

**Lake County Intergroup
Meeting Minutes
Date: March 9, 2016**

Call To Order: 6:30 and followed by introductions. Directors present- Jennifer F. , Tanya S. , and Shane W. Members present- JoAnne, Craig, Will, Bill, Diane, Scott, Leah, Mark.
Minutes from February accepted as written.

Treasurers Report- \$5,000 Soberfest Account and \$4,277.71 in General Fund which includes the \$2,000 Prudent Reserve.

Committee Reports-

Hotline- Dennis: Working on getting spots filled and working on new folder.

Webmaster- Craig: looks good. Not fully up and running. Will to help securing old web address.

District 13- Diane S.: Discussed training on how to get a group conscience. Spots to be filled: Alternate DCMC, DCMO2, Literature and Grapevine, and H&I liaison. GSR to have information on website. Tootsie Group rescinded motion. Mileage reimbursement .

Soberfest- Secured spot at Clearlake State Park. Date changed from June to August 19, 20 and 21. Next planning meeting 3-19-2016. Chairman Mark. Vice Chairman Elliot.

Newsletter- Leah: Created email account news@lciintergroup@gmail.com. April 27th deadline for entries.

H&I- Kent: Still need volunteers men and woman to go into the jail. Requirements: 5 years out of jail/ 3 years off probation/ 1 year sobriety.

Meeting Schedules- N/A

Group Reports Given

Old Business- Soberfest agrees to a separate checking account. Minimum 1 signer from intergroup and 2 signers from soberfest committee needed on card. 2 signatures required on checks. Soberfest committee will nominate people as signers on the account. Bill motioned and JoAnne second motion. Unanimous vote for Soberfest to have separate checking account accepted. Account name **Lake County Intergroup- Soberfest**.
Bank signature card for Intergroup changes have been made.

New Business- Discuss policy for term lengths on office positions. Tabled til next months meeting.

7th Tradition collected

Adjourn- no time noted. Close with the Responsibility Pledge
Next meeting April 13th 2016