

**Lake County Intergroup  
Meeting Minutes  
Date: April 13, 2016**

**Call To Order:** 6:30 and followed by introductions. Directors present- Jennifer F. , Tanya S. , Susanna . and Shane W. Members present- Diane S. , Scott G., Bill C., Marilyn C., Randy H., Dennis S., Mark H., Craig F., Steve, and Mark M.

Minutes from March accepted as written.

**Treasurers Report-** N/A

**Committee Reports-**

**Hotline-** Dennis: 1 spot needs to be filled Wednesday from 4pm to 8pm and working on new folder.

**Webmaster-** Craig: looks good. Website is still a work in progress. We are trying to get the old address to automatically forward to the new address and that input is appreciated.

**District 13-** Diane S.: Went over agenda topics. Spots to be filled: Alternate DCMC, DCMO2, Literature and Grapevine, and H&I liaison.

**Soberfest-** Next planning meeting 5-21-2016 at the Lower Lake Fellowship. Chairman Mark. Vice Chairman Elliot and Diane S. are on the signature card for checking account.

**Newsletter-** Leah: Created email account [newsleintergroup@gmail.com](mailto:newsleintergroup@gmail.com). April 27<sup>th</sup> 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. H&I is considering moving the monthly meetings around the lake in an effort to get more people involved

**Meeting Schedules-** schedules handed out

**Group Reports Given**

**Old Bussiness-** Soberfest checking account has been taken care of.

**New Business-** Policy on term lengths for office positions. Tanya S. made a motion to have Chair Person and Vice Chair Person to be elected on odd years in January. Secretary, Vice Secretary and Treasurer to be elected on even years in January. Motion on terms was tabled for vote til next meeting. Susanna D. made a motion to inform Intergroup members about the Intergroup meeting by email and phone calls. Mark M. second the motion and group passed motion. Shane W. will email minutes the Monday before Intergroup meeting, and Susanna D. will call members the Monday before Intergroup meeting.

There was discussion on AWOL officers and committee chairs. We need to come up with a policy.

**7<sup>th</sup> Tradition collected**

**Announcements-** NCCAA Conference June 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> in Santa Rosa at the Veterans Building.  
H&I Conference April 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup> in Santa Rosa at the Veterans Building

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

**Next meeting-** May 11<sup>th</sup> 2016

