

## Lake County Intergroup

### Meeting Minutes

Date: July 13th, 2016

**Call To Order:** 6:30 and followed by introductions. Directors present- Tanya S., Jennifer F., and Shane W.. Members present- JoAnne E., Craig F., Scott G., Mark M., Randy H., Marilyn C., Diane S. Minutes from June accepted as written with some changes.

**Treasurers Report-** \$3,789.27 in General Fund which includes the \$2,000 Prudent Reserve. Current Treasurer resigned. Election for new Treasurer on August 10th.

#### **Committee Reports-**

**Hotline-** Randy H. filling in for Dennis S.: Open positions: Wednesday 4pm - 8pm, and Thursday 12pm - 4pm.

**Webmaster-** Craig F.: Going good. Intergroup officers will soon be able to be contacted through email.

**District 13-** Diane S.: Open positions: Alternate DCMC, DCM 002 (South Lake), Alternate DCM 001 (North Lake). Currently going over Financial Guidelines.

#### **Activities-**

**Soberfest-** This years theme " Into Action". There will be 3 A.A. speakers and 1 ALANON speaker on Saturday. Volunteers needed.

**Unity Day-** September 17, 2016 @ Lakeport Senior Center. 11am - 3pm. Volunteers needed.

**Newsletter-** Leah: Still accepting submissions.

**H&I-** N/A

**Meeting Schedules-** N/A

#### **Group Reports Given**

**Old Business-** Vice Secretary position filled by JoAnne E.. Secretary workshop possibly being done at Soberfest. Website content; getting more information on adding 2 more domain names.

**New Business-** Intergroup needs a new Treasurer. 2 year term and 2 year sobriety requirement motioned and passed. Laptop for Intergroup.

**7th Tradition-** Collected

**Announcements-** Hilltop Recovery Center needs outside support to come in on Monday nights @ 7pm.

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

**Next Meeting-** August 10th 2016