

## Intergroup Meeting Minutes

**April 8, 2020**

### Opening

- The regular meeting of the Ventura County Intergroup called to order at 7:00 p.m. by Joe, I am Responsible Pledge read by all in attendance. Introductions made by all in attendance.
- Twelve Traditions read by Andy
- Concept of Service Concept 4 (introduction paragraph only) - Not read
- The Intergroup Statement of Purpose - Not read
- Birthdays – Dee (12); Matt (15); Donald (16); and Roland (33)

### Approval of Minutes:

- March IGR minutes approved.

### Reports:

- **IGR Board** – (Mary) – Meeting minutes read to the group.
- **Manager's Report** (Matthew) – Website updates; Monthly budget reviewed; Venmo collections; prudent reserve discussed. Will meet with Patrick to discuss Word Press for collections and literature sales for the website.
- **Treasurer Report** (Rick) – 7<sup>th</sup> Tradition was \$2,840.97 less than projected. Inventory Sales were \$290.43 less than projected. Gross profit was \$3,806.55 less than projected. Expenses were \$892.12 less than projected.
- **District 28** (Sean) – Meeting this month cancelled.
- **Gold Coast District** (Open)
- **District 13** (Doug) – Will host an Old Timers event in the Fall (date and location not selected yet); looking for a smaller venue.
- **District 24** (Open)
- **Round Up** (Doug M.) – Roundup postponed indefinitely. Looking at dates in August, but will have to wait. Meetings regarding event have been postponed until able to meet in person again.
- **Pig Roast** (Open)
- **VCAA Convention** (Open/Matthew) – Will be meeting via zoom next week given the Easter holiday.
- **VCYPAA** (Kenny)(absent)
- **H & I** (Andy) – Committee will be meeting on April 19<sup>th</sup> via Zoom.

### Old Business:

**New Business:** Zoom meetings – if you are the host of a meeting, please contact Matthew to give him your meeting ID and password or consider some other method of getting the information out so that newcomers are able to attend meetings.

**Adjournment:** Motion was made to adjourn at 7:46 p.m. followed by the Serenity Prayer.

Next Board meeting: Thursday, May 7, 2020 at 7:00 p.m. at Central Office (via Zoom if necessary)

New Intergroup Committee Meeting: Wednesday, May 13, 2020 at 7:00 p.m. at The Buck (via Zoom if necessary)

Respectfully Submitted by Dee v. on April 9, 2020.