

Intergroup Meeting Minutes

July 8, 2020

Opening

- The regular meeting of the Ventura County Intergroup called to order at 7:02 p.m. by Joe, I am Responsible Pledge read by all in attendance.
- Twelve Traditions read by Sean.
- Concept of Service Concept 7 (introduction paragraph only) read by Matthew
- The Intergroup Statement of Purpose read by Joe
- Birthdays: Sean (4)

Approval of Minutes:

- June IGR minutes.

Reports:

- **IGR Board** – (Doug M.) – Meeting minutes read to the group.
- **Manager's Report** (Matthew) – \$10,196.26 CD reinvested on 6/8/20 for 7 months at .15%. In person meetings have been approved to open in Ventura County, meetings must adhere to the same guidelines as places of worship. A new page has been created on the website for in-person meetings. Open halls currently are Peninsula, The Buck and Oxnard Alano club. Modification the website meeting disclaimer noted. A statement to announce regarding central office finances was suggested.
- **Treasurer Report** (Rick) – 7th Tradition was \$2,852.93 greater than projected. Inventory Sales were \$3,318.65 less than projected. Gross profit was \$1,040.17 greater than projected. Expenses were \$2,537.28 less than projected.
- **District 28** (Sean) – Meets the 3rd Tuesday of the month at 7 pm. Remained dark for July. Considering getting a grapevine rep.
- **Gold Coast District** (Open) – Meets the 3rd Wednesday of the month at 7:00 p.m.
- **District 13** (Doug) – Meetings are held the 1st Wednesday of every month. August is the next meeting. Hosting online Zoom workshops.
- **District 24** (Open) – Committee meets the 3rd Thursday of the month.
- **Round Up** (Doug M.) – Meetings are dark.
- **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 1st and 3rd Sundays at 1:30 p.m.
- **H & I** (Absent) – Committee meets the 2nd Sunday of every month at 5:30 p.m. via Zoom. Dee gave brief report.

Old Business: None

New Business: None

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

Next Board meeting: Thursday, August 6, 2020 at 7:00 p.m.

New Intergroup Committee Meeting: Wednesday, August 12, 2020 at 7:00 p.m.

Respectfully Submitted by Dee v. on August 5, 2020.