

Temecula Valley Central Office Intergroup

Approved Intergroup Meeting Minutes

September 19, 2017

Opening

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

“AA – A Solution for All Generations.”

1) Opening Prayer of – Our Father

a) By: Jacob

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 - Rambo

ii) 2nd - Ron

iii) Discussion -

iv) Yays -

v) Nays - 0

vi) Abstain -

vii) Result - Pass

3) Tradition Report: Tradition 9 – Teri

4) Roll Call –

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

b) Board Members Not Present: 0

c) Intergroup Members Present: 24/32

d) Intergroup Members Not Present:

e) Office Manager: Paul

f) District 17: Desmond

g) H & I: Jacob

h) Visitors: John, Becky, Margaret, Marcy, Natalie, Collette, Karen, Jessica, Marci

Reports

6) Secretary Report – Debi

i) Motion to approve -Travis

ii) 2nd - Rambo

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

7) Treasurer Report – Michael J

- a) Please look over the July Balance/P&L/Group Contributions sheets
- b) 7th Tradition \$ 64.54

8) Office Manager Report – Paul

- a) Office Activity:
 - i) Office Volunteers: Tue 12:30-3:00 and 3-5:30; Fri 3-5:30
 - ii) Office Hotline Volunteers: Full
 - iii) Office Activity Report: Phone In-203; Walk In-211; AA-71; Al Anon-5; 12 Step-12; Donation/Purchase-90; Misc.-27
 - iv) Office Website Activity Reports: 8705 visits; Secured Site 58
 - v) Office Status:

9) Board Committee Reports –

- a) Events Committee: Gary
 - i) **TVCO Softball Picnic and Chili Cook Off Update** 151 tickets sold; \$1690 income
 - ii) **TVCO Anniversary Dinner/Dance is Saturday November 18th**
 - iii) **Gratitude Month is in November...\$1000 already pledged**
- b) Intergroup Outreach Committee Chair: Ken
 - i) Report- Committee Meeting Tuesday 26th 6:30pm
- c) Gazette/Website Oversight Committee: Ben
 - i) Gratitude Gazette: Sept 2017 issue is out this week.
 - ii) TVCO Website: Nothing to report.
 - iii) Committee Meeting “Grapes on The Vine” Tuesday 26th 6:00pm

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

- iii) Serv-a-Thon November 18th Ronald Regan Sports Park
Women/Hispanic Workshop in December
Area/District positions are coming up

11) H & I Report: Jacob

- a) Update- Committee Meeting 1st Monday of Month at Alano Club
- b) Mailing Donations- P.O. Box 893142 Temecula, Ca. 92589

Agenda Items

12) Unfinished Business –

- a) None

13) New Business –

- a) None

- b) Chair's notes: Chairman opened up a discussion about the financial reports.
* Mel made a motion that this discussion be tabled to unfinished business next month
2nd by Desmond

13) Tradition 10 Volunteer – Please remember that the Volunteer is being asked to submit a one page report the first week of October to be published in the Gazette- Teri

Closing

14) Adjourn –

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

15) Closing Prayer – Our Father