

Lake County Intergroup

Meeting Minutes

March 7, 2017

Call To Order- 6:30pm ad followed by Introductions. Directors present- Elliot B., Bev M., Richard D. and Shane W. .

Minutes- February minutes read. Craig made a motion to accept, Bill 2nd, Minutes approved.

Treasurers Report- Richard D.: Balance as of 3-7-2017 \$4,402.10. Bill made a motion to accept, Shane 2nd, Treasurers Report accepted.

Hotline- Kent F.: Going good. Still need women volunteers.

Webmaster- Craig F.: Running smooth. Updated maps for schedule. Craig submitted receipts for costs of \$330.95. Shane made a motion to reimburse, Glenna 2nd. Vote: **Yes 9 No 1 Abstain 0**. Passed.

Group has asked for address change and name on account for billing to go to Lake County Intergroup.

District 13- Scott G.: Passed Budget. Pre Conference Assembly, Alameda Fairgrounds, hosted by District 08 and 20. Post Conference planning meeting Saturday April 22 1:15pm @ Lower Lake Fellowship. May 13 Post Conference Assembly @ Lake County Fairgrounds, Lakeport, hosted by District 13.

Activities- Soberfest: Most positions filled. Next planning meeting March 18th at 1:15pm @ Lakeport Fellowship.

Newsletter- N/A position is available.

H&I- N/A

Meeting Schedules- Bill C.: Schedules handed out. Spanish speaking meeting 14585 Olympic Drive in Clearlake. Monday - Friday 7pm to 9pm.

Group Reports- Lakeport, Lower Lake, Bacon & Egos, and Clearlake Oaks give their reports.

Old Business- Disbursement of Soberfest surplus check \$1323.71. \$600.00 to reimburse Intergroup for deposit of Soberest site. \$723.71 to be distributed 10% to District, 10% to Area Committee, 30% to G.S.O., and 50% to Intergroup or Central Office. Shane made a motion to accept disbursement, Scott 2nd, Vote: **Yes 13 No 0 Abstain 0**.

It was asked for commitment from those volunteering for positions to be present at Intergroup Meetings, and phone list for Intergroup members.

New Business- Intergroup positions available: H&I liaison, Soberfest liaison, Newsletter, Activities. Discuss Intergroup putting on Post Conference dinner.

7th Tradition- Collected

Motion To Adjourn by Bill and Walt 2nd.

Next Meeting- April 12th