

Minutes April 22nd, 2023 Intergroup Business Meeting (Lakeview)

Call to Order Chair Tom M. 1:18 pm

Moment of Silence and Serenity Prayer Chair Tom M.

Read the tradition for that month Vicky Read Tradition 4

1. **Role Call** Secretary Cody C. filling in.
 - a. Chair Tom M., Vice Chair Peggy R, Treasurer Kathy M, Office Manager Kathy H, Adhoc one Cody C, Adhoc two Mark M. **All Present, except Secretary Kim W.**
 - b. There was a quorum. Yes
 - c. Visitors, Neal from Klamath Falls, Vicky and Wendy from Lakeview
2. **Reading of Minutes** Secretary filling in Cody C
 - a. One minor correction
 - b. Motion to approve Minutes as corrected Kathy H.
 - c. 2nd to approve Minutes. Mark M.
3. **Treasurer's Report** Treasurer Kathy M March 1st, started with \$1553.15, ended with \$1426.48 see attached March 2023 report
 - a. Questions about Treasurer's Report? Peggy R, Why was the office supply amount so high? We had to order checks for the office.
 - b. (Report is filed for audit) Yes
4. **Office Manager's Report** Office Manager Kathy H.
 - Made large book order for Lakeview
 - Schedule updated, Added a new AI-Anon meeting in Lakeview 4/12/23
 - Website has been updated by Ellen, excellent job, events calendar is being populated.
 - GSO book prices went up, there will be an updated price list coming out.
5. **GSR Reports and Announcements** Chair Tom M.
 - a. **Any GSR's present that have announcements?** Keno Group now has a GSR.
6. **Old Business** Chair Tom M.
 - Update on 3rd Saturday Breakfast, Merrill manned the kitchen, Nick great speaker, 64 people attended. Next month, Just For Today group mans the kitchen. Robert is the speaker.
 - Movie night, try Friday May 12th 8:15 pm, Mark M. to research movies, Kathy H do flyer and reserve room, serve hotdogs, Kathy M will cook hotdogs, popcorn soda and coffee. Rent will be \$30. Kathy H made a motion we let Mark M research and pick the movie, Cody 2nd, motion passed.
7. **New Business** Chair Tom M.
 - Cody mentioned that District is having a picnic/speaker event. He will come back to next meeting with more info.
8. **Report of Ad Hoc or Special Committees** Chair Tom M.
 - None

9. Announcements Chair Tom M.

- a. Tom M. Lakeview is welcome to participate in volunteering to answer the hotline.
- b. Might add some Lakeview members to our 12 step call list.
- c. Does Lakeview want to participate in a 3rd Sa.t breakfast? Maybe

10. Next Meeting Date: 8 May 2023 5:30 pm

11. Motion to Adjourn Chair Tom M.

- a. Kathy H. made a motion to adjourn
- b. 2nd Kathy M, motion passed

12. Meeting Adjourned Chair Tom M. 2:00 pm

13. Close with Responsibility Statement: Chair Tom M.

*“I am responsible.
When anyone, anywhere, reaches out for help,
I want the hand of A.A. always to be there.
And for that; I am responsible.”*