

# ***MINUTES OF TVCO INTERGROUP***

SEPTEMBER 20, 2011

**CALLED TO ORDER:** at 6:45 by DEANNA, followed by the Serenity Prayer lead by CHARLES.

**TRADITION 9:** JOHN

## **ROLL CALL:**

Board Members Present: Deanna, Sandy, Laura, Marcos & Charles

Board Members not Present: Mary & Terese

Intergroup Members Present: 13

Intergroup Members Not Present: 7 (NO QUORUM)

Office Manager: Paul Present

District 17: Desmond/not present

Visitors: 2

**AGENDA APPROVAL:** Approved as Presented

**SECRETARY REPORT:** Sandy-Approved as Presented

**TREASURER REPORT:** Approved as Presented

**7<sup>th</sup> TRADITION:** Collected \$40.50

**OFFICE MANAGER REPORT:** Paul-Volunteers are away needed

## **COMMITTEE REPORTS:**

**EVENTS CHAIR:** Lana-Softball/BBQ. Need coolers, Tables and volunteers.  
Donations for Snow cone Machine

**INTERGROUP OUTREACH:** Charles-Need support from meetings that do not have intergroup reps.

**H & I:** Not Present

**DISTRICT 17 LIAISON:** Not Present

**HOTLINE:** Not Present

## **PUBLIC INFORMATION:**

**GAZETTE:** Laura-August not posted as of yet and working on September.

**WEBSITE:** Not Present

## **UNFINISHED BUSINESS:**

- A) Board Elections for Next Year. Take back to meetings. Nominations Oct/Nov. Voting in December.

**B) Making a Start Pamphlet: Tabled for next month**

**C) Gift Certificates: Tables for next month**

**NEW BUSINESS:**

**A) Kalmia & Adams Meetings: All supplies are to stay with the Coffee person.  
No more storing at the church.**

**TRADITION 10 REPORT: Marcos has volunteered**

**Motion to adjourn by STEVE and seconded by ROB follows by the LORDS  
PRAYER lead by SANDY.**