Present: Emily, Chair, Dana- Schedules, Tanya-Treasurer, Quinn- IG Rep for Tuesday Stag in Middletown, Mark -ViceChair and Soberfest Rep, Diane-Webmaster,Kent- Lakeport Fellowship, Shelly Visitor, Wren Clearlake IG Rep and Events, Dennis GSR for Bacon and Egos

The meeting was called to order with the serenity prayer by Emily at 5:30
Birthdays: Wren 6/15-9 glorious years!
Minutes, read, edited and passed, Mark/Quinn
Correspondence: Question about address, questions about Soberfest. PO- checks and scam.
Treasurer's Report: Back out of Prudent reserve. Latest phone bill \$236. We think it is reduced to $\$ 108$. For $\$ 35 /$ month we could have a cellphone, we need to be passed to hotline workers. Thank you Tanya. Need to contact every June to keep rates. Ask for Loyalty Team.

No new locations to add to insurance. Need to add special events. Checks received in mail. May need to pay insurance on a payment plan.

Hotline: Not present
Webmaster: Group donations on website. Schedule updated. Posted schedule for Soberfest and SF registration w/o pre-registration prices. Emails are answered.

District 13: Planning a sponsorship workshop. Need to do planning for Unity Day
Schedules: Updates made on PDF on website. None printed. New Men's Meeting Tuesday Night Middletown Men's Stag 7 pm at Middletown United Methodist Church - Closed meeting Lower Lake As Bill Sees It? Name not specified. Can we put Birthday Meetings on the schedule? Yes, two are listed. Let's ask around to get dates. Discussion, would it be too much to include in schedule? Possible example: "Last Sunday Chip Meeting" We will have edits, do we need to print? No.

H\&I: Need volunteers. Financials very well. Sara(h) new women's coordinator. BTG Groupshop 9/30 Clearlake Senior Center.

Special Events: Delegate available 9/9, 9/30 and 10/7. Wren will set up meeting on Saturdays to coordinate. $9 / 30$ is not good. Looking into other locations. Made reservation for Founder's Day picnic for next year around same time. 6/8/24.

SoberFest, money is coming in. Only $\$ 250$ in scholarships. We have $\$ 4000$, still need to pay $\$ 200$ for campground, T-shirts paid for. DJ is free. Kids events \$150.
Bands for admission, tickets for food.
Group Reports: Oaks changed distribution rates, 40/40/10/10. Group inventory to do at meetings rather than business meeting to be inclusive. Diane LF has guideline for group inventory. Kent: LF Updated phone list, money to distribute.
Riviera, going well. Rent not required.
New business: Group donations are on website
Delegates availability recorded
How to record birthday meetings on schedule?
Issue with not knowing when each meeting has its business meeting. Can that be included on schedule?
We have three AA facebook groups, business meetings can be included there.

Next Meeting 8/9
Motion to Close Mark/Emily.
Closed with the responsibility statement at 6:29

