

## Ben Lomond Steering Committee Meeting Minutes

Oct 14, 2021

- 1) Open Meeting Serenity Prayer
- 2) Attendance: Joseph (chair), Lindsey (recording secretary), Chris B (co-treasurer), Colleen (GSR), Jason (Zoom secretary coordinator), Mark B (co-treasurer), Tim (secretary), Tiffany (secretary), Eric (maintenance), Krishna (Intergroup)
- 3) Approval of minutes from Sep 2021  
Motion to approve: Mark, Joseph 2nd, passed unanimous ayes
- 4) Committee Reports:

Treasurer – Chris reported August

**Income** - 7th tradition cash \$2,958.60, 7th tradition PO Box \$0, 7th tradition PayPal \$461.98, H&I in 7th tradition, literature \$29.25, **Labor Day Picnic \$8,420.56** for total income **\$11,870.39**

**Expenses \$4,371.12**

**Income - Expenses \$7,499.27**

**Bank accounts - checking \$11,619.25, savings \$9,631.72**

**total bank \$21,250.97**

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

Intergroup- Krishna - Central Office shifts available, Birthday Speaker Meeting will go live in Jan, Halloween event flyer is on AA Santa Cruz website and will be distributed in the fellowship, DCMC contact Matt E, Krishna will send report to Jason for insert into book at the fellowship

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

GSR- Colleen - Krishna covered all of the issues Colleen was going to raise

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

In-person meetings - Beth Z - not present

Zoom meetings - Jason - BLF Mon 6 pm meeting is hosting the birthday speaker meeting in Nov - Nov 7th; all zoom mtgs have secretaries,

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

Supplies - Brian F - not present

Literature - John M - not present but reported all stocked, any requests, let him know, good on chips also

Committee request for John to buy 15 more living sober books

Motion to approve: Mark, Jason 2nd, passed unanimous ayes

Maintenance – Eric - need \$100 Scarborough, bldg clean and stocked

Motion to approve: Jason, Mark 2nd, passed unanimous ayes

**Old Business-**

- H&I commitment still open - Joseph will post on bulletin board
- Bylaws need updating
- Open steering committee positions - Chair and Activities (Joseph willing to co-chair with a new chair to get them up to speed)
- Hybrid mtgs go, internet install at BLF (Jason to meet provider)

**New business -**

No new business

**Serenity Prayer**

**Next Meeting....November 11 2021**