

**Lake County Intergroup
Board and General Meeting Minutes
August 10, 2022**

Call to Order: 5:30 Directors present: Blair K., Mark C., Dana T., Tanya S. Members present: Kent F., Craig W., Karl M., Ben

Birthdays: Mark C. 32 yrs., Tanya S. 23 yrs.

Minutes from July approved with correction-Request for written Treasurers Report each month and a list of contributions and who they are from.

Treasurer's Report: Income: 0. Expenses: Phone: \$177.77, Schedules: \$59.95. Balance of \$4117.73 includes prudent reserve of 2000.00.

Correspondence: none

Committee Reports:

Hotline: System is working. One person could not log in. Craig filled the Wed 8-12 slot.

WEB: Venmo options not up on WEB yet. Karl has researched and just needs to do it.

District 13: No report. Tanya to reach out to see if the Oct 8 day is set, etc. and status of event. Schedules: They are out at Lakeport. Print 300.

ZOOM: Log in: LakeAAZoom, PW LakeAA17@gmail.com

H&I: John O. received \$60.00

Special Events: Soberfest was good. Seed money 5000.00 plus took in approx 9000.00. Expenses \$8000.00. So it looks like the committee can disburse around 1000.00. Motion made Mark., second Kent that money goes directly to the Intergroup General Fund and will still leave \$5000.00 prudent reserve for Soberfest. Passed with no dissent. Final meeting August 17, 7:15 at Lakeport Fellowship. Not sure about location next year. Pine Grove fees were on the high side. District still has to pay for Sat lunch food expenses.

Newsletter: N/A

Group Reports:

Lakeport: Kent says they postponed biz mtg. due to Soberfest. Not sure about financials and whether they can contribute to the entities for 2nd Qtr. They took the chips and sodas from Soberfest. Attendance good. No meeting changes.

Middletown: Well attended. Newcomers and commitments a priority. Topic for biz meeting business coming up about protocol for children at meetings. Biz Meeting last Monday of month at 9pm.

Old Business:

Zoom rep attendance: Blair say the rep Jenny keeps saying she will attend our business meeting. Mark to remind her.

Insurance: Mark sent in adjustment to size/space of Lower Lake meeting, from 2400 to 960 sq. ft. Waiting to get the quote for coming year Oct 22-Sept 23.

WEB: Mark says he has received a bill of \$289.00 for hosting/domain fees. Could be a scam so he needs to get Karl's approval if it is legit.

New business: None.

Adjourn: 6:34.

**Next Meeting on Zoom: Sept 14 at 5:30.
Meeting ID 823 5264 7163 Password 966644**

