

Temecula Valley Central Office Intergroup

Approved Intergroup Meeting Minutes

September 20, 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

a) By: Sherrie

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 - Ken

iii) Discussion – Change September to October in section 13

iv) Yays - 23

v) Nays - 0

vi) Abstain -

vii) Result - Passed

3) Tradition Report: Tradition 9 – Rob S read by Paul

4) Roll Call – Terese

a) Board Members present: Terese, Deanna, Sharon, Troy, Tim, Gary and Ben

b) Board Members not present: none

c) Intergroup Members Present: 23 out of 34 active groups

d) Intergroup Members Not Present: 9

e) Office Manager: Paul

f) District 17: Desmond

g) H & I: none

h) Visitors: none

Reports

6) Secretary Report – Sharon

i) Motion to approve - Ken

ii) 2nd - Debbie R

iii) Discussion - None

iv) Yays -

v) Nays -

vi) Abstain -

vii) Result - Passed

7) Treasurer Report – Ben

- a) \$1,631 was raised at the Golf Tournament, thank you Intergroup for your help.
- b) We are on par with Group Contributions Guideline.
- c) Net income is on track with the Budget Guideline.
- d) 7th Tradition = \$49

8) Office Manager Report – Paul

a) Office Activity:

- i) Office Volunteers: Tuesday 3-5:30pm, Friday 3-5:30pm, 3rd Saturday
- ii) Office Hotline Volunteers: full with one person on wait list.
- iii) Office Activity Report: phone in 196, walk in 230, AA meetings 113, Al-anon 5, 12 step calls 9, donation/purchases 76, misc/other 14.
- iv) Office Website Activity Reports: 8754 visits and 66 to secure site.
- v) Office Status: The report was good. The carpets got cleaned and the shelves are stocked.

9) Board Committee Reports –

a) Events Committee: Gary

- i) **SOFTBALL** Sunday October 2; tickets on sale, need easy ups, set up at 7am.
- ii) **DANCE** Friday November 4; tickets on sale, limit 100 people, dress California Casual, volunteers needed, raffle items needed.

b) Intergroup Outreach Committee Chair: Troy

- i) Sub Committee notes. 6 committee volunteers hit 20 meetings and will be starting on Wednesday meetings.

c) Gazette/Website Oversight Committee: Deanna

- i) Get on the email list to get the Gazette and updates. Remember to check your junk box.
- ii) Extra articles this month. Two were not edited and are in their original form.
- iii) Next month there will be an article on Gratitude Month.
- iv) Charlene's commitment is up and we need a new publisher who knows how to work with the Microsoft Publisher program.

10) District 17 Reports –

- i) District 17 Liaison Report: Desmond, Our new DCMC is Becky; Collette is now Sub District DC. Our mission is to pass information along to our members. Info is available online. 2nd Tuesday of the month is the GSR meeting all are welcome, you don't have to be a GSR rep to attend.
- 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
Treatment/Accessibility

11) H & I Report: Mike was absent.

Agenda Items

12) Unfinished Business –

a) None

13) New Business – Next month nominations open up for the Board. We have 4 seats being vacated. Requirements were discussed.

b) Chair's notes - Get your tickets for the dance. Consider being on the Board. Come out and fellowship at the Softball game. Thank you for your service.

13) Tradition 10 Volunteer – Please remember that the Volunteer is being asked to submit a one page report the first week of October to be published in the Gazette- Ken

Closing

14) Adjourn –

i) Motion to approve -Mike C

ii) 2nd - Debi G

iii) Discussion - None

iv) Yays -

v) Nays -

vi) Abstain -

vii) Result - Passed

15) Closing Prayer – Alisa