

Lake County Intergroup
Meeting Minutes
January 10, 2024

Present: Mark- Vice Chair, Lakeport Fellowship (LF) Rep, Craig-Secretary, Tanya-Treasurer, Wren-Special Events, Michelle H-Middletown Group Dana LF Schedules , Sherri LF Diane-Webmaster Brandy Paul, Jackie, Emily-Chair, Sheri IG Rep for Zoom, Frank

The meeting was opened with the Serenity Prayer by Emily at 5:35 pm

No Birthdays

Minutes from December read and approved: Emily/Tanya

Correspondence: Several donations, VISA bill, Zoom bill, Invoice for PackNMail for SoberFest/District, Reimbursement for Unity Day,, plus \$200 from District 13, Member donation. Another bill for schedules, to pay rent to church. Cash from Wed Women's meetings,

Treasurer's Report: Update on expense for PO Box, See separate report, Telephone Bill. Transferred some money to prudent reserve. SoberFest has a prudent reserve of \$6000. Need to pay LF for storage of Archives.

Hotline: No report. Adasha had taken over hotline

Webmaster: No communication, newest schedule is in PDF and on app.

District 13: No report

Schedules: LF changes on meeting schedule

H&I: no report Paul says we are going into Hill Rd Spa and recovery houses, the ranch

Special Events: To update after election

SoberFest: Same price, first planning meeting February 10 at LF 1:15

Group Reports:

LF money have improved, maintenance person changed, flyers for PRAASA, extra meetings over the holidays successful.

Middletown- Attendance is great Monday and Friday. Donations good, Monet is the new treasurer. GSR and IG on Monday and Friday.

Wren (Oaks) Going well. Group Inventory ongoing

Dana Schedules are being updated in real time

Sheri-Zoom- Doing well, avg 10 each morning 9 am 7 Days 12X12 Sat, As Bill Sees It Wed.
Promises meeting well attended

Old Business-
Bylaws search is ongoing
To discuss Google Voice

New Business:

Elections- do we need to find bylaws in order to have elections? Chair, Vice Chair, Secy and Treasurer are two year terms. We need a vice secretary so that it is easier to have a quorum. To fill tonight: Events, Webmaster, District 13 Liasson, SoberFest/Special Events, Schedules, Vice Secretary. What are sober requirements? 6 Months? Webmaster should be 2 years.

Vice Secy **Brandy** Sherri Reed
Events: **Wren**
Webmaster- **Dlane**
Schedules **Dana**
Hotline-**Adasha needs to come to be elected**
District 13 Liasson
Sober Fest Liasson **Frank**
Coffee **Jackie Y**

Meeting was closed with the Responsibility Statement at 6:35