

## Ben Lomond Steering Committee Meeting Minutes

Mar 10, 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), Brian F (supplies), Beth Z (in-person meeting coordinator), Wes (H&I), Philip (secretary), Karen (secretary), Amy (secretary), Tiffany (secretary), Dan L, Ed O (co-secretary coordinator), Dirk (secretary), Renee B (secretary), Casey B (secretary), Bill W (secretary)
- 3) Approval of minutes from Feb 2021  
Motion to approve: Jason, Ed 2nd, passed unanimous ayes
- 4) Committee Reports: **HOLD due to bylaws review and elections tonight**

Treasurer – February report

**Income** - 7th tradition cash \$2,013.55, 7th tradition PO Box \$40.00, 7th tradition PayPal \$522.81, literature & coffee incl in 7th, H&I \$44.85 (reported in meeting quarterly), for total income **\$2,621.21**

**Expenses \$2,822.00**

**Income - Expenses -\$200.79**

**Bank accounts - checking \$6,346.71, prudent reserve \$9,657.13  
total bank \$16,003.84**

Intergroup- Krishna - Hold until April meeting

GSR- Colleen - Hold until April meeting

H&I - Wes - Hold until April meeting

In-person meeting coordinator - Beth Z - Hold until April meeting

Online (zoom) meeting coordinator - Jason V - Hold until April meeting

Literature - John M - Hold until April meeting

Maintenance - Eric - Hold until April meeting

## **Special session to review By-Laws and Vote on Open Positions**

### **Policies & Procedures and By-Laws Changes -**

- Changes reviewed SLVAA Policies and Procedures - Unanimous vote ayes to change
  - Changes reviewed SLVAA By-Laws -
    - sobriety requirements of positions 6 mo unless voted by a group conscious
- Motion to approve: John, Beth 2nd - passed unanimous ayes
- removal of an officer if officer doesn't attend for 3 consecutive meetings, must notify officer 10 days in advance of vote to remove
- Motion to approve: Beth, Ed 2nd - passed unanimous ayes

Adding 2 new positions - this is a position vote only

- Media coordinator
  - Online meeting coordinator
- Motion to approve: Beth, Ed 2nd - passed unanimous ayes

### **Elections -**

- Chairperson - no nominations
- Co-Chairperson - no nomination
- In-person secretary - Beth revoted in
- Co In-person coordinator - Ed O voted in
- Activities Coordinator - Karen - voted in absentia / Motion to approve: Jason, Beth 2nd - passed unanimous ayes
- C0 activities coordinator - Tiffany / Motion to approve: John, Eric 2nd - passed unanimous ayes

Literature coordinator - no nominations

Co GSR coordinator - no nominations

Online coordinator - Jason until Oct 2022 - unanimous ayes

Co Online coordinator - Renee will explore - hold vote

Media coordinator - no nominations - Lindsey will cover temporarily

Take your Sponsor to Dinner Night - schedule for May

Supply lasagne, bread, salad, have a dessert auction

Beth will talk to Mike R and Mary K about location St John's Catholic Church in Felton and will work with Karen

March 25th - 1st night Fri 6 pm Highlands Park - food and birthday (heavy metal) celebrations last Fri month. Every Fri will be at Highlands Park until further notice

### **Serenity Prayer**

**Next Meeting....April 14, 2022**