

Lake County Intergroup

Meeting Minutes

August 10th, 2016

Call To Order- 6:30 and followed by introductions. Directors present- Jennifer F. and Shane W..

Members present- Kent F., Mark M., Scott G., Craig F., Marilyn C., Randy K., Diane S., Mark H., Richard D., Shawn P., Bill C., and Kathy D.

Minutes from July accepted with some changes.

Treasurers Report- \$3,936.27 in General Fund which includes the \$2,000 Prudent Reserve. Report accepted with a vote of 13 yes/ 1 abstained. The Lakeport, Kelseyville, and Lucerne fellowships will be withholding donations to Intergroup until the Treasurers position has been fixed.

Committee Reports-

Hotline- Dennis S.: Unable to attend but passed a message on to me. Everything's going good. 2 different shifts available: Saturday 8am-12pm, and Thursday 12pm- 4pm.

Webmaster- Craig F.: Going good. Purchased Meta Tags online submitting system for \$259.70 to help get the new Web address to top of the search engines when Lake County A.A. is entered. Randy made a motion that Craig be reimbursed for the \$259.70 purchase of the Meta Tags online submitting system. 11 Yes/ 2 No. Motion Passed.

District 13- Diane S.: Open positions: Alternate DCMC, DCM 002(South Lake), Alternate DCM 001(North Lake). Area Treasurer spoke: Because of "Digital Media" Beginning deficits due to lack of literature purchasing. AA.ORG. Balance: \$2545. All county libraries have a copy of the Big Book of AA.

Activities-

Unity Day-September 17th, 2016. The Lakeport Senior Center has been secured. 11am- 3pm. Chicken and Ice Cream .

Soberfest- 7/16 Go through closet. 8/13 Final Soberest meeting. Speaker- pay for RV? No. 8/19 10am Friday Soberest gather@ Lakeport Fellowship. BBQ Mark- meat \$5lb. Jim- Parking. 200 count for food. \$4,000 worth of raffle items. 43" TV. Ray 14 Tables.

Newsletter- Leah: Still accepting submissions.

H&I- Kent F.: Mens roster is good. Women roster in needs volunteers please contact Shelly T.. Next business meeting 9/13 6pm at the Lakeport Fellowship. Open meeting at the fire camp. Need State background not County.

Meeting Schedules- N/A

Group Reports Given

Old Business- Richard D. volunteered to be the treasurer. Vote 16 Yes/ 0 No. Richard D. is the new

Intergroup Treasurer. Laptop for Intergroup tabled until next month.

New Business- Secretary Workshop will be at Soberest on Saturday at 8am.

7th Tradition- Collected

Announcements- Hilltop Recovery is in need of outside support on Monday nights at 7pm.

Adjourn- No time noted. Close with the Responsibility Pledge.

Next Meeting- September 14th, 2016