

**Lake Co. Intergroup
General and Board Meeting Minutes
Dec., 14, 2022**

Call to Order: 5:30 Directors present: Blair K., Emily S., Tanya S., Mark C., Dana T. Members present: Shellie T., Kent F. Birthdays: Blair 4 yrs.

Minutes from November read. MSP Mark/Emily

Correspondence: None to note

Treasurers Report: Paid \$198.00 annual fee for post office box. Auto pay phone bill \$177.81. Deposit of \$70.00 on 12/13 from 2 individuals. Balance as of today \$2774.95. Emily asks for Mark to take pic of treasurers report and send to her. MSP Kent/Tanya to approve report.

Committee Reports:

Hotline: Shellie reports she has sent the word to hotliners to get someone to cover for them if they can not do a shift. Open Sunday and Wed overnight. Dana asks what are the requirements. SOBER. It is good to have a working knowledge of the steps and to be working with a sponsor.

WEB: Kent has had no response from Karl. Still three places on home page to click schedule and only one has a current schedule> This has been an issue for months and have been unable to resolve. Schedule does not have the correct address and needs to be updated/corrected to lakecountycaaa.org. Is missing the ca. Motion by Blair/2nd Mark to give Kent permission to try to fix before admin password changes again. Passed.

District:U/A

Schedules: Dana asks for clarification of correct web address. 5 changes. 1. New Lower Lake Anderson Marsh Walk. 2. Add Wed 6:00pm to Lower lake. 3. 12 Cubed time change to 6:30. Lower lake Sunday Park has moved indoors to Cache Creek Way in Clearlake. 5. Revision date. (Also web address.)

H&I: U/A

Special Events: Pizza Party Jan 11th at 5:30 at Galilee Lutheran Church Social Hall on Soda Bay Road. Bring a side dish or dessert to share. Emily to set up hybrid meeting. Ask Craig for password.

Elections: At Pizza Party. All positions can be had by interested persons.

Newsletter: U/A

Insurance update: Mark has talked to insurance about the added meetings. Expect to owe an additional amount.

Group Reports:

Lakeport: they have made a counter offer about the rent to start at 1400 and increase over time to 1700. They have not heard back yet. They want to stay if at all possible. They are having a Christmas Day Alcathon. The Promises Meeting on New Years Day will be hybrid, usually at 2pm.

Middletown: Both Monday and Friday doing well.

Old Biz: Is it time to meet in person? Tabled for newly elected Intergroup people to decide.

New Biz: None

MSP to Adjourn 6:25.

Next Meeting Jan 11 5:30 see above Special Events.

If we can set up meeting as Zoom Hybrid: meeting ID: 823 5264 7163 Password: 966644