

Lake County Intergroup

Meeting Minutes

September 14, 2016

Call To Order- 6:30 and followed by introductions. Directors present- Jennifer F., Tanya S., Shane W., JoAnne E., and Richard D.. Members present- Ruth A., Craig F., Steve B., Scott G., Mark C., Diane S., Kent F., Bill C., Jo M., Elliot B., Dennis S., Mark M., Larry W.

Minutes from August read and accepted.

Treasurers Report- Richard D.: \$3,725.18 in the General Fund which includes the \$2,000 Prudent Reserve. Report accepted with a vote of 12 Yes / 0 No / 2 Abstain

Hotline- Dennis S.: Positions open- Wednesday 4pm- 8pm, Thursday 12pm- 4pm, and Saturday 8am- 12pm. Next month will have schedules of everyone on the Hotline. New folders are in the works.

Webmaster- Website is up and running. At the end of December will be trying to get lakecountyaa.org.

District 13- Diane S.: Open positions: Alternate DCMC, DCM 002(South Lake), Alternate DCM 001(North Lake). Balance \$2,518. Elections in November.

Activities-

Soberfest- Soberfest balance \$6,255.46. Soberest Committee voted to keep \$5,000 in Soberest account until December to book site for next year and to keep the same 3 signers on the account. Shane W. made a motion for Soberest to keep the same 3 signers on account until next planning committee meeting TBA. Passed with a vote of 12 Yes / 0 No / 2 Abstain.

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

Newsletter- Leah: Still accepting submissions.

H&I- Kent F.: Mens roster looks good. Women roster in need of volunteers, please contact Shelly T.. Next business meeting 10/11 6pm @ Lakeport Fellowship.

Meeting Schedules- Meeting schedules were handed out. Position is open.

Group Reports Given

Old Business- Laptop for Treasurer tabled until next month. Secretary Workshop Possibly having it at the Lakeport Fellowship.

New Business- Outside Audit on Intergroup. Meeting Schedules position is open.

7th Tradition- Collected

Announcements- Hilltop Recovery Center is in need of outside support on Monday nights @ 7pm

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

Next Meeting- October 12, 2016.