

Temecula Valley Central Office Intergroup

Approved Intergroup Meeting Minutes

July 18, 2017

Opening

The theme of the 67th General Service Conference will be:

“AA – A Solution for All Generations.”

1) Opening Prayer of – Serenity

a) By: Desmond

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**
- ii) 2nd - Deanna**
- iii) Discussion -**
- iv) Yays -**
- v) Nays -**
- vi) Abstain -**
- vii) Result – Pass Unanimously**

3) Tradition Report: Tradition 7 – Rob S- by Paul

4) Roll Call –

- a) Board Members Present: Tim, Jim, Michael, Ken, Ben, Debi**
- b) Board Members Not Present: Gary**
- 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: Michele H.**

Reports

6) Secretary Report – Debi

- i) Motion to approve - Casey**
- ii) 2nd - Michael**
- iii) Discussion -**

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

7) Treasurer Report – Michael J

- a) Reviewed the June Balance/P&L/Group Contributions sheets
- b) 7th Tradition \$ 56.00

8) Office Manager Report – Paul

- a) Office Activity:
 - i) Office Volunteers: Opening for Friday 3:00-5:30
 - ii) Office Hotline Volunteers: Openings for 2nd Friday and 4th Thursday
 - iii) Office Activity Report: Phone In-171; Walk In-223; AA meeting-68; Al-Anon-8; 12 Step-4; Receipts/Donations-88; Misc business-26
 - iv) Office Website Activity Reports: June 8949 visits; Secured Site-55
 - v) Office Status: Shelves full for Summer

9) Board Committee Reports –

a) Events Committee: Gary

- i) **Unity Day Recap**
- ii) **TVCO Summer Golf Saturday August 19th - Mike Bates**
- iii) **TVCO Softball Picnic is Sunday September 17th Womens Banquet**
- iv) **TVCO Anniversary Dinner/Dance is Saturday November 18th**
- v) **Gratitude Month is in November...stay tuned**
- vi) **October Hurkey Creek Campout**

b) Intergroup Outreach Committee Chair: Ken Ph. 714-209-9505

- i) Committee Meeting July 25th @ 6:30 TVCO

c) Gazette/Website Oversight Committee: Ben

- i) Gratitude Gazette: July 2017 issue is out this week.
- ii) TVCO Website: Nothing to report.
- iii) Grapes on the Vine

10) District 17 Reports – Desmond

- i) District 17 Liaison Report: Get people informed and involved Website/Gazette; Collette was voted in as Alt.DCM
- 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 Talent Show was great fun and Fellowship

Agenda Items

12) Unfinished Business –

- a) Insurance Coverage was increased significantly for \$200.00 more per year
\$1200.00 vs \$1400.00

13) New Business –

- a) None
b) Chair's notes:

13) Tradition 8 Volunteer – Please remember that the Volunteer is being asked to submit a one page report the first week of August to be published in the Gazette- Crystal

Closing

14) Adjourn –

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

15) Closing Prayer – Serenity by Michael