

## Intergroup Meeting Minutes

May 13, 2020

### Opening

- The regular meeting of the Ventura County Intergroup called to order at 7 p.m. by Joe, I am Responsible Pledge read by all in attendance. Introductions made by all in attendance.
- Twelve Traditions read by Jeffrey
- Concept of Service Concept 5 (introduction paragraph only) read by (NOT READ)
- The Intergroup Statement of Purpose read by Joe
- Birthdays: Patrick (21)

### Approval of Minutes:

- April IGR minutes (NOT INTRODUCED OR APPROVED).

### Reports:

- **IGR Board** – (Mary) – Meeting minutes read to the group.
- **Manager's Report** (Matthew) – A donation feature was added to the website to allow direct donations to Central Office using a credit card. Donations now accepted via Venmo @VCAACO with a privacy feature added. A redesign of the newsletter for online distribution is underway; looking for submissions. Online newcomer packets are now available for distribution at zoom meetings by hosts.
- **Treasurer Report** (Rick) – 7<sup>th</sup> Tradition was \$7,228.77 greater than projected. Inventory Sales were \$7,890.50 less than projected. Gross profit was \$5,876.28 greater than projected. Expenses were \$2,062.00 less than projected.
- **District 28** (Sean) – Meets the 3<sup>rd</sup> Tuesday of the month at 7 pm.
- **Gold Coast District** (Open) – Meets the 3<sup>rd</sup> Wednesday of the month at 7:00 p.m.
- **District 13** (Doug) – Meetings are held the 1<sup>st</sup> Wednesday of every month. Hosting an Old Timer's Zoom Meeting in the Fall; details to follow.
- **District 24** (Doug M. ) – Committee meets the 3<sup>rd</sup> Thursday of the month.
- **Round Up** (Doug M.) – Meetings held the second Saturday of the month at 9:30 a.m.
- **Pig Roast** (Open) - TBD
- **VCAA Convention** (Open) – Meetings are held the second Sunday of the month at 3:30 p.m. Convention to be held on September 11-13, 2020 (TBD)
- **VCYPAA** (Kenny) – Meets the 1<sup>st</sup> and 3<sup>rd</sup> Sundays at 1:30 p.m.
- **H & I** (Andy) – Committee meets the 2<sup>nd</sup> Sunday of every month at 5:30 p.m. via Zoom

### Old Business:

### New Business:

**Adjournment:** Motion was made to adjourn at 7:31 p.m. followed by the Serenity Prayer.

Next Board meeting: Thursday, June 4, 2020 at 7:00 p.m.

New Intergroup Committee Meeting: Wednesday, June 10, 2020 at 7:00 p.m.

Respectfully Submitted by Dee v. on May 17, 2020.