

# **Temecula Valley Central Office Intergroup**

## **Approved Intergroup Meeting Minutes**

October 17, 2017

### **Opening**

The theme of the 67<sup>th</sup> General Service Conference will be:

**“AA – A Solution for All Generations.”**

**1) Opening Prayer of – Serenity**

**a) By: Rambo**

**2) Call to Order 6:45 – Ken**

**a) Please look over the Agenda so we can approve it. Are there any additions?**

**i) Motion to approve - Melissa**

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

**iii) Discussion -**

**iv) Yays - 24**

**v) Nays -**

**vi) Abstain -**

**vii) Result – Pass Unanimously**

**3) Tradition Report: Tradition 10 – Teri**

**4) Roll Call – Ken**

**a) Board Members Present: Ben, Tom, Mary, Ken, Debi, Gary**

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

**c) Intergroup Members Present: 24/32**

**d) Intergroup Members Not Present: 8**

**e) Office Manager: Paul**

**f) District 17: Desmond**

**g) H & I: Jacob**

**h) Visitors: John, Annie, Shep, Margaret, Collette, Becky, Edna, Bob, Crystal**

### **Reports**

**6) Secretary Report – Debi**

**i) Motion to approve - Melissa**

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

**iii) Discussion -**

- iv)** Yays - 24
- v)** Nays -
- vi)** Abstain -
- vii)** Result – Pass Unanimously

**7) Treasurer Report – Ben**

- a)** Please look over the September Balance/P&L/Group Contributions sheets
- b)** 7<sup>th</sup> Tradition \$ 60.00

**8) Office Manager Report – Paul**

- a) Office Activity:**
  - i)** Office Volunteers: Full
  - ii)** Office Hotline Volunteers: Full
  - iii)** Office Activity Report: Walk In 198; Phone In 223; AA Mtg 97; Al Anon 11; 12 step call 2; Donation/Purchase 108
  - iv)** Office Website Activity Reports: Sept visits 9071; Red Button 48
  - v)** Office Status: Awesome work!

**9) Board Committee Reports –**

- a) Events Committee: Gary**
  - i)** Mary 951-805-1009 talked about the TVCO Anniversary Dinner/Dance which is Saturday November 18<sup>th</sup> 6-10 PM
  - ii)** Gratitude Month is in November...\$1000 already pledged
- b) Intergroup Outreach Committee Chair: Tom**
  - i)** No Report
- c) Gazette/Website Oversight Committee: Mary**
  - i)** Gratitude Gazette: Oct 2017 issue is out this week.
  - ii)** TVCO Website: Nothing to report.

**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) Serve a Thon at Ronald Regan Sports Park Nov 18<sup>th</sup> Italian Food
- iv) Elections at District Level coming up

11) H & I Report: Jacob

- a) Update Meeting 1<sup>st</sup> Monday of the Month at Alano Club 7PM

### **Agenda Items**

12) Unfinished Business –

- a) Ben made amends concerning the discussion about the financial reporting

13) New Business –

- a) There are 4 positions open for the 2018 Board. These people have put their name in the hat so far:

1. Deanna
2. Tom
3. Melissa
4. Pete
5. Mary

- b) Chair's notes: None
- c) Deanna in need of speaker getter for World Famous Speaker Meeting

13) Tradition 11 Volunteer – Please remember that the Volunteer is being asked to submit a one page report the first week of November to be published in the Gazette- Don from the Came to Believe Meeting

### **Closing**

14) Adjourn –

- i) Motion to approve - Deanna
- ii) 2<sup>nd</sup> -
- iii) Discussion - Rambo
- iv) Yays - 24
- v) Nays -
- vi) Abstain -
- vii) Result – Pass Unanimously

15) Closing Prayer – Serenity