

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 decision *at this time*. Committee will meet in April to discuss further.
- **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.