

Temecula Valley Central Office Intergroup

Approved Intergroup Meeting Minutes

March 21, 2017

Opening

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

1) Opening Prayer of – Serenity

a) By: Paul (Rambo)

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 - Travis

ii) 2nd - Deanna

iii) Discussion -

iv) Yays -

v) Nays -

vi) Abstain -

vii) Result – Pass

3) Tradition Report: Tradition 3 – Anita

4) Roll Call –

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

b) Board Members Not Present: Ben

c) Intergroup Members Present: 23 out of 26

d) Intergroup Members Not Present: 3

e) Office Manager: Paul

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

g) H & I: None

h) Visitors: None

Reports

6) Secretary Report – Debi

i) Motion to approve - Mike

ii) 2nd - Mary

iii) Discussion -

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

7) Treasurer Report – Michael J

- a) Please look over the February Balance/P&L/Group Contributions
 - i) Healthy Central Office
- b) 7th Tradition \$ 55.00

8) Office Manager Report – Paul

- a) Office Activity:
 - i) Office Volunteers: Full
 - ii) Office Hotline Volunteers: Full
 - iii) Office Activity Report: In the Gazette- Phone in 186; Walk in 202; AA meeting 69; Al Anon 6; 12 step 4; Donation/Purchases 66; Misc 22
 - iv) Office Website Activity Reports: Visits 8713; to secured site 113
 - v) Office Status: Healthy

9) Board Committee Reports –

- a) Events Committee: Gary
 - i) Pancake Breakfast recap- 610 meals served; approx \$5300 in profit
 - ii) Spring Golf recap- 55 men golfed; approx \$1800 profit
 - iii) Founder’s Day is here early – Jim F to present
 - iv) Save the Date flyer is on the Web
- b) Intergroup Outreach Committee Chair: Ken
 - i) Report- Highlighting cooperation with Dist. 17
- c) Gazette/Website Oversight Committee: Ben
 - i) Gratitude Gazette: March 2017 issue is out this week.
 - ii) TVCO Website: Nothing to report.

10) District 17 Reports – Desmond- Please visit MSCA09.org for latest information

- i) District 17 Liaison Report: Desmond and Becky - Unity Day July 8 at Ronald Regan Sports Park where District, Intergroup and H&I come together. PRASSA service material handout “Safety in A.A.” available at Central Office.
- 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

- a) Update- Always needs literature-donation box in Central Office

Agenda Items

12) Unfinished Business –

- a) Nominees – The Board has seated Michael J as Interim Board Member
b) Intergroup – We have 1 month 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) DCMC Becky brought up concerns for the Board to consider
i) Suggested split on the Schedule and Financial health of the Office

b) Chair's notes: Thanking all the Groups/Individuals for their participation in Events

13) Tradition 4 Volunteer – Please remember that the Volunteer is being asked to submit a one page report the first week of March to be published in the Gazette- Crystal

Closing

14) Adjourn –

- i) Motion to approve – Mike
ii) 2nd - Deanna
iii) Discussion -
iv) Yays -
v) Nays -
vi) Abstain -
vii) Result - Pass

15) Closing Prayer – Serenity by Tim