

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

Present: Emily-Secy, Craig Vice Secy, Tanya Sandy- Lower Lake Fellowship, Raven ClearLake Oaks, Kim-Lakeport, Carla District 13 Liasson, Leon Cobb Mens Meetings, Louie-Webmaster and Middletown, Tanya Treasurer, Troy visiting from Cobb, Michelle Co chair. Thanks to all the IG reps who came!

Birthdays: Today!

Minutes: Read and Approved Emily/Carla

Correspondence: No email. PO Box: None \$200 Lakeport, \$50 Riviera Wednesday

Treasurer's Report: See report: Paid LF and Galilee Q1, Paid Zoom Balance \$3206 including \$2000 Prudent Reserve Raven/Carla

Hotline Report: Odasha is attending class. Had a recommendation for phone system

Webmaster: Louie was able to update the website, Now knows to check emails.

District 13: Claudia, Alt delegate came to speak, promoting PICPC Committee, call for veterans' stories. Would like to interview for PICPC. New service manual is out. Annual agenda the Saturday in Santa Rosa, see Carla for info. March 2 Soberfest meeting. Much discussion on hotline expenses.

H&I: No report

Special Events: Jan has verified that we have reservations for June 7 Founder's Day Softball at Lakeside County Park. Flyers and meetings coming. Need volunteers. Do we need insurance information in order to use park? Discussion on planning meeting time 2 pm Zoom March 15.

SoberFest first meeting March 7, Pine Grove sale did not go through

Group reports:

Lower Lake 2nd Street-Good attendance, finances \$1049.39 on hand, below prudent reserve. Business meeting coming up. Treasurer says that distributions were made.

Note: We can see what each meeting space is costing us for insurance.

Clearlake Oaks: Everything good

Lakeport: Denise new Secy, Shelly is treasurer. Distributions made. Bills paid. Suggested use of answering service.

Pine Grove: Everything is going great. \$25 donation to IG

Middletown: Meetings are good. Monday starts at 7:15 starting March 10. They want to keep a hotline.

Old Business:

Chair and Treasurer: Michelle Available for Chair, Vice Chair needed. Tanya will stay Treasurer. The board moved that the signers on the Westamerica checkbook ending in 3344 will be Michelle Hooker, Tanya Striedieck, Craig Waters, and Emily Scheibal . Remove as signers: Blair Kirkpatrick and Mark Crossland.

Collected feed back about hotline will be in notes that Emily will compile to add to next month's minutes. Must come up with solution before the beginning of June. ATT will renew in July.

Next month's meeting will meet in below church hall.

New business

Suggestion from Carla to split AA softball event to with district 13 (income and expenses)

7th Tradition \$47

Meeting was closed Sandy/ Kim with the Responsibility Statement at 6:45

