

Temecula Valley Central Office Intergroup

Approved Intergroup Meeting Minutes

November 15, 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 Ken.
- 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 – Mike C.
 - ii) 2nd - Ken
 - iii) Discussion - None
 - iv) Yays -
 - v) Nays -
 - vi) Abstain -
 - vii) Result - Passed
- 3) Tradition Report: Tradition 11 – Debi G.
- 4) Roll Call – Terese
 - a) Board Members Present: Terese, Troy, Ben, Sharon, Gary and Deanna
 - b) Board Members Not Present: Tim
 - c) Intergroup Members Present: 24
 - d) Intergroup Members Not Present: 2
 - e) Office Manager: Paul
 - f) District 17: Desmond
 - g) H & I: none
 - h) Visitors: none
- 6) Secretary Report – Sharon

Reports

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

7) Treasurer Report – Ben

- a) On track to met our end of the year budget.
- b) 7th Tradition \$ 62

8) Office Manager Report – Paul

a) Office Activity:

- i) Office Volunteers: Opening Friday 3- 5:30 pm.
- ii) Office Hotline Volunteers: none needed
- iii) Office Activity Report: phone in 199, walk in 221, AA meetings 75, Al-anon 5, 12 Step calls 6, Donations/ Purchases 86, Misc/ Other 17
- iv) Office Website Activity Reports: 9073 visits with 82 red button clicks
- v) Office Status: Paul attended the Central Office/ Intergroup seminar in Kansas City and attended many workshops.

9) Board Committee Reports –

a) Events Committee: Gary

- i) **DANCE:** Brought in \$953
- ii) **GRATITUDE MONTH:**
Keep talking to your groups, eBlast is working great.

b) Intergroup Outreach Committee Chair: Troy

- i) Sub Committee notes. Meets the 2nd Tuesday of the month. Getting through Thursday's meeting working on getting to all the meeting.

c) Gazette/Website Oversight Committee: Deanna

- i) Gratitude Gazette: November issue will be delayed by 1 week.
- ii) TVCO Website: nothing to report.

10) District 17 Reports –

- i) District 17 is having a Thanksgiving Alka-thon with food.

- ii) District will be hosting a Serve-a-thon here in our valley in the future.

Archives
Cooperation with the Professional Community
Corrections *
Bridging the Gap
Treatment *
Working with Elders/ Special needs *
Grapevine
Public Information
Literature
Treatment/Accessibility

11) H & I Report: Mike- absent. Report given by Paul.

- a) Meets the 1st Monday of the month at the Alano Club.

Agenda Items

12) Unfinished Business –

- a) This month nominations are opened up for the Board, 4 seats available. Current nominees are Maureen, Ken and Bobby B.

13) New Business – None

- b) Chair's notes: Push Board opening and Gratitude Month Contributions

13) Tradition 12 Volunteer – Please remember that the Volunteer is being asked to submit a one page report the first week of December to be published in the Gazette, Joyce.

Closing

14) Adjourn –

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

15) Closing Prayer – Julia