

Intergroup Meeting Minutes
August 12, 2020

Opening

- The regular meeting of the Ventura County Intergroup called to order at 7:01 p.m. by Joe, I am Responsible Pledge read by all in attendance.
- Twelve Traditions read by Tracey.
- Concept of Service Concept 8 (introduction paragraph only) read by Jaime.
- The Intergroup Statement of Purpose read by Jeffrey.
- Birthdays (none)

Approval of Minutes:

- July IGR minutes approved.

Reports:

- **IGR Board** – (Matthew) – Meeting minutes read to the group.
- **Manager's Report** (Matthew) – Matthew has attended various town hall meetings around the country regarding the re-opening of meetings. Updated the website to include in-person meetings. Current open halls: Peninsula, The Buck, Oxnard Alano Club, and Unity Hall. Soliciting fund raising ideas to help offset a projected downturn in gratitude month contributions.
- **Treasurer Report** (Rick) – 7th Tradition was \$860.87 greater than projected. Inventory Sales were \$5,466.40 less than projected. Gross profit was \$922.31 less than projected. Expenses were \$1,088.58 less than projected.
- **District 28** (Sean) – No updates.
- **Gold Coast District** (Open)
- **District 13** (Doug T.) – Working on a series of Zoom meetings in September and October with old timers. More information to follow next month.
- **District 24** (Open)
- **SBS** (Doug M.) – Hosting two Zoom meetings: 8/29 at 5:00 p.m., Earl H. and 9/5 at 5:00 p.m. Rawiri from London.
- **Pig Roast** (Open)
- **VCAA Convention** (Open)
- **VCYPAA** (Kenny) – Absent. Jeffrey relayed VCYPAA is hosting an event on Saturday evening, a Family Feud Big Book Trivia Contest.
- **H & I** (Andy) – Absent. Dee provided an update.

Old Business: None.

New Business: None.

Adjournment: Motion was made to adjourn at 7:37 p.m., followed by the Serenity Prayer.

Next Board meeting: Thursday, September 3, 2020 at 7:00 p.m. via Zoom.

New Intergroup Committee Meeting: Wednesday, September 9, 2020, at 7:00 p.m. via Zoom.

Respectfully Submitted by Dee v. on August 13, 2020.