

**Lake County Intergroup
General and Board Meeting Minutes
Nov. 9, 2022**

Call to order: 5:30 Directors present: Tanya S., Blair K., Emily S., Mark C. Members present: Kent F., Craig W., Jeff S.

Minutes from Oct: Read to group. MSP

Treasurers Report: Balance on statement 10/31/22 \$2734.92. Two deposits: Middletown AA \$121.94 and \$25.00 Zoom donation from Jeff S. = \$2981.86. (includes the \$2000.00 prudent reserve). MSP Craig/Emily. Lower Lake Outdoor meeting is moving inside and needs to be added to insurance. The same with a new location for the Cobb Women's Meeting. Expect an added expense/cost to insurance.

Committee Reports:

Hotline: Good. Craig reports that he is getting calls after his shift so the person after him has not logged on. This is the most common issue with the hotline.

WEB: Kent has received no instruction from Karl who is not at today's meeting. Emily offers to 'meet up' and might be able to help Kent. Kent is trying to learn to be the one who updates schedules and current events on the website.

Schedules: Dana is in Hawaii. Kent says there are some schedules still in Lakeport. No changes reported.

H and I: N/A

Special Events: Thanksgiving Alcahthon at Lakeport Fellowship. Regular meetings plus potluck at 1:15. Gratitude Meeting at 2:30. Ukiah is holding a 36hr Alcahthon.

Newsletter: N/A

Group Reports:

Lakeport Fellowship. Rent is being raised to 2000.00 from 1400. If they can not negotiate a lower price they will be searching for a new location. Meetings are going well. Dwight passed on and he is missed.

Middletown AA: Increasing service commitments to get more people involved. Tanya heard a rumor that Friday night might want to be its own meeting as opposed to Middletown AA being both Monday and Friday night.

ZOOM: Jeff S. is present as an unofficial liaison. Jeff says he has been mailing donations and that the Sunday meeting does post donation info in Chats.

Email: Emily unable to get online to check during meeting.

Old Biz:

Elections: We need bodies. Therefore motion made by Mark/Craig to have a Pizza Party and meet in person at Galilee Lutheran at 5:30 on the 11th of January. Craig is to check on availability and reserve for us. He is guessing \$30.00 to rent the space.

Meeting in person: Tabled. This is a decision we thought best left to the new board and members in the new year.

New Biz: None submitted.

Correspondence: Annual post office bill is now close to 200.00. Mark is to check into cost of a smaller box and if it would be worth it. Lake County Intergroup has been at P O Box 1054 for a long time and it would mean a change of address.

Adjourn 5:27. MSP

**Next meeting on Zoom Dec 14th 5:30
Meeting ID: 823 5264 7163
Password: 966644**