

## Ben Lomond Steering Committee Meeting Minutes

Nov 11, 2021

- 1) Open Meeting Serenity Prayer
- 2) Attendance: Joseph (chair), Lindsey (recording secretary), Chris (co-treasurer), Tim (secretary), John (literature), Matthew (visitor), Tiffany (secretary), Krishna (Intergroup), Colleen (GSR), Michelle (activities), Phillip (secretary), Jason (zoom secretary coordinator), Rob (secretary), Stu (visitor)
- 3) Approval of minutes from Oct 2021  
Motion to approve: John, Chris 2nd, passed unanimous ayes
- 4) Committee Reports:

Treasurer – Chris reported August

**Income** - 7th tradition cash \$1,714.87, 7th tradition PO Box \$550, 7th tradition PayPal \$436.06, H&I \$112.12, literature \$29.25, for total income **\$2,842.30**

**Expenses \$3,714.53**

**Income - Expenses \$(872.23)**

**Bank accounts - checking \$10,747.02, prudent reserve \$9,636.82**

**total bank \$20,383.84**

Motion to approve: John, Tim 2nd - passed unanimous ayes

Intergroup- Krishna - Bob S, Central Office office manager, has resigned, Mary K and Grey covering until hire, areas 1, 8, 11 open, contact IG for details, looking at health recommendations for in person at fellowship, need people for 2 diverter shifts, Grey activities chair - over in Feb, meeting updates on website, sobriety in the Ville 3 day alcathon for Thanksgiving

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

GSR- Colleen - Safety meeting 6 pm Fri on zoom, need people, group inventory - People watch language and other cultural sensitivity, youth contingent party in Dec TBD

Motion to approve: Tim, John 2nd - passed unanimous ayes

In-person meetings - Beth Z - not present

Zoom meetings - Jason - BSM host for Nov, Jason out of town next week until after xmas

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

Supplies - Brian F - not present

Activities, Michelle - Thanksgiving flyer available, meetings schedule as usual, potluck after noon meeting, Lindsey to contact Annie about speaker for noon meeting; signup book for food, setup and cleanup, start drop off food at 11.30

Motion to approve: Krishna, Tiffany 2nd, unanimous ayes

Literature - John M - got living sober books as requested last month, all literature and chips up to date

Motion to approve: Tim, Matthew 2nd, passed unanimous ayes

Maintenance – Eric - not present

**Old Business-**

- Hybrid meetings available

**New 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,
  - Positions to fill - H&I, committee chair and co-chair
  - \$ in the bank - savings should be identified as “prudent reserve”
  - discussion surrounding donations to AA GSO, IG, etc. Lump sum end of year? Chris and Mark to discuss and bring back to the group
  - Latest on sale - offer pending, lease included in the package
  - Discussion surrounding securing back room as monitor is on the wall
  - St Michaels tables borrowed - were damaged - can we donate money for the use? 24 tables and 200 chairs - suggestion was to donate \$250 (Chris will take care of payment)
- Motion to approve: John, Tiffany 2nd, passed unanimous ayes

**Serenity Prayer**

**Next Meeting....December 9 2021**