

Ben Lomond Steering Committee Meeting Minutes

Dec 9, 2021

- 1) Open Meeting Serenity Prayer
- 2) Attendance: Joseph (chair), Lindsey (recording secretary), Eric (maintenance), Krishna (IG), Colleen (GSR), Chris (co-treasurer), Jason (zoom coordinator), Philip (secretary)
- 3) Approval of minutes from Nov 2021
Motion to approve: Eric, Jason 2nd, passed unanimous ayes
- 4) Committee Reports:

Treasurer – Chris reported November

Income - 7th tradition cash \$2,421.85, 7th tradition PO Box \$40, 7th tradition PayPal \$497.45, literature & coffee incl in 7th, H&I reported quarterly, for total income **\$2,959.30**

Expenses \$3,553.27

Income - Expenses \$(593.97)

Bank accounts - checking \$10,153.05, prudent reserve \$9,641.90

total bank \$19,794.95

Motion to approve: Eric, Colleen 2nd - passed unanimous ayes

Intergroup- Krishna - group inventory, GSR alternate chair needed, area 1, 8, 11 need area reps, positions phasing out in Feb, Office Manager position still open at CO, putting out guidelines for safety for meetings, H&I needs more volunteers, form online for any meeting changes

Motion to approve: Jason, Eric 2nd - passed unanimous ayes

GSR- Colleen - will send email with summary, preconf assembly in Petaluma, agenda topics released, bridging the gap looking for volunteers, Dec 18 CRUZYPAA party 420 Melrose

Motion to approve: Jason, Krishna 2nd - passed unanimous ayes

In-person meetings - Beth Z - not present

Zoom meetings - Jason - no report

Supplies - Brian F - not present

Activities, Michelle - potluck Xmas day

Literature - John M - no report

Maintenance – Eric - needs \$\$ at Ace, Thanksgiving potluck there was no cleanup team, new keys (Sun key change)

Motion to approve: Jason, Philip 2nd - passed unanimous ayes

Old Business-

- Hybrid meetings available - Wed 6 am 1st hybrid Drop the Rock (Joseph secretary)
- Bylaws panel - review & update - Jason and Mark B interested; suggest new positions (media and docs, activities - post in binder for meetings) - set up in Jan 2022 to begin bylaws,
- Positions to fill - H&I, committee chair and co-chair
- discussion surrounding donations to AA GSO, IG, etc. - hold onto funds for now in event rent increases
- Latest on sale - still showing the property, lease included in the package, expect significant rent increase

New business -

- Keep debit card at Scarborough for maintenance expenses - motion Krishna, 2nd Lindsey, passed unanimous ayes

Serenity Prayer**Next Meeting....January 13, 2022**