

Temecula Valley Central Office Intergroup

Approved Intergroup Meeting Minutes

June 20, 2017

Opening

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

1) Opening Prayer of – Serenity

a) By: Cheryl

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 - 0

vi) Abstain -

vii) Result – Pass Unanimously

3) Tradition Report: Tradition 6 – Deanna

4) Roll Call –

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

b) Board Members Not Present: 0

c) Intergroup Members Present: 28/33

d) Intergroup Members Not Present: 5

e) Office Manager: Paul

f) District 17: Desmond

g) H & I: Jacob

h) Visitors: Doug

Reports

6) Secretary Report – Debi

i) Motion to approve – Mike C.

ii) 2nd - Mary

iii) Discussion -

- iv) Yays -
- v) Nays - 0
- vi) Abstain -
- vii) Result – Pass Unanimously

7) Treasurer Report – Michael J

- a) Please look over the May Balance/P&L/Group Contributions sheets
Net Income is up due to Founders Day; Group Contributions were discussed
- b) 7th Tradition \$ 71.40

8) Office Manager Report – Paul

- a) Office Activity:
 - i) Office Volunteers: Full
 - ii) Office Hotline Volunteers: 2 openings for Hotline Volunteers: 2nd & 3rd Thursday of Month 5:30pm- 10:00am
 - iii) Office Activity Report: In Gratitude Gazette- Phone In- 192; Walk In-232; AA meeting-65; Al Anon Meeting-6; 12 step calls-3; Donation and/or purchases-102; Misc Bus-25
 - iv) Office Website Activity Reports: Visits -10,633; Secured Site- 68
 - v) Office Status: 2 million plus attend AA worldwide

9) Board Committee Reports –

- a) Events Committee: Gary
 - i) **Unity Day is Saturday July 8th TCRC**
 - ii) **Look for Summer fun with TVCO Golf in August TBA**
 - iii) **TVCO Softball Picnic is Sunday September 17th**
 - iv) **TVCO Anniversary Dinner/Dance is Saturday November 18th**
 - v) **Gratitude Month is in November...stay tuned**

b) Intergroup Outreach Committee Chair: Ken

- i) Report- Committee Meeting Tuesday June 27th @ 6:30

c) Gazette/Website Oversight Committee: Ben 951-836-7228

- i) Gratitude Gazette: June 2017 issue is out this week.
- ii) TVCO Website: Nothing to report.
- iii) Grapes on the Vine Meeting July 11th Tuesday @ 6:30

10) District 17 Reports – Desmond- GSR Meeting is 2nd Tuesday of the Month @ 6:30

- i) District 17 Liaison Report: Desmond
- 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: Jacob

- a) Update-- Sober Folks Got Talent July 15th 11am-2pm \$10.00 ticket at Ronald Regan Sports Park
- b) Todd Johnson 951-210-9772

Agenda Items

12) Unfinished Business –

- a) None

13) New Business –

- a) None- Board Reviewing Insurance Coverage
- b) Chair's notes: Opportunities for Service at Intergroup and GSR levels

13) Tradition 7 Volunteer – Please remember that the Volunteer is being asked to submit a one page report the first week of July to be published in the Gazette- Rob

Closing

14) Adjourn –

- i) Motion to approve - Mary
- ii) 2nd - Deanna
- iii) Discussion -
- iv) Yays -
- v) Nays - 0
- vi) Abstain -
- vii) Result –Pass Unanimously

15) Closing Prayer – Serenity