

**Lake County Intergroup
Election Meeting
Board and General Meeting
Feb 10, 2016**

Call to Order: 6:30 and followed by introductions. Directors present-all. Members present-see attendance sheet. Some members did not sign in.

Minutes from Jan accepted as written

Correspondence-Some contributions, CNCA Comments, SCIF News

Treasurers Report- see attached report. \$5000 Soberfest Acct and \$3663 in General Fund which includes the \$2000 Prudent Reserve. Steve B. has a few checks to deposit. Report MSP.

Committee Reports-

Hotline-N/A- Tony Wren has passed on. Memorial to be held.

WEB. Craig reports that everything is posted but not fully up and running. Will to help Craig work on getting all hits to old web address forwarded to new site.

District 13-Diane- GSR orientation held. Area rep was Mike. PRAASA coming up in Seattle. Will be in Sacramento next year. Still need a DCM for subdistrict 02. The Tootsies Group has submitted a request to have wording change from in Step 3 and 11 to 'God as you/we understand god'

Activities- Soberfest Still need a chairperson, Parking chair, Food chair, raffle/entertainment chair..

Next meeting is Feb 20th in Lower Lake at 1:15- Fellowship Hall. Someone mentions that Jellystone Park has changed hands and our deposit and reservation for father's day week end should be confirmed.

Newsletter- N/A

Hand I- Kent is the Mens Co-Ordinatioor and reports that men are okay but could use more. As reported last month they are working on getting a more expedient clearance process.

Meeting Schedules- No new printed. Being passed around for changes.

Meeting Reports- Reps give reports. Of note: Lower Lake bake sale and auction planning meeting Sat. Wed Unity Group in Middletown in dire straights and needs support. New location for the Cottonball Beginners Group in Lakeport is the Senior Center.

Old Business:

Elections Results- New Directors: Chairperson- Jennifer F, Vice Chair -Tanya S, Treasurer -Susanna D., Secretary -Shane W., Vice Secretary- Paul

Committee Chairs- Hotline- Dennis S, WEB-Craig F, District Liasion- Diane S, Newsletter- Leah, Coffee Maker- Scott G. H and I- Kent F, Meeting Schedules-Steve B. Activities still vacant.

Soberfest separate checking acct- Asked the Soberfest committee members to discuss and report back.

Bank Signature Card Changes-Policy in place to change signature card to new directors. Removals: Scott Grove as treasurer. Changes: Tanya Striedieck from Secretary to Vice Chair. Jennifer Freitas to remain as Chair. Additions- Susanna DeAngelo-treasurer and Shane Watson-Secretary.

New Business: Discuss policy for term length of Intergroup positions.

Adjourn-No time noted. Close with the Responsibility Pledge.

Next Meeting March 9.

