

AA INTERGROUP MEETING FORMAT

Date: August 12th, 2026

Meeting was called to order with the serenity prayer by Michelle at 5:30pm (with a moment of silence for Wayne, aka Peaches)

Round table introduction: Michelle-Chair, Craig-Vice Secretary, Tanya-Treasurer, Carla-District 13 liaison, Emily-Secretary.

Birthdays this month? Tanya 27 years

May we now have a reading of the minutes of our last Intergroup meeting: motion to accept: Michelle/Tanya

Any correspondence we have received: notice to card carrier that our CC is limited to \$2k and info from insurance for renewal.

Officers and reports:

(1) Treasurer report : One time to add a month to \$14.91 to pay MII to have it match the quarterly payments to Galilee Lutheran quarterly payments for easier processing. Motion passed by Carla and Craig. See treasurer's report for group donations and other financial updates. Middletown AA donated \$100 cash to deposit to LCI. Kim and Michelle motion to pass.

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

(3) Web Person: no updates. LCI decide not to do cookies accept buttons as they are not necessary due to our site being so basic per our web person.

(4) District 13 report : Lisa R spoke at District mtg that H+I need support. Unity day Oct 17th is at Galilee Lutheran church INSTEAD of Lakeport Hall. Planning meeting for Unity day is Sat Aug 22nd 2pm at LCI zoom 851 1052 9222 p/w: 479091. LCI will do half cost which was \$600 from each. 2025 Unity day costs from LCI where close to

(5) Meeting Schedule updates: New monthly intergroup zoom is: 851 1052 9222 p/w: 479091. Repeat to remind. Wednesday Women's in Middletown has changed their name from "Young at Heart" to "Voices of Women". Please print (300). CW will take care of printing and disbursements.

(6) H & I : No report

(7) Special events: na Unity day is provided by District 13, see above.

(8) Soberfest: Nothing official yet. Pine Grove venue is solidified for next year.

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(9) Group reports: Craig Middletown: Monday meeting has asked the church for a rental agreement. The issue has been resolved. 7th Tradition was discussed at a meeting.

Discussion about 7th Tradition and the need to give.

Motion to donate to GSO monthly. \$20/quarter. Emily/Craig Passed

Voices of Women Emily- Starting a new book, doing well

7th Tradition \$30

Clearlake Oaks, Carla: Talked about money. Lost a member in an accident. Meeting is crowded with Hilltop Visitors. New treasurer. Distributions are expected.

Lakeport Fellowship, Kim: Doing well, in the black. Disbursed \$2572 Twenty three meetings a week. Elevator is in. Need to watch parking area

Old Business: Increase prudent reserve to half or match annual insurance cost. Insurance was about \$4200 last year. AA.org suggests six months of operating costs in prudent reserve. Group agrees to increase to a total of \$3k. Craig and Tanya moved.

New Business: Alert other entities like Soberfest and District 13 to use the language “donation” instead of “expense” to better clarify annual state reporting (Charity). “Raffles” need to be re-classified to avoid the term “raffle”. Maybe “give away” or “prizes” or “drawing”, all for reporting purposes.

7th Tradition: \$21

Next meeting will be: Sept 9th.

Motion to adjourn: Emily, Michelle at 6:46pm

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”**