

Temecula Valley Central Office Intergroup

Approved Intergroup Meeting Minutes

August 15, 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: Julia

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

3) Tradition Report: Tradition 8 – Crystal

4) Roll Call –

- a) Board Members Present: Tim, Jim, Gary, Ben, Michael, Ken, Debi**
- b) Board Members Not Present: None**
- c) Intergroup Members Present: 19/34**
- d) Intergroup Members Not Present: 15**
- e) Office Manager: Paul**
- f) District 17: Desmond**
- g) H & I: Jacob**
- h) Visitors: None**

Reports

6) Secretary Report – Debi

- i) Motion to approve - Melissa**
- ii) 2nd - Paul**
- iii) Discussion -**

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

7) Treasurer Report – Michael J

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

8) Office Manager Report – Paul

- a) Office Activity:
 - i) Office Volunteers: Tues 12:30-3:00; Fri 12:30-3:00
 - ii) Office Hotline Volunteers: Full
 - iii) Office Activity Report: Phoned In-180; Walk In-211; AA Mtg-61; Al Anon-2; 12 Step-5; Donation/Purchase-91; Misc-38
 - iv) Office Website Activity Reports: 8212 Visits to Website; Red Button-72
 - v) Office Status: Good

9) Board Committee Reports –

- a) Events Committee: Gary
 - i) **TVCO Summer Golf Saturday August 19th**
 - ii) **TVCO Softball Picnic is Sunday September 17th And Chili Cook Off!**
 - iii) **TVCO Anniversary Dinner/Dance is Saturday November 18th**
 - vi) **Gratitude Month is in November...stay tuned**
- b) Intergroup Outreach Committee Chair: Ken
 - i) Committee Meeting- August 22, @ 6:30 PM at TVCO
- c) Gazette/Website Oversight Committee: Ben
 - i) Gratitude Gazette: August 2017 issue is out this week.
 - ii) TVCO Website: Nothing to report.
 - iii) Grapes on the Vine Committee meeting Aug 22 @ 6:00 PM at TVCO

10) District 17 Reports – Desmond

- 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: Talent Show Netted about \$ 800.00
- b) Check about TVCO price matching Books for H&I

Agenda Items

12) Unfinished Business –

- a) None

13) New Business –

- a) None
- b) Chair's notes: None

13) Tradition 9 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- Terri

Closing

14) Adjourn –

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

15) Closing Prayer – Desmond- Serenity