

**Lake County Intergroup  
General and Board Meeting Minutes  
Jan 11, 2023**

**Call to Order:** 6:00 Directors present: Blair k.(Zoom),Emily S., Tanya Z., Mark C. Members present: Paul G., Wren W., Susanna, Diane F., Kent F. Zoom attendees: Craig W., Monette. Birthdays: 0

**Minutes:** Dec 14. MSP

**Treasurers Report:** Deposits: Venmo transfer \$25 plus \$50 today. \$276.00 deposit on Jan 6th (will be on treasurers report for Jan). Expenses: Phone bill \$195.05. (Keeps going up). \$198.00 for year of PO Box rental, \$67.58 for schedules, \$104.93 to Morgan reimburse for Zoom, \$30 rent for Jan meeting. (Note: New treasurer might duplicate on Jan. report. Reported balance \$2509. (Subject to change with new treasurer.) MSP Expenses due: \$66.00 additional insurance for new meetings, Pizza reimbursement \$100.25, Lakeport Fellowship \$125.00 for annual storage of records and supply fee.

**Committee reports:**

**Hotline:** by email: open shifts: Sunday noon to 4pm, 4pm-8pm, 8pm-8am Mon, Thurs 4-8pm. Shellie says she will do one more year if no takers.

**WEB:** Need a new web person with knowledge of Wordpress. Meeting finder is on Excel.

**District:** Paul G reports they met Jan 18th. Still looking for DCMC, Secretary, Treasurer. They have 8 new reps and officers. Need three speakers for the upcoming Inter-district Workshop this weekend in Fairfield. See flier. Paul is hoping Hector will set up and possibly be DCMC. Rick W. received a call from Adventist Health with a request for literature. This would fall under PICPC. Emily suggests giving them the direct link to World Services to buy themselves.

**Meeting Schedules:** 500 hard copies were printed and distributed. Meeting schedule updated on website as per requested last meeting. Need a policy on who is responsible for payment when schedules are printed for sources other than our meetings.

**H and I:** N/A

**Special Events:** N/A

**Soberfest:** No meeting yet for this year.

**Newsletter:** N/A

**Group Reports:**

**Middletown AA:** Craig reports doing well. Commitments rotated.

**Lakeport:** Several recent deaths in the Fellowship. Memorials are scheduled. Dixie held the annual promise meeting with 28 on Zoom and 25 in person. They re-negotiating the lease and holding off on any disbursements at this time.

**ZOOM:** Sat noon small but good. Reading Dr. Bob and the Old Timers.

**Riviera** Wed and Fri doing well.

**Clearlake Oaks:** 25 regular attendees. 3rd Sunday of the month is Potluck at 5pm. Young people are attending.

**Old Business:**

Resume Intergroup Meetings in Person? Vote was 4-3 with abstentions to meet in person.

Elections: Elections were held. During elections the question of hybrid meeting was brought up by Craig W., who is willing to be Secretary if he can meet us on Zoom. Discussed and accepted the need to have our meeting be optional Zoom.

**Election results:**

**Chair: Emily S.**

**Treasurer: Tanya S.**

**Webmaster: Diane F.**

**Special Events: Wren W.**

**Vice Chair: Mark C.**

**Vice Secretary: Paul G.**

**District 13 Liaison: Kent F.**

**Secretary: Craig W.**

**Hotline:ShellieT.**

**Meeting Schedules: Dana if willing**

**New Business:**

\*See if we can get connected to meeting ap Blue Chair.

\*Policy for schedule printing expenses.

\*Signature Card at Bank: discuss if we need to change or not.

Adjourn: No time noted.

Next meeting: February 8th at 5:30 at Galilee Lutheran on Soda Bay Road  
via Zoom ID: 823 5264 7163 PW :966644