

# **Temecula Valley Central Office Intergroup**

## **Approved Intergroup Meeting Minutes**

November 21, 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: Crystal**

**2) Call to Order 6:45 – By Ken**

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

**i) Motion to approve - Deanna**

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

**iii) Discussion -**

**iv) Yays -**

**v) Nays - 0**

**vi) Abstain -**

**vii) Result – Pass Unanimously**

**3) Tradition Report: Tradition 11 – Don**

**4) Roll Call –**

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

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

**c) Intergroup Members Present: 19/30**

**d) Intergroup Members Not Present: 11**

**e) Office Manager: Paul**

**f) District 17: Desmond**

**g) H & I: Jacob**

**h) Visitors: Margaret, Becky, Collette, Marcy, Cory**

### **Reports**

**6) Secretary Report – Debi**

**i) Motion to approve - Robert**

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

**iii) Discussion -**

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

7) Treasurer Report – Ben

- a) Please look over the October Balance/P&L/Group Contributions sheets
- b) 7<sup>th</sup> Tradition \$ 50.00

8) Office Manager Report – Paul

- a) Office Activity:
  - i) Office Volunteers: Mon 3PM-5:30PM
  - ii) Office Hotline Volunteers: 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Thursdays are open 5:30PM to 10:00AM shifts
  - iii) Office Activity Report: Phone In-185; Walk In-235; AA mtg-98; Al Anon-4; 12 Step 14; Donation/Purchase-92; Misc-26
  - iv) Office Website Activity Reports: Website Visits- 8772; Donation Visits-64
  - v) Office Status: Good

9) Board Committee Reports –

- a) Events Committee: Gary/Mary
  - i) Mary to talk about the TVCO Anniversary Dinner/Dance — 60 tickets sold
  - ii) Gratitude Month is in November...\$1000 already pledged
- b) Intergroup Outreach Committee Chair: Tom
  - i) Report
- c) Gazette/Website Oversight Committee: Mary
  - i) Gratitude Gazette: Nov 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  
PRASSA in Sparks, Nevada this year; In Irvine, CA next year

**11) H & I Report: Jacob**

- a) Update – 1<sup>st</sup> Monday Month @ Alano Club

**Agenda Items**

**12) Unfinished Business –**

- a) There are 5 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

**13) New Business –**

- a) Jim W. stepped down from his position on the Board; 5 positions are now open

b) Mary and Tom individually went over their qualifications for being elected to the Board

**13) Tradition 12 Volunteer –** Please remember that the Volunteer is being asked to submit a one page report the first week of December to be published in the Gazette

**Closing**

**14) Adjourn –**

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

**15) Closing Prayer –**