**Intergroup Meeting Minutes**

**March 10, 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 Kenny.
* Concept of Service Concept 3 (introduction paragraph only) read by Kyle.
* The Intergroup Statement of Purpose read by Deirdre.
* 29 in attendance.

**Birthdays:** Dave for 2 years, Jen for 7 years.

**Approval of Minutes:**

February meeting minutes read and approved

**Reports:**

* **IGR Board** – (Doug M.) – March board meeting minutes presented
* **Manager’s Report** (Matthew) – Report presented.
  + Researching converting current phone system to Zoom Phone, which will greatly enhance our 24/7 hotline. Initial investment would be recouped in 4-6 months, thereafter there would be a monthly savings of approximately $150 - $180 per month.
* **Treasurer Report** (Rick) – P&L summary for February 2021 vs 2020
  + 7th Tradition was $3,320.64 **greater** than 2020
  + Inventory Sales were $281.84 **less** than 2020
  + Gross Profit was $2,378.91 **greater** than 2020
  + Expenses were $241.45 **less** than 2020
  + Net Income was -$377.37, which was $887.55 **better** than 2020’s NI of -$1,264.92
* **District 28** (Sean) – 2021 budget voted on and passed.
* **Gold Coast District** (Open)
* **District 13** (Myra.) – No report
* **District 24** (Barbara H.) No report
* **Round Up** (Myra) – No report.
* **Pig Roast** (Open)
* **VCAA Convention** (Open) – No convention this year. Chair and Co-chair remain instated for planning the Convention NEXT year.
* **VCYPAA** (Open) –
* **H & I** (Andy) – Andy wasn’t present. Per Matthew new officers were elected at the meeting on 2/14.

**Old Business:**

Roland of Port Hueneme was voted in as 2nd Member At Large. One more position still open.

**New Business:**

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

Submitted by Connie H.