

## Ben Lomond Steering Committee Meeting Minutes

Jan 13, 2022

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

Treasurer – Chris reported December

**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: Jason, Eric 2nd - passed unanimous ayes

Intergroup- Krishna - CO needs shifts covered, H&I needs volunteers, Feb 24 CRZYPAA event, IG elections will be Feb 2, open area reps. For more info on events go to [aasantacruz.org](http://aasantacruz.org) and other info, join IG monthly meeting.

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

GSR- Colleen - not present

In-person meetings - Beth Z - not present

Zoom meetings - Jason - Sun noon low attendance, no 8 pm meetings, other meetings staffed and going well

Supplies - Brian F - not present

Activities, Michelle - no report

Literature - John M - no report

Maintenance – Eric - Christmas success, Eric wants to hand key responsibility over to in person secretary coordinator, rodent traps are around

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

**Old Business-**

- 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 Joseph, update Mark and Jason to meet next week to begin review

**New business -**

- Contact Joseph for keys until we get a confirmed in-person secretary coordinator
- Coffee supplier needed, Joseph will chat with Coffee Cat in Scotts Valley
- Wes voted to be H&I rep
- Recording secretary (Lindsey) will post steering committee minutes, IG and GSR reports
- Post open positions on website (chair and co-chair, secretary coordinator, supplies, activities, media coordinator)
- New property manager - no rent change (at least until July when lease is up)
- Vote on monetary disbursement to AA \$2,000 - Mark, Lindsey 2nd, unanimous ayes

**Serenity Prayer**

**Next Meeting....February 10, 2022**