

# **Temecula Valley Central Office Intergroup**

## **Intergroup Meeting Minutes**

December 20, 2016

### **Opening**

The theme of the 66<sup>th</sup> General Service Conference will be:

### **Our Spiritual Way of Life: Steps, Traditions and Concepts**

- 1) Opening Prayer of – Serenity Prayer by Terese.
- 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 - Tom
    - ii) 2<sup>nd</sup> - Ken
    - iii) Discussion - None
    - iv) Yays -
    - v) Nays -
    - vi) Abstain -
    - vii) Result - Passed
- 3) Tradition Report: Tradition 12- Joyce
- 4) Roll Call – Terese
  - a) Board Members Present: Terese, Troy, Ben, Gary, Deanna, Sharon and Tim
  - b) Board Members not present: none
  - c) Intergroup Members present: 21 of the 30 active groups
  - d) Intergroup Members Not Present: 9
  - e) Office Manager: Paul
  - f) District 17: Desmond
  - g) H & I: Mike
  - h) Visitors: Mary, Steve, Bobby, Christina, Sid, Jason
- 6) Secretary Report – Sharon

### **Reports**

- i) Motion to approve - Ken
- ii) 2<sup>nd</sup> - Tom
- iii) Discussion - None
- iv) Yays -
- v) Nays -
- vi) Abstain -
- vii) Result - Passed

#### 7) Treasurer Report – Ben

- a) Group donations are about 150% over projection; group donations are 136% over budget for the month of November. We are very optimistic that the groups will continue to support the office for 2017. The Anniversary dinner brought in just under \$1,000 net.
- b) The Board has approved the 2017 Budgetary Guidelines and will be available next month.
- b) 7<sup>th</sup> Tradition \$ 45.00

#### 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 168, walk in 190, AA meetings 55, Al-anon 2, 12 Step calls 5, Donations/ Purchases 70, Misc/ Other 23
  - iv) Office Website Activity Reports: 9704 visits with 90 red button clicks
  - v) Office Status: The office is the healthiest it has ever been. Some of our volunteers work double shifts and we need help.

#### 9) Board Committee Reports –

- a) Events Committee: Gary
  - i) **GRATITUDE MONTH** Please extend a thanks to your meeting.
  - ii) **HOLIDAY ALCATHONS** Serenity Circle Dec 24<sup>th</sup> 6pm to Dec 25<sup>th</sup> 7pm.
  - iii) **SECRETARY WORKSHOP** January 14<sup>th</sup> contact Paul.
  - iv) **PANCAKE BREAKFAST 2017** The pre-breakfast to raise money will be held Sunday January 22<sup>nd</sup> from 9am to noon at the Alano Club. The 8<sup>th</sup> annual pancake Smackdown will be Sunday March 5<sup>th</sup> 7am to noon at the Murrieta Community Center. This is also a memorial event, bring a photo of a member who we have lost and we will post it on our memorial board. We suggest you bring a newcomer and we will need volunteers for both events call Jason.

**b) Intergroup Outreach Committee Chair: Troy**

- i)** Sub Committee notes. We will resume the committee work where we left off. Year in review the sub-committee spoke at 83 meetings and I want to say thanks.

**c) Gazette/Website Oversight Committee: Deanna**

- i)** Gratitude Gazette: December 2016 issue is out this week.
- ii)** TVCO Website: nothing to report.
- iii)** Thank for letting me serve.

**10) District 17 Reports –**

- i)** District 17 Liaison Report: Desmond- District 17 wants to thank central office for the donation. GSO has guidelines on how to operate on websites. An intergroup in Canada was removed for requiring its member to believe in God. District is planning on hosting more events in 2017. The District meeting is the second Tuesday of every month at the Spiritual Center on Murrieta Rd in Sun City. Prassa will be held in Sacramento on March 5<sup>th</sup>. A trilogy day with H&I, GSR and Central Office will possibly be held in August 2017.
- 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**

- a)** New Phone and meeting list is now available. H&I Meets the 1<sup>st</sup> Monday of the month at the Alano Club. H&I placed a \$3,000 book order.

**Agenda Items**

**12) Unfinished Business –**

- a)** Elections for the new board has been postpone till January's intergroup meeting.

**13) New Business – None**

- b)** Chair's notes: It has been a pleasure and an honor to serve, the Temecula Valley has grown a lot since I have started.

**13) Tradition 1 Volunteer** – Please remember that the Volunteer is being asked to submit a one page report the first week of January to be published in the Gazette, Joyce.

### **Closing**

**14) Adjourn** –

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

**15) Closing Prayer** – Deanna