

**Lake County Intergroup
General and Board Meeting Minutes
Sept 14, 2022**

Call to Order: 5:30

Directors present: Dana T., Tanya S., Emily S., Mark C. Members: Craig w., Paul G., Kent F., (Diane F. briefly)

Minutes read from August. MSP with correction of Zoom log in. Corrected to ID: LakeAAZoom. PW LakeAA17 E-mail: lakeaazoom@gmail.com PW LakeAA17!

Treasurers Report: Income deposited 9/13= \$460.33= Middletown AA-\$226.33, Insurance refund \$59.00, ZOOM donation \$175.00. Expenses: ATT \$179.47, Printing \$81.30. Motion, seconded and passed to pay the full annual insurance bill of \$2549.00 and \$600.00 to District for Unity Day expenses.

Committee Reports:

Hotline: Dana says as far as he is aware everything is going ok. Shellie fills in any missing slots when needed. Craig reports he received 3 calls, one for the Sunday 2pm Spanish Meeting in Lakeport.

WEB: Karl can not make meeting but reports a glitch to WEB he will need to fix. Emily does not have the time/ability and requests Kent to take over. He agrees to take on. Kent will reach out to Karl. Emily says there is a video of the walk through with Karl.

District 13: Paul apologizes for being so out of touch because of his gig in Klamath. Unity Day update: Diane has food ready to go, He is taking on set-up and clean-up with Jeff. Our delegate Jennifer will speak for 1 hour, John O. to talk for 10 min about H and I and Bridging the Gap. AA displays will be on hand. District is doing some PICPC outreach.

Schedules: Meeting changes-No noon Friday Zoom meeting. Wed. Women's on Cobb moving to the Cobb Hub and changing name. Friday Riviera Mens is meeting in person not on Zoom. Is the Lower Lake park meeting to happening?

H&I: N/A

Special Events: Soberfest accounting has 1460.77 to donate back to general Intergroup fund, keeping \$5000.00 in their acct for next years seed money/prudent reserve. Sonja is looking at alternatives where we might not have to give 100% of camp fees to venue and cheaper to camp.

Newsletter: N/A

Group Reports:

Lakeport Fellowship: Bumping along and keeping lights on. They are into their prudent reserve and can not send the entities any money presently.

Middletown AA: Attendance good. Look for our donations to continue.

ZOOM: Sat noon meeting hanging in. Shellie new secretary for Monday noon.

Wed Women's Cobb now a 12and 12 Meeting. Great time.

Old Biz: None

New Biz: None

Announcements: Service for Barb Y. of Middletown Sat 17. Other passings: Gloria P., Tom McG., Bill P. Pear Festival Sept 24.

Adjourn:6:31

**Next Meeting Oct. 12 at 5:30 on ZOOM
Meeting ID: 823 5264 7163
Password: 966644**