

Intergroup Meeting Minutes
November 11, 2020

Opening

- The regular meeting of the Ventura County Intergroup called to order at 7:00 p.m. by Joe, I am Responsible Pledge read by all in attendance.
- Twelve Traditions read by Usha.
- Concept of Service Concept 11 (introduction paragraph only) read by Tina.
- The Intergroup Statement of Purpose read by Ron T.
- Birthdays: Ismail (1); Ron (3)

Approval of Minutes:

- October IGR minutes approved.

Reports:

- **IGR Board** – (Mary) – Meeting minutes read to the group.
- **Manager's Report** (Matthew) – A technical solution is being developed to accurately display hybrid meetings. Online newsletter will be launched in December; submissions needed. Investigating logistics and feasibility of shipping literature. Office is open, please announce. November is Gratitude Month, flyer available online. Updated guidelines for opening meetings can be found at aaventuracounty.org. The list of online meetings continues to increase.
- **Treasurer Report** (Rick) – 7th Tradition was \$379.70 greater than projected. Inventory Sales were \$3,321.00 less than projected. Gross profit was \$882.35 less than projected. Expenses were \$783.87 less than projected.
- **District 28** (Sean) – Meeting the third Tuesday via zoom. Next meeting 11/17 at 6 pm. Fall workshop the first Saturday (December 5), topic = Rising to the Challenge of 2020. 11/14 9:00 am, Area 93 Elections and 11/15, Assembly and District 28 via zoom. Visions noon and pm meetings struggling.
- **Gold Coast District** (Open)
- **District 13** (Doug T.) – Successful Old Timers Zoom series, approximately 50 people attended; Judith S. and Ben, speakers. Next event 11/22 from 2-4, link to flyer provided.
- **District 24** (Open)
- **Round Up** (Doug M.) – Nothing to report.
- **Pig Roast** (Open)
- **VCAA Convention** (Open) – Nothing to report.
- **VCYPAA** (Open) –
- **H & I** (Andy) – Absent. Dee provided an update. Committee meets the 2nd Sunday of every month via Zoom.

Old Business: None.

New Business:

Adjournment: Motion was made to adjourn at 7:36 p.m., followed by the Serenity Prayer.

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

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

Respectfully Submitted by Dee v. on November 28, 2020.