

Ben Lomond Steering Committee Meeting Minutes

Apr 14, 2022

- 1) Open Meeting Serenity Prayer
- 2) Attendance: Joseph (chair), Lindsey (recording secretary), Eric (maintenance), Krishna (IG), Colleen (GSR), Chris B (co-treasurer), Mark B (co-treasurer), Jason (zoom meeting coordinator), Beth Z (in-person meeting coordinator), Karen (activities), Amy (secretary), Ed O (co in-person meeting coordinator), Dirk (secretary), Renee B (secretary), John M (literature), Rich (secretary), Emily (secretary), Karen C (secretary)
- 3) Approval of minutes from Mar 2021
Motion to approve: John, Ed 2nd, passed unanimous ayes
- 4) Committee Reports:

Treasurer – Quarterly report presented by Chris
Jan & Feb reports had some details changed but not totals

March —

Income - 7th tradition cash \$2,941.25, 7th tradition PO Box \$100.00, 7th tradition PayPal \$514.10, literature \$39.50, coffee incl in 7th, H&I \$153.54, for total income **\$3,748.39**

Expenses \$2,877.69

Income - Expenses \$870.70

Bank accounts - checking \$7,217.41, prudent reserve \$9,662.21

total bank \$16,879.62

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

Intergroup- Krishna -

- Office Manager is requesting volunteers for having back-ups at the central office.
- Birthday Speaker Meeting is looking for Volunteers - Treasurer, 3yrs sobriety - Stage/Sound 6 mos sobriety - 7th Tradition 6 mos sobriety - Drawings / Bday Cake 1yr sobriety - Co-Chairs for all positions. Meetings are the 4th Wednesday of each month, zoom meeting this month.
- Spring Fling - Harvey West June 12th - Band, Food, Unity Day, raffle and bake auction, Great Speaker
- Talent / No Talent Show - Sunday Aug 21st 1-4p at the Mid-County Senior Center Activities is seeking volunteers - next meeting Apr 16 Bay ave Peets
- GrapeSCCIN editor position is open - To subscribe or inquire [email grapesccin@gmail.com](mailto:grapesccin@gmail.com)
- Website committee is requesting volunteers - Next meeting 14 Apr - zoom
- Bylaws also requesting volunteers. Next Meeting Apr 19, contact Sarah R.

- Recording Secretary position is open - current fill-in will continue until position filled.
- Area Reps are needed.

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

GSR- Colleen -

- There are openings for Intergroup - a lot of help is needed
- Spring Fling on June 12th
- Please see website at HandISC.org for information on open service positions and email at SantaCruzCountyHI@gmail.com.
- For anyone interested in the Safety Committee, contact: Murias (she/her) may be reached at: chair@asasantacruz.org
safety@asasantacruz.org

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

H&I - Wes - not present

In-person meeting coordinator - Beth Z/Ed O - start meditation meeting again; in \$\$ envelope - folding bills and change issue; Amy - Highlands Park 6 pm Fri going well, all mtgs covered

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

Online (zoom) meeting coordinator - Jason V - 1st online secretary workshop - well-attended, 10-15 ppl per mtg, all mtgs covered; Renee nomination for co-online coordinator All in favor

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

Literature - John M - maintaining

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

Maintenance - Eric R - no report

Supplies - Brian F - not present

Activities - Karen/Tiffany - 4/30, secured St John's, flyers, food volunteers needed, volunteer sign-up book at Fellowship, clean up, setup, food serving, bring food 4.30, Karen will do itinerary - capacity 90

Motion to approve: Chris, Ed 2nd, passed unanimous ayes

Old Business

Open positions - chair, literature, media

New Business

Can we post GSR and IG notes on website along with all flyers? LD get with Jason

Key issue - Anna - try and get key back, perhaps liability issue, put her on notice

Serenity Prayer

Next Meeting....May 12, 2022