

Present: Emily-Chair, Mark-Vice Chair and Lakeport Fellowship, Tanya-Treasurer, Craig-Secretary, Michelle-Guest, Louie-Middletown, Diane-Webmaster, Blair-Riviera Group and Men's in Lakeport, Carla-District 13 Liasson, Sandy-Lower Lake, Raven- Guest, Leon-Pine Grove, Dana-Schedules, Jonelle-H&I and Hotline, Neil-Guest, Adasha-Hotline

The meeting was called to order with the serenity prayer by Emily at 5:30.

Birthdays: Leon- 19 months

Minutes were read and approved Emily/Tanya

Correspondence: Donation in mail

Treasurer's Report: See report. Annual report provided. Propose paying meeting rent for Q1 2025. Need to pay Archives rent at LF. We need to re-up for ATT plan every year. Craig/Emily Please note group donations.

Hotline: Schedule done, Sunday 8 pm to 8 am Monday open-filled, Wed 8 pm to 8 am Thursday open, Friday 8 am to noon open. Another platform might available. Call Larry, number recorded. If the Hotline rep is unable to make the IG meeting, the chair should be updated monthly with the open slots. If this is the same system as Mendo County, it did not work for us. Three calls reported. Do we need a hotline? Take this to the groups and get feedback. Options: Cancel, Buy a burner with VM directing to website, keep status quo. (70% of group donations go to phone bill)

Website: Meetings updated from last month on web and app. 2025 templates done. Inter-District Workshop coming up, please give Diane information to post. SoberFest dates posted.

District 13: Inter District Workshop January 25 at Galilee. Pre-Reg at 9:30, set-up at 8:30. Every group should have a flyer. Looking for pot-luck food. Twelve speakers. Chris W is DCM, Financially pretty good. Pre-conference assembly is in Santa Cruz. Will bid to hold assembly 2026

Meeting Schedules: Last printed 11/13. Most are always online. Will not print more. Spanish speaking meetings are there.

H&I: Openings for positions Literature and Treasurer. 2nd Tuesday Riv HOA 6:30, Hope Center needs help. Processing ongoing, see Jonelle if available. Please send updates to IG if unable to attend IG meeting.

Special Events: No news, Founders Day planning, IG hosting Unity Day in October

SoberFest: No report

Group Reports:

Lakeport: Balance of \$1057, distribution to do. Meetings are going well. Eviction March 2026, to remodel new place. Changes in officers.

Middletown: Monday meeting will vote on time change.

Pine Grove: Site has been sold, expect no changes.

Riviera Meeting-doing book study

Lower Lake- Passing IG can

Old Business:

Elections:

Chair: two year commitment, 2 year sobriety requirement.. Tanya available if someone takes treasurer.

Vice Chair two year commitment, 2 year sobriety requirement. Michelle available

Secretary: Emily available

Vice Secretary: Craig available

Treasurer: Five year requirement, two year commitment no one available

Hotline: Adasha available

Webmaster: Louie available

Schedules: Neil available, Diane will keep updating online

Special Events: Adasha available- talk to Wren and Carla

We need a Chair or Treasurer

Thank you everyone for your service.

New Business: Distribution of excess funds

Closed with the Responsibility Statement at 6:55 Craig/Mark

Next Meeting Feb 12, 2025