

Temecula Valley Central Office Intergroup

Intergroup Meeting Minutes

October 18, 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 Barbara.
- 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 10 – Ken
- 4) Roll Call – Terese
 - a) Board Members Present: Terese, Sharon, Ben, Gary and Deanna
 - b) Board Members Not Present: Troy and Tim
 - c) Intergroup Members Present: 26 of the 34 active groups
 - d) Intergroup Members Not Present: 8
 - e) Office Manager: Paul
 - f) District 17: Desmond
 - g) H & I: None
 - h) Visitors: Ryan
- 6) Secretary Report – Sharon

Reports

- 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)** 102% on track with group donations
- b)** 7th Tradition \$51

8) Office Manager Report – Paul

a) Office Activity:

- i)** Office Volunteers: Opening Friday 3- 5:30 pm.
- ii)** Office Hotline Volunteers: full
- iii)** Office Activity Report: phone in 182, walk in 196, AA meetings 62, Al-anon 2, 12 Step calls 3, Donations/ Purchases 79, Misc/ Other 23
- iv)** Office Website Activity Reports: 8845 visits and 70 to the secure site
- v)** Office Status: Office inventory is good.

9) Board Committee Reports –

a) Events Committee: Gary

- i)** Softball/BBQ brought in \$1,005 (at the time of meeting it was \$985 but \$20 was dropped off at office)
- ii)** Anniversary dinner/dance November 2nd. Door opens at 6 and dinner at 6:30. Tickets are \$20 and some will be on sale at the door. Only 100 seats available so suggest you buy early. There will also be multiple baskets for raffle along with an IWATCH!!
- iii)** November is Gratitude Month so here are a few suggestions for participation: Pass the 7th tradition basket a second time at your meeting. Make a personal donation to TVCO of \$36.50 in Nov. That is a dime a day for 2016 or \$365, which is one dollar a day for 2016. Donate a \$1 or \$2 for each year of your sobriety or make a one time Group donation.

b) Intergroup Outreach Committee Chair: Troy report by Paul

- i)** The Committee is working on Thursday meetings at this time and have committed to hit the Friday and Saturday meetings before the end of the year.

c) Gazette/Website Oversight Committee: Deanna

- i)** Gratitude Gazette: Check your junk folder if you haven't received your gazette. John W. will be writing about Hurkey Creek campout.
- ii)** We have still an opening on this committee for Publisher of the Gazette
- iii)** TVCO Website: sign up for updates and for the gazette

10) District 17 Reports –

- i)** District 17 Liaison Report: Desmond- District 17 is holding a "serv-a-thon" on Nov 13th @ the Knights of Columbus in San Bernardino.
Contact central office for more information or check out our website.
- i)** New DCMC is Becky
- 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: none

Agenda Items

12) Unfinished Business –

- a)** Nominations are being accepted for the 4 board positions being vacated in December. If you are interested in being of service or know of anyone who you think would be an asset to the board, please contact Paul at central office. It's an awesome experience and a great way to be of service!!! The board has been informed that 2 people have thrown their name in so far.

13) New Business – None

- b)** Chair's notes: Let central office know about raffle prizes for the dance.

13) Tradition 11 Volunteer – Please remember that the Volunteer is being asked to submit a one page report the first week of November to be published in the Gazette. Debi G volunteered.

Closing

14) Adjourn –

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

15) Closing Prayer – Casey