

Intergroup Meeting Minutes

January 13, 2021

Opening

- The regular meeting of the Ventura County Intergroup called to order at 7:00 by Mary J., I am Responsible
Pledge read by all in attendance.
- Twelve Traditions read by Andrew M.
- Concept of Service Concept 1 (introduction paragraph only) read by Joel H.
- The Intergroup Statement of Purpose read by Usha J.
- Birthdays: Tim P. - 5 yrs, Joel - 15 yrs, Myra - 25 yrs, Lauren - 33 yrs

Approval of Minutes:

- December meeting minutes read and approved

Reports:

- **IGR Board** – (Mary) – December board meeting minutes presented
- **Manager's Report** (Matthew) – Lease for copy machine renegotiated at a savings of \$100/mo;
Book inventories between central offices being coordinated; no change in status of in-person meetings at this time.
- **Treasurer Report** (Rick) – P&L summary for 2020
 - 7th Tradition was \$20,166.31 **greater** than projected
 - Inventory Sales were \$44,385.42 **less** than projected
 - Gross Profit was \$4,744.59 **greater** than projected
 - Expenses were \$9,706.64 **less** than projected
 - Net Income was \$4,962.05, which was \$4,962.05 **greater** than projected
- **District 28** (Sean) – Will have a report next month. Nothing to report from December.
- **Gold Coast District** (Open)
- **District 13** (Myra.) – No report.
- **District 24** (Open)
- **Round Up** (Myra) – Serenity by the Sea *considering* whether to go Virtual this year.
- **Pig Roast** (Open)
- **VCAA Convention** (Open) – Tentatively still planned in person in September, pending status of pandemic. If people are interested in volunteering there will be a meeting the 2nd Sunday of next month at 3:30pm
- **VCYPAA** (Open) –
- **H & I** (Andy) - New Year's Eve speaker was well received. Literature still available.
Elections for offices on 2/14 at 5:30pm. Need participation.

Old Business:

New Business:

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

Adjournment: Motion made to adjourn at 7:35pm followed by Serenity Prayer.

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

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

Respectfully Submitted by Connie H.