

AA INTERGROUP MEETING FORMAT

Date: June 10th, 2026

Meeting was called to order with the serenity prayer by Michelle at 5:30pm

Round table introduction: Emily-secretary, Carla-liason for District 13 temp Oaks rep, Kim-Lakeport rep, Craig-Vice Secretary, Tanya-treasurer

Birthdays this month? Michelle 25 years, Craig 34 years

May we now have a reading of the minutes of our last Intergroup meeting: several amendments and approved with amendments Michelle/Emily

Any correspondence we have received: no email or snail mail correspondence.

Officers and reports:

(1) Treasurer report : paid pack and mail and paid visa (go daddy and zoom) see report. Deposit to Carla for Founders Day for food \$600 and \$100 to Kim for food for Founders Day. Statement of Info with the SEc of State office was due July 31, 2026 and filed June 10, 2026 and Charity of Registration still awaiting confirmation: No email response from LCI accountant. Possibly look for other accountant options. Venmo has two accounts: Mark C. was contacted for one account and Diane on second. Waiting to connect with Diane and Mark to get phone numbers switched to Tanya's number for Venmo verification. Motion to make credit card limit to equal current prudent reserve (\$2000) motion to pass, Tanya, Emily.

(2) Hot line Coordinator : No new news or openings to report.

(3) Web Person: 1)See meeting schedule changes below.

(4) District 13 report : Carla, meeting went pretty quick. Visiting area officer Jose L. LaVina chair. Fellowships seem to be doing pretty good. Riviera meeting is picking up. District gave Carla \$500 for food for Founders Day to split with LCI.

(5) Meeting Schedule report: Add Sat 9am Anderson Marsh at the BA rn is back on schedule. Lakeport Fellowship Fri 6pm is back on the schedule "Pop Sticks". Both of these meetings were removed recently.

(6) H & I : No report

(7) Special events: Kim: Founders Day, volunteers have been a ton of help. Speakers from Ukiah, "warm up" speaker and regular speaker. Food is all set. Picnic area and softball fields will be guarded by our people starting at 8am Sat morning. Bring your chair!

AA INTERGROUP MEETING FORMAT

(8) Soberfest: amend minutes from last month, Carla reported confirmation of Pine Grove and no cabin rentals available, but tents and RV hook ups are a go. The pool will be open. Not sure if we will clean bathrooms or the facility. We have volunteers to take on bathroom duty. TP and paper towels will be purchased. "Sunlight of the Spirit" is the theme. Hot dog lunch will be provided by District 13 and root beer social hosted by Alanon. Emily sent Hector land acknowledgment. Insurance info was forwarded.

(9) Group reports: Middletown meetings are doing well, all positions just rotated. Lakeport has had a busy month with many committees, budget is good, \$3200 above prudent reserve, PGE looks like about \$200ish for this and garbage. Clearlake Oaks is doing excellent, Monday is the biggest night, about 40, and looking for a new treasurer. Middletown Wednesday Women's book study 7pm could use support.

Old Business: Charity website says it was due May 15th, Tanya will ask Rina and let Craig know so he will do it. Price at Middletown printing will be twice as much and we will stay with Lakeport printing. Craig will wait for Moira to update meeting schedules online to reach out to Pack and Mail to print (300) for our next run.

New Business: Increase prudent reserve to half or match annual insurance cost. Insurance was about \$4200 last year.

7th Tradition: \$41

Next meeting will be: July 8th.

Motion to adjourn: Carla, Emily, Michelle at 6:35pm

Close the meeting with the responsibility statement. **"I am responsible when anyone anywhere reaches out for help, I want the hand of AA always to be there, and for that I am responsible"**