

Intergroup Meeting Minutes
December 9, 2020

Opening

- The regular meeting of the Ventura County Intergroup called to order at 7:00 by Joe N, I am Responsible
Pledge read by all in attendance.
- Twelve Traditions read by Ilene
- Concept of Service Concept 12 (introduction paragraph only) read by Connie
- The Intergroup Statement of Purpose read by ?.
- Birthdays: ?
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Approval of Minutes:

- November meeting minutes read and approved

Reports:

- **IGR Board** – (Mary) – November board meeting minutes presented
- **Manager's Report** (Matthew) – Working to renegotiate photocopier lease to lower cost on different machine. This year's triple net for the complex is \$38,033.95, of which our obligation is 5.54% or \$2,107.08 (\$463 under what we budgeted). With the upgraded status to purple level 1, there is currently no impact to meetings. The online newsletter redesign launch has again been delayed. The volunteer who was working on it had to step down. We do have a new volunteer for the newsletter and we hope to start publishing an online version soon.
- **Treasurer Report** (Rick) –
 - 7th Tradition was \$1,837.89 greater than projected
 - Inventory Sales were \$5,140.15 less than projected
 - Gross Profit was \$3,830.41 greater than projected
 - Expenses were \$721.48 less than projected
 - Net Income was \$3,719.75, which was \$4,551.89 greater than projected
- **District 28** (Sean) – Workshop AA Rising to the Challenge of 2020 Open Forum. January 23rd 9:30-11:30. Information on Central Office website
- **Gold Coast District** (Open)
- **District 13** (Myra.) –
- **District 24** (Open)
- **Round Up** (Doug M.) – New Year's Eve Speaker information on Central Office Website
- **Pig Roast** (Open)
- **VCAA Convention** (Open) –
- **VCYPAA** (Open) –
- **H & I** (Andy) - New Year's Eve Speaker (Chris W) information on Central Office Website
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Old Business:

New Business:

Board Elections - 3 Member at Large positions and 1 secretary position are open open. Secretary and 1 member at large position will be voted on this evening and 2 members at large positions will be voted on in January.

Connie H. was voted in as secretary of the board.

Ilene S. was voted in as 1st member at large.

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

Next Board meeting: Thursday, January 7th at 7:00 p.m. via Zoom.

New Intergroup Committee Meeting: Wednesday, January 13th, at 7:00 p.m. via Zoom.

Respectfully Submitted by Matthew C.