liaison Report: Desmond- 93 area part of the densest % of groups that donate however the amount of dollars brought in is up. Need to educate the fellowship, plain language voted down, our rep is very dedicated to service and is doing a great job. District inventory 10/8/2016
- ii)** Listing of District Committees for your GSRs- * denotes open commitments

Archives

Cooperation with the Professional Community*

Corrections*

Bridging the Gap

Treatment

Working with Elders

Grapevine*

Public Information

Literature

Treatment/Accessibility

11) H & I Report: Mike

- a)** Phone and meeting list. Meets the 1st Monday of the month at the Alano Club except in September for the spirit of rotation.

Agenda Items

12) Unfinished Business –

- a)** None

13) New Business – None

- b)** Chair's notes: Everything is on track with the Board and the business of AA.

13) Tradition 9 Volunteer – Please remember that the Volunteer is being asked to submit a one page report the first week of September to be published in the Gazette, Rob

Closing

14) Adjourn –

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

15) Closing Prayer – Mike