

## Ben Lomond Steering Committee Meeting Minutes

Sep 9, 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), John M (literature), Beth Z (in-person secretary coordinator), Michelle (activities chair), Lela (secretary)
- 3) Approval of minutes from Aug 2021  
minutes not received, technical issue
- 4) Committee Reports:

Treasurer – Chris reported August

**Income** - 7th tradition cash \$1831.61, 7th tradition PO Box \$40, 7th tradition PayPal \$743.71, H&I \$12.85, literature \$29.25 for total income **\$2,657.42**  
(Picnic not accounted for in Aug budget \$7420.56 cash deposit from total receipts)

**Expenses \$3,705.80**

**Income - Expenses \$(1,048.38)**

**Bank accounts - checking \$4,104.98, savings \$9,626.56**

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

GSR- Colleen H&I pitch for sponsors to make prison visits (Soledad, maybe others), 4 DCM positions plus alternate, Dave R is contact for prisons - Colleen to gather more info; Nov is inventory month, Halloween function, no details reported

Motion to approve: Jason, Tim - passed unanimous ayes

Intergroup- no update, Krishna not present

In-person meetings - Beth reported secretaries are rotating, requested John M to remove zoom reference for each meeting on the wall schedule, add reference for zoom meetings to direct them to BLF.org

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

Zoom meetings - Jason - no report

Supplies - Brian F not present

Literature - John M reported all stocked, any requests, let him know, good on chips also

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

Maintenance – paper towels ordered, nothing else new

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

Activities – Michelle thanked everybody for help. Everyone thanked her for an awesome job! Michelle wants to hand over position. See new business  
Motion to approve: Tim, Jason 2nd, passed unanimous ayes

### **Old Business-**

Coffee business will end at the end of the year. Discuss at future meetings. No update on sale of property

### **New business -**

- Hybrid meetings - attempt with steering committee meeting in Oct - Jason & Joseph will coordinate, Mark has offered tv.
- Picnic needs an instruction booklet and subcommittees, to discuss raffle prizes \$3459 was earned from raffle, consider silent auction for some items - separate meeting to be set up for events to create booklet
- 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)

### **Serenity Prayer**

**Next Meeting....October 14, 2021**