

Temecula Valley Central Office Intergroup

Approved Intergroup Meeting Minutes

February 21, 2017

Opening

The theme of the 67th General Service Conference will be:
“Supporting Our Future.”

1) Opening Prayer of – Serenity Prayer

a) By: Casey

2) Call to Order 6:45 – By Tim

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

i) Motion to approve - Deanna

ii) 2nd - Mike

iii) Discussion -

iv) Yays -

v) Nays -

vi) Abstain -

vii) Result - Pass

3) Tradition Report: Tradition 2 – Ernest

4) Roll Call –

a) Board Members Present: Tim, Gary, Ken, Jim, Debi, Ben

b) Board Members Not Present:

c) Intergroup Members Present: 24 out of 30

d) Intergroup Members Not Present: 6

e) Office Manager: Paul

f) District 17: Desmond, Becky (DCMC), Margaret (Registrar)

g) H & I: Jason

h) Visitors: None

Reports

6) Secretary Report – Debi

i) Motion to approve - Deanna

ii) 2nd - Martin

iii) Discussion -

- iv) Yays -
- v) Nays -
- vi) Abstain -
- vii) Result - Pass

7) Treasurer Report – Ben/Michael J

- a) Introduction
- b) Please look over the January Financials
- c) 7th Tradition \$ 61.00

8) Office Manager Report – Paul

- a) Office Activity:
 - i) Office Volunteers: Need coverage 1st Sat of Month 9-12; All Shifts on Mondays
 - ii) Office Hotline Volunteers: Full
 - iii) Office Activity Report: In Gazette 194 phone calls; 180 walk-ins; 70 for AA meetings; 3 Al-Anon; 7 12 step calls; 107 donation/purchases; 28 other business
 - iv) Office Website Activity Reports: 10,110 visits to website; 117 to secured site
 - v) Office Status: We are open for business! Remember Buck A Month Donations

9) Board Committee Reports –

a) Events Committee: Gary

- i) **PANCAKE BREAKFAST SUNDAY MARCH 5, 2017:**
Jason F collected \$1759.88 so far; Christina R- Call to Volunteer 951-712-0488
- ii) **SPRING GOLF TOURNAMENT IS MARCH 18TH** at Temecula Creek Inn, \$120 per person, 4 person teams
- iii) **SAVE THE DATE FLYER IS COMING**

b) Intergroup Outreach Committee Chair: Ken

- i) Introduction- Please announce at meeting for volunteers

c) Gazette/Website Oversight Committee: Ben

- i) Introduction- Ben is EXCITED !!
- ii) Gratitude Gazette: February 2017 issue is out this week.
- iii) TVCO Website: Nothing to report.

10) District 17 Reports – Desmond

- i) District 17 Liaison Report: Desmond Website-MSCA09.org
Area Service Conference, PRAASA, Trilogy all coming up
- 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: Jason

- a) Update Need Literature

Agenda Items

12) Unfinished Business –

- a) Nominees – The Board has seated Michael J as Interim Board Member
b) Intergroup – We have 2 months to elect Michael as an official Board member or any other person who wants to stand for that position
c) Elections will be held in 3rd Tuesday of April

13) New Business –

- a) Board Officers elected and Standing Committee Chairs seated

1. Chairman – Tim M
2. Vice Chairman – Jim W
3. Secretary – Debi G
4. Treasurer – Michael J (Interim Board Member)
5. Events Chair – Gary G
6. Intergroup Outreach Chair – Ken S
7. Gazette/Website Oversight Chair – Ben D

- b) Chair's notes: Need Collaboration with Intergroup Outreach

13) Tradition 3 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---Anita

Closing

14) Adjourn –

- i) Motion to approve - Casey
- ii) 2nd - Michael
- iii) Discussion -
- iv) Yays -
- v) Nays -

- vi) Abstain -
- vii) Result -Pass

15) Closing Prayer – Serenity Prayer by Tim