

## Intergroup Meeting Minutes

June 10, 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 6 (introduction paragraph only) read by Matthew
- The Intergroup Statement of Purpose read by Joe
- Birthdays: Jeffrey (2)

### Approval of Minutes:

- May IGR minutes.

### Reports:

- **IGR Board** – (Mary) – Meeting minutes read to the group.
- **Manager's Report** (Matthew) – A Bank of America CD matures on 6/8/2020, opening balance \$10,000, closing balance \$10,180.80. CD Reinvestment: it was recommended to go with BofA for a 7 month CD at .2%. County of Ventura holds that AA meetings are part of Stage 3 reopening. Office Managers across the county are meeting weekly on Zoom. Central Offices are working together to create guidelines for reopening meetings. Each city and county should following city, county and state guidelines first. A disclaimer will be added to the website regarding the reopening of meetings for in-person meetings. A statement regarding Central Office Finances will be read to standardize the message regarding its finances.
- **Treasurer Report** (Matthew) – 7<sup>th</sup> Tradition was \$5,451.33 greater than projected. Inventory Sales were \$7,489.05 less than projected. Gross profit was \$3,226.95 greater than projected. Expenses were \$1,004.45 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.
- **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 third Sunday of the month at 3:30 p.m.
- **VCYPAA** (Kenny) (absent) – 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, July 2, 2020 at 7:00 p.m.

New Intergroup Committee Meeting: Wednesday, July 8, 2020 at 7:00 p.m.

Respectfully Submitted by Dee v. on June 29, 2020.