

## Ben Lomond Steering Committee Meeting Minutes

Aug 10, 2021

- 1) Open Meeting Serenity Prayer
- 2) Attendance: Joseph (chair), Lindsey (recording secretary), Chris B (co-treasurer), Dirk (secretary), Colleen (GSR), Krishna (Intergroup), Mark B. (Co-treasurer), Eric (maintenance), Michelle (activities), Kitrick (picnic help), Tim (secretary), Ed (secretary), Kim (secretary)

- 3) Approval of minutes from July 2021

Motion to approve: Chris, Kim 2<sup>nd</sup>, passed unanimous ayes

- 4) Committee Reports

Treasurer – Chris reported cash \$5,070.89, H&I \$192.90, PO Box 0, paypal \$571.60, literature \$29.25, coffee 0 for a total \$5864.64 in income. Monthly expenses paid were \$2936.77. BLF is \$2927.87 in the **BLACK** for the month. The fellowship has \$5,153.36 in checking and \$9,626.39 in savings. Auto transfer checking to savings set up to avoid non-activity closure.

Motion to approve: Tim,, 2<sup>nd</sup> Kim- passed unanimous ayes

GSR- Colleen reported DCM needed for SLV. Bridging the Gap chair needed. Donated \$1k last month and donating another \$1k this month

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

Intergroup- Krishna reported send announcements to Joseph O for bulletin board and to Jason for zoom secretaries. There are multiple positions available. Need area reps for SLV.

Motion to approve: Tim, Ed 2<sup>nd</sup> - passed unanimous ayes

Supplies - OK Brian F

Literature - John M all stocked

Zoom secretaries - Jason no report, not present

In Person secretaries - Beth Z no report, not present

Maintenance – Eric several calls for immediate maintenance. Clock was taken. Let Erik know if lights go out. Deep cleaned 2x week, trash out, donated clock, Scarborough account replenished. Contact Eric if we need anything.

Motion to approve: Tim, Kim 2<sup>nd</sup>, passed unanimous ayes

Activities – Less than 30 days. Michelle needs an assistant to help with ore time available. Tasks - book status, what are the needs, areas to push along, advertising for book, wall, social media. Have flyer - on Intergroup website. Mark B will handle social media and printed flyers and post them in fellowship. Michelle to text group with what we need help with. Volunteer needed to check in with book regularly - Ed volunteered. Michelle looking for food donations. Tye is handling prep and cooking

Next Th activities committee meeting 7 pm

Motion to approve: Lindsey Ed 2nd, passed unanimous ayes

Other business - coffee guy selling his business. Wants to replace our machine with refurbished prior to selling. We get coffee at his cost - cost will go up.  
Discuss further next month

Joseph - for sale sign on property - looking like sale is likely. Likely buyer, lease valued piece of this puzzle, keep us appraised.

**Old Business-** Recording secretary position is available. Lindsey and Maggie would like to share the position.

**Serenity Prayer**

**Next Meeting....September 9, 2021**