Lake County Intergroup **Meeting Minutes**

Date: June 8th, 2016

Call To Order: 6:30 and followed by introductions. Directors present- Tanya S., Susanna D., and Shane W. Members present- Kent F., Scott G., Bill C., Craig F., Marilyn C., Dennis S., Ruth A., and Shawn P.

Minutes from May accepted as written.

Treasurers Report- Susanna D.: \$4334.27 in General Fund which includes the \$2000 Prudent Reserve.

Committee Reports-

Hotline- Dennis S.: Going good.. Working on a new booklet. Planning a pizza party for Hotline members and everyone else interested in the Hotline. Date to be determined.

Webmaster- Craig F.: Website is up and running. Works great..

District 13- Dennis S. filling in for Diane S.: Open positions: Alternate DCMC, DCM 002 (South Lake), AlternateDCM 001(North Lake), Literature/ Grapevine, and H&I Liason, District 13 Balance is \$2200.00. A Draft of Financial Guidelines for District 13 was presented. If approved, details how money is spent and guidelines for reimbursements.

Soberfest- Next planning meeting June 18th at Lakeport Fellowship at. Slogan selected "INTO ACTION 2016". Tee shirts will reflect slogan. Please announce at meetings. Raffle Committee is taking donations. NEW STUFF only. Jo Moore elected Treasurer.

Unity Day- District 13 to host Unity Day September 17, 2016. Paul B. is finding location. Need Chairperson. Come to next months District 13 meeting on July 6th if interested.

Newsletter- Leah: Still accepting submissions. newslcintergroup@gmail.com.

H&I- Kent: Still need women volunteers to go into the jail. Requirements: 5 years out of jail/3 years off probation/ 1 year sobriety. Business meeting June 14th.

Meeting Schedules- N/A

Group Reports Given

Old Business- Vice Secretary position tabled til next months meeting.

New Business- Secretary Workshop tabled til next months meeting. Website content discussed. Possibility of reserving 2 more domain names to direct to existing site.

7th Tradition collected

Announcements- Hilltop Recovery Center needs outside support to come in on Monday nights at 7PM. 17420 Old Catholic Road, Clearlake Oaks. Clearlake Oaks is having a potluck on the 3rd Sunday of the month at 5PM. 12487 Plaza ST. Clearlake Oaks.

Adjourn- no time noted. Close with the Responsibility Pledge Next meeting- July 13th 2016