

## Ben Lomond Steering Committee Meeting Minutes

MARCH 11, 2021

- 1) Open Meeting Serenity Prayer
- 2) Attendance by Zoom: Joseph (chair), Shannon (recording secretary), Karen (co-treasurer, secretary), John (Literature), Beth Z. (Sec. Coord.), Dirk (secretary), Colleen (GSR), Krishna (Intergroup), Kathleen (secretary), Mark B. (Co-treasurer), Eric (maintenance), Michelle (activities), Emily
- 3) Approval of minutes from February 2021  
Motion to approve: John, Mark 2<sup>nd</sup>, passed unanimous ayes

### 4) Committee Reports

Treasurer – Karen reported \$3,290.85 in income. Monthly expenses paid were \$3,224.84, BLF is **\$66.91** in the **Black** for the month. The fellowship can withstand another year with the current trend of donations and using reserve funds in checking and savings. We need to come up with another fundraising idea.

Motion to approve: John, 2<sup>nd</sup> Rob- passed unanimous ayes

GSR- Colleen reported that AgendaTopics were selected and the results are due by April. Mark stated that he could put them on the Ben Lomond Fellowship website.

Motion to approve: Shannon, 2<sup>nd</sup> Mark- passed unanimous ayes

Intergroup- Krishna reported that there are lots of open positions, and some sobriety requirements can be waived, if interested. There are now standard forms online to keep track of ongoing AA meetings, in person and online. H&I needs volunteers.

Motion to approve: Shannon, 2<sup>nd</sup> John- passed unanimous ayes

Literature – John reported that we have plenty of books. Mentioned that our meeting need to be updated on our hand out, at some point.

Motion to approve: Rob, 2<sup>nd</sup> Eric-passed unanimous ayes

Secretary Coordinator- Beth Z stated that all in person meetings have a secretary. She has a list of all of the secretaries and their contact information. Discussion held about announcements. Beth will provide announcements to live secretaries, Jason will disseminate to Zoom secretaries.

Motion to approve: John, 2<sup>nd</sup> Rob-passed unanimous ayes

Maintenance – Eric reported that everything is fixed. He met the new tenant upstairs. She may not be receptive to having a fellowship under her.  
Motion to approve: John, 2<sup>nd</sup>Krishna- passed unanimous ayes

Activities – Michelle has been taking with Mary about a possible fundraiser. Maybe take your Sponsor to Zoom, may have a raffle. Still in the brainstorming phase. The AA convention in Hawaii may occur in 2022.  
Motion to approve: John, 2<sup>nd</sup> Eric-passed unanimous ayes

H&I- no report

Supplies- no report

Zoom Meeting Coord- no report

**Old Business**- nothing

**New Business**- We need to put the word out that BLF is in dire need of donations to stay afloat.

**Serenity Prayer**

**Next Meeting.... April 8, 2021**