

Intergroup Meeting Minutes
February 10, 2021

Opening

- The regular meeting of the Ventura County Intergroup called to order at 7:00 by Mary J. with the Serenity Prayer. 'I am Responsible Pledge' read by all in attendance.
- Twelve Traditions read by Ruben.
- Concept of Service Concept 2 (introduction paragraph only) read by Barbara H.
- The Intergroup Statement of Purpose read by Bill T.
- 22 in attendance.

Approval of Minutes:

- January meeting minutes read and approved

Reports:

- **IGR Board** – (Doug M.) – February board meeting minutes presented
- **Manager's Report** (Matthew) – Zoom IDs in process of being added to Meeting Guide app. Budget presented for 2020.
- **Treasurer Report** (Rick) – P&L summary for January 2021 vs 2020
 - 7th Tradition was \$4,356.19 **greater** than 2020
 - Inventory Sales were \$7,608.85 **less** than 2020
 - Gross Profit was \$1,080.40 **greater** than 2020
 - Expenses were \$662.86 **less** than 2020
 - Net Income was \$1,635.84, which was \$1,743.26 **greater** than 2020
- **District 28** (Sean) – Meets the 3rd Tuesday of each month at 6:30pm. Next meeting vote on 2021 budget.
- **Gold Coast District** (Open)
- **District 13** (Myra.) – Meets first Wednesday of every month at 7:00pm. Ask Myra for information regarding PRAASA
- **District 24** (Barbara H.) New positions voted in
- **Round Up** (Myra) – Serenity by the Sea, potentially last week in April, 2022.
- **Pig Roast** (Open)
- **VCAA Convention** (Open) – More information after the meeting in March..
- **VCYPAA** (Open) –
- **H & I** (Andy) - Elections for offices on 2/14 at 5:30pm. Need participation.

Old Business:

2 board seats are available, preferably for persons representing Ojai, Oxnard, Camarillo, or Ventura

New Business:

2021 Budget

Adjournment: Motion made to adjourn at 7:38pm followed by Serenity Prayer.

Next Board meeting: Thursday, March 4th at 7:00pm via Zoom

Next Intergroup Committee Meeting: Wednesday, March 10th at 7pm via Zoom.

Respectfully Submitted by Connie H.