

Present: Emily-Chair, Tanya-Treasurer, Craig-Secretary,, Mark C Lakeport Fellowship (LF) and Vice Chair, Frank-Soberfest Liasson,, Jan Coppinger- visitor Dana-Schedules, Michelle-Middletown IG Rep Wren-Special Events

The meeting was called to order by Emily with the Serenity Prayer at 5:30

Minutes were read and approved Mark and Emily

No Birthdays

Correspondence: Insurance renewal questionnaire; Lou from H&I wants to have meeting at Riviera Clubhouse- needs insurance. Financial Statement for Zoom, To pay for last month and this month Zoom. \$20 Venmo payment for IG.

Webmaster: No report

Treasurer's Report See report. Additions from Venmo. Meeting contributions. Phone bill \$138.90. Positive balance. YTD + \$845. Question: Are we paying Venmo? Discussion of payments Venmo/IG/SF Accepted Craig/Emily 52.20 to pack n mail

Hotline no report- user says working well

District 13: No report

Motion to allow District 13 to use Zoom account: Passed

Schedules: Hilltop Women's canceled. Need to amend schedule. Is Lucerne meeting still happening? Yes, need sf of space.

H&I: No report

Special Events: to meet about October Event. Halloween? Reminder: Events are not fundraisers, they are fun. District is planning Unity Day in November or October.

SoberFest: \$5000 in the bank and all bills are paid. Have shirts. Registration ongoing. Registration got returned, eventually received

Group Reports:

LF: \$6317 in account, staying above water

Wed Womens: Good

New LL meeting, super cool, reading from Grapevine

Middletown Mon: Donated No IG Rep for Friday. Full house

Old Business: None

New Business:

District will use IG Zoom

Taxes filing info: Contacted tax person, no word on status. Need to know if we filed state forms for non profit, SOS

Insurance: Need square footage from following meetings: Lucerne, Directors not covered

7th Passed \$15

Adjourned Mark/Frank. Closed with the Responsibility Statement at 6:33