

# **Temecula Valley Central Office Intergroup**

## **Approved Intergroup Meeting Minutes**

May 16, 2017

### **Opening**

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

**1) Opening Prayer of – Serenity**

**a) By: Deanna**

**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 - Deanna**

**ii) 2<sup>nd</sup> - Mike C**

**iii) Discussion -**

**iv) Yays -**

**v) Nays -**

**vi) Abstain -**

**vii) Result – Pass Unanimously**

**3) Tradition Report: Tradition 5 – Teri – Thank You!**

**4) Roll Call –**

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

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

**c) Intergroup Members Present: 25/26**

**d) Intergroup Members Not Present: 1**

**e) Office Manager: Paul**

**f) District 17: Desmond**

**g) H & I: Jacob**

**h) Visitors: 0**

### **Reports**

**6) Secretary Report – Debi**

**i) Motion to approve - Mary**

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

**iii) Discussion -**

- iv)** Yays -
- v)** Nays -
- vi)** Abstain -
- vii)** Result – Pass Unanimously

**7) Treasurer Report – Michael J**

- a)** Please look over the April Balance/P&L/Group Contributions
- b)** 7<sup>th</sup> Tradition \$70.00

**8) Office Manager Report – Paul**

- a) Office Activity:**
  - i)** Office Volunteers: Full
  - ii)** Office Hotline Volunteers: Full
  - iii)** Office Activity Report: Phone In-199; Walk In-231; AA Mtg.-72; Al Anon-6; 12 Step-10; Donation/Purchase-90; Misc.-17
  - iv)** Office Website Activity Reports: Unity Day Flyer in Gazette; 9,867 visits; Donation Button 70 visits
  - v)** Office Status: Healthy in all three areas: Fundraising events, Retail business and Volunteers serving the still suffering alcoholic.

**9) Board Committee Reports –**

- a) Events Committee: Gary**
  - i)** Founder’s Day recap – Full House
  - ii)** Unity Day is Saturday July 8<sup>th</sup> - 3-7 pm Ronald Regan Sports park
  - iii)** Look for Summer fun with Golf and Softball Tournaments
- b) Intergroup Outreach Committee Chair: Ken**
  - i)** Report- 14 committee members meet on 4<sup>th</sup> Tues. at 6:30
- c) Gazette/Website Oversight Committee: Ben- 951-836-7228**
  - i)** Gratitude Gazette: May 2017 issue is out this week.
  - ii)** TVCO Website: Nothing to report.
  - iii)** Grapes on the Vine-Personal Stories of Gratitude; Committee meets 2<sup>nd</sup> Tuesday July 11<sup>th</sup> at 6:30

**10) District 17 Reports – Desmond**

- i)** District 17 Liaison Report: Desmond-Unity Day is about Communication
- 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: New Representative Jacob**

- a) Update –Talent Show- RR Sports Park July 15<sup>th</sup> 11am-2pm;  
Call Todd 951-210-9772 if interested in performing

**Agenda Items**

**12) Unfinished Business –**

- a) None

**13) New Business –**

- a) None

- b) Chair's notes:

**13) Tradition 6 Volunteer – Please remember that the Volunteer is being asked to submit a one page report the first week of June to be published in the Gazette- Deanna**

**Closing**

**14) Adjourn –**

- i) Motion to approve -Crystal  
ii) 2<sup>nd</sup> - Gary  
iii) Discussion -  
iv) Yays -  
v) Nays -  
vi) Abstain -  
vii) Result –Pass Unanimously

**15) Closing Prayer – Serenity by Cheryl**