

## Ben Lomond Steering Committee Meeting Minutes

Feb 10, 2022

- 1) Open Meeting Serenity Prayer
- 2) Attendance: Joseph (chair), Lindsey (recording secretary), Eric (maintenance), Krishna (IG), Colleen (GSR), Chris (co-treasurer), Jason (zoom meeting coordinator), Brian F (supplies), Beth Z (in-person meeting coordinator), Wes (H&I), Philip (secretary), Karen (secretary), Billie (secretary), Rich (secretary), Adrian (secretary), Krystal (secretary), Renee (secretary), Amy (secretary), Tiffany (secretary), Matthew, Ed O
- 3) Approval of minutes from Jan 2021  
Motion to approve: Krishna, Jason 2nd, passed unanimous ayes
- 4) Committee Reports:

### Treasurer – January report

**Income** - 7th tradition cash \$5,482.36, 7th tradition PO Box \$147.46, 7th tradition PayPal \$866.89, literature & coffee incl in 7th, H&I \$153.32 (reported quarterly), for total income **\$6,650.03**

**Expenses \$5,044.82**

**Income - Expenses \$1,605.21**

**Bank accounts - checking \$6,532.51, prudent reserve \$9,652.06**

**total bank \$16,184.57**

Intergroup- Krishna - H&I needs volunteers - monthly meetings in person 4th Wed of each month - email [info@handisc.org](mailto:info@handisc.org) for info, diverter and CO shift openings - contact Central Office 475-5782, area reps still needed - attend Intergroup meeting 1st Wed of each month on zoom. These meetings are found on the events page at [aasantacruz.org](http://aasantacruz.org)

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

GSR- Colleen - IG sent \$500 to GSO, supply chain affecting literature, need DCM for SLV, need volunteers to take people to their 1st meetings

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

H&I - Wes - no report this month

In-person meeting coordinator - Beth Z - chip meeting is moved to in-person 6 pm Fri (after time change wk 3/13 this meeting will move to Highlands, potluck once a month, moved in-person Fri 8 to 7.30 candlelight meeting, dog bite at meeting (service dog)

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

Online secretary coordinator - Jason - 10-15 people average attendance, Sun noon off the schedule

Motion to approve: Beth, Ed 2nd - passed unanimous ayes

Supplies - Brian F - nothing to report, all is good

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

Activities, Michelle - not present

Literature - John M - not present

Maintenance – Eric - thanks for help cleaning - keys are good

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

### **Old Business-**

- Coffee - Joseph checking with local with no real success (Ed will talk to Coffee 9), est. 5 lbs per week, Jason suggested Costco option (Brian could pick up)?
- Bylaws panel - review & update - should finish by next month
- Recording secretary (Lindsey) will post steering committee minutes, IG and GSR reports
- Chris (treasurer) made annual \$ distributions

### **New business -**

- Can we get QR code to put in basket for people to donate via PayPal - if we do this must update opening announcement
- Adrian to donate one time coffee

### **Serenity Prayer**

**Next Meeting....March 10, 2022**