

# **Temecula Valley Central Office Intergroup**

## **Proposed Intergroup Meeting Minutes**

January 17, 2017

### **Opening**

The theme of the 67<sup>th</sup> General Service Conference will be:  
**“Supporting Our Future.”**

**1) Opening Prayer of – Serenity Prayer**

**a) By: Jake**

**2) Call to Order 6:45 – Tim**

**a) Please look over the Agenda so we can approve it. Are there any additions?**

**i) Motion to approve – Mike C.**

**ii) 2<sup>nd</sup> - Deanna**

**iii) Discussion -**

**iv) Yays -**

**v) Nays -**

**vi) Abstain -**

**vii) Result - Passed**

**3) Tradition Report: Tradition 1 – Joyce**

**4) Roll Call –**

**a) Board Members Present: Tim, Gary**

**b) Board Members Not Present: Ben**

**c) Intergroup Members Present: 22 active members out of 27**

**d) Intergroup Members Not Present: 5**

**e) Office Manager: Paul**

**f) District 17: Desmond, Becky DCMC**

**g) H & I: Mike S.**

**h) Visitors: None**

### **Reports**

**6) Secretary Report –**

**i) Motion to approve - Mary**

**ii) 2<sup>nd</sup> - Paul**

**iii) Discussion -**

- iv) Yays - 18
- v) Nays -
- vi) Abstain -
- vii) Result - Passed

7) Treasurer Report – Ben

- a) Please look over the December Financials- Bring back in Feb for any ?’s
- b) The Board has approved the 2017 Budgetary Guidelines which will be available next month
- c) 7<sup>th</sup> Tradition \$ 81.00

8) Office Manager Report – Paul

- a) Office Activity:
  - i) Office Volunteers: Full
  - ii) Office Hotline Volunteers: Full
  - iii) Office Activity Report: In January Gazette
  - iv) Office Website Activity Reports: 10,153 visits; 111 to Secured Site
  - v) Office Status: Healthy! We have never been healthier financially, as a retailer, as a nonprofit fundraising entity, as an AA volunteer hot spot, and as a Local AA Service Center.

9) Board Committee Reports –

- a) Events Committee: Gary
  - i) **PRE PANCAKE BREAKFAST SUNDAY JANUARY 22, 2017:**  
Jason F and Christina R
  - ii) **PANCAKE BREAKFAST SUNDAY MARCH 5, 2017:**  
Jason F and Christina R –Speaker Shamus
- b) Intergroup Outreach Committee Chair: No report
  - i) Sub Committee notes: We will resume the committee work where we left off.
- c) Gazette/Website Oversight Committee: Paul
  - i) Gratitude Gazette: January 2017 issue is out this week. Melissa-- New Publisher
  - iii) TVCO Website: Nothing to report.

10) District 17 Reports –

- i) District 17 Liaison Report: Desmond
- ii) Listing of District Committees for your GSRs--- All committees have chairs now—Need committee members
  - 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 S.

- a) Update –1<sup>st</sup> Monday Month at Alano Club H & I meeting
- b) All donations go to Literature

### **Agenda Items**

12) Unfinished Business – This month nominations are finalized for the Board. We have 4 seats being vacated. Elections will be held tonight.

- a) Nominees – Ken, Debi, and Jim.
- b) Are there any other persons wanting to put their name in the hat? Michael J. -- for vote in Feb.
- c) Elections – Ken, Debi, and Jim voted in

13) New Business – Vote last board member position in Feb.

- a) Chair's notes

13) Tradition 2 Volunteer – Please remember that the Volunteer is being asked to submit a one page report the first week of February to be published in the Gazette---Ernest

### **Closing**

14) Adjourn –

- i) Motion to approve – Mike C.
- ii) 2<sup>nd</sup> - Deanna
- iii) Discussion -
- iv) Yays -
- v) Nays -
- vi) Abstain -
- vii) Result -

15) Closing Prayer – Serenity by All