## **Ventura County Intergroup**

# **Board Meeting Minutes**

#### October 8, 2020

(Via Zoom)

**Open:** Joe N. opened the Meeting with the Serenity Prayer at 7:00 p.m.

<u>Attendance:</u> Joe N., Chair; Mary J., Vice Chair; Rick, Treasurer; Dee v., Secretary; Doug M., 1<sup>st</sup> Member at Large; Matt W.; 2<sup>nd</sup> Member at Large; 3<sup>rd</sup> Member at Large (vacant); Matthew C., Central Office Manager.

**Reviewed:** September IGR Meeting Minutes reviewed and approved.

## **Reports:**

Office Manager: Central Office Manager presented to Board.

Financials: Presented and reviewed by Board.

#### **Old Business:**

### **New Business:**

The Board agreed to wait on filling the position of 3<sup>rd</sup> Member at Large vacated by Ed until the elections in December. There will be a total of four positions open (Joe N., Matt W., Ed Z. and Dee v.) and available for the elections in December.

**Close:** 7:36 p.m. with Serenity Prayer

Next IGR meeting is 7 p.m., October 14, 2020 via Zoom. Next Board meeting is 7 p.m., Thursday, November 5, 2020 via Zoom.

Respectfully submitted by Dee v.