

LAKE COUNTY INTERGROUP
Minutes 9/13/2023

Present: Emily-Chair (and recording secretary), Wren-Special Events, Tanya-Treasurer, John-IG Rep for Clearlake Oaks, Hector-DCM for District 13, Mark C.-Vice Chair and temp LP rep.
Online: Shellie-Hotline

Meeting called to order by Emily with Serenity Prayer at 5:30.

Birthdays: Shellie 18 years 8/29

Minutes from August read and approved. Mark/Tanya

Treasurer's report: See Report. \$5021.90 above prudent reserve. Need to pay \$47.63 Pack and Mail, \$2884. Insurance for the year, \$159.90 for Morgan (10 months @\$15.99 Venmo) and pay 3rd and 4th quarter rent to Galilee to the end of year \$150. Received \$600 from District for Unity Day seed money, and \$256.87 from middletown group. Emily will have check book next month as Tanya will not be at Oct meeting.

Hotline: No Changes. Shellie (hotline coordinator) term is up and needs a new hotline coordinator. Responsibilities of coordinator: keep shifts filled, check up on dead shifts, keep list of shifts updated with phone numbers, one year sobriety requirement. Note to remember long distance is still needed for the hotline volunteer to receive calls (the transfer).

Webmaster: Proposed submenu shift is moved to new business to discuss further. Noted that migrating into one submenu for meeting listings (remove zoom meeting submenu) will allow more ease for user friendly one click to join zoom meeting.

Meeting Schedule: Changes: Lakeport Monday noon, Cobb all 7pm, See Mark C. with changes

District 13: Chitra visiting officer chair for ACM. Summer Assembly in Ureka was successful as nine members went. Next year's summer assembly is in Cambell, CA. Oct 14 11-12:30 12th step workshop at Galilee Lutheran Church, Kelseyville.

H+I: Looking for new recording secretary.

Special Events: Digital flyers available for Unity Day: \$643 expected budget, Oct 29th 11-3pm at Galilee Lutheran church in Kelseyville, Email Wren for entity representation for District 13, H+I, Intergroup (Emily S.), PI/CPC (Eden), AI-Anon, ACA, YPAA.

Soberfest: Pine Grove again, Same price, Chair Scott/Hector co-Chair, Treasure Frank, next Soberfest July 26/27/28

Group Reports: Lakeport Mark C meeting safety and protocols were reviewed, low reserves.
Monday Middletown is all good. Oaks "business as usual"

New Business: Webmaster, two or one sub menu for physical + Zoom meetings. Add to minutes
for next month update for credit card received to pay Zoom (can Venmo pay Zoom bill).

Old business: Names of donors versus "member"? Print 300 schedules.

7th tradition passed, next meeting Oct 11.

Adjourn: Tanya/Mark C, closed with responsibility statement at 6:35