

**Lake County Intergroup
General and Board Meeting Minutes
Feb. 8, 2017**

Call to Order: 6:30 followed by Serenity Prayer and Intros.

Board Members Present: Elliott B, Bev M, Tanya S, Richard D. Others- Bill C, Mark H, Craig F, Walt M

Minutes-Jan minutes motion Craig, 2nd Bill. Approved with no corrections

Treasurers Report- See report- Beginning Balance \$2,768.52. Ending balance \$4104.14. This includes check from Soberfest acct for \$1323.71. Suggested we need to reimburse the Soberfest acct. \$30 for the stop payment fee for the original check that was misplaced during members move. Report approved with a motion by Bill and 2nd by Mark.

Committee Reports:

Hotline- U/A

WEB/Craig- Running gangbusters, no negative feedback. Craig needs \$13 reimbursement for the Lake County AA domain name fee. Request approved.

Schedules/ Bill C- New schedules have the changes. Mark reports the place incorrect for Brown Baggers on Friday Night in Clearlake. It is at the First Assembly of God Church and is topic discussion. Address OK.

District- Our district is hosting the Post Conference Assembly in May. Looking for volunteers and chairs for Food (10 people), Hospitality (5), Registration (5), Coffee (5), Set up, clean-up and tear down (10). Planning meetings are scheduled for March 1st, April 5, and May 3 at 6:00 before the regular district meeting at Galilee Lutheran on Soda Bay Road. More meetings also in March and April. Times and place to be announced. Please call Bev 349-9102 or Walt 533-3086 to get the details or sign up.

H and I- Next orientation is tomorrow Feb. 9 at 1:00 at Hill Road. Women are desperately needed to go into the jails but men are needed too. The local H and I committee meets at the Lakeport Fellowship at 6:00 pm on the 2nd Tuesday of the month. They are looking at possibly having to discontinue some service to the jail if they do not get more volunteers.

Soberfest- Most chair positions are filled. Next planning meeting is Feb 18 1:15 at th Lower Lake Fellowship.

Activities- U/A

Archives-Tanya brings up the (forgotten) agreement to pay some nominal rent space for the Intergroup Archives to the Lakeport Fellowship.

Newsletter-U/A

Group Reports:

Lakeport and Lower Lake, Brown Baggers give their reports. Nothing of note.

Old Business:

Need for some type of regular newsletter to get published. Does not have to be long or complicated. Tanya to get in touch with Leah to see if she can come to next meeting to agree on format.

New Business:

Discuss how to disperse the Soberfest surplus check.

Elliott wants to go over membership (reps, etc). Wants to ask those that are 'committed' to be here. Need a phone list, not just e-mails.

Motion to Adjourn by Walt and 2nd Bill. Time: 7:15