

Ben Lomond Steering Committee Meeting Minutes
August 11, 2022

- 1) Open Meeting Serenity Prayer
- 2) Attendance: Jim (Secretary), Kelley R. (Secretary) Michelle (Media Coordinator/Secretary, Karen (Activities Coordinator), Kim (Secretary), Aimee (Secretary), Renee (Co Online meeting coordinator), Chris (Treasurer), John (Secretary), Bill (Secretary), Eric (Maintenance), Lindsey (chair), Jason (Substitute recording secretary, Online meeting coordinator), Gunnar (Secretary), John M (Secretary), Rich (Secretary), Michelle M (Activities), Colleen (GSR), Bill W (Secretary), Gunnar (Secretary), Michelle K (Activities).
- 3) Approval of minutes from July 2022. Motion Kim/Karen 2nd. Passed.
- 4) Committee Reports:

Treasurer –
Q2 Report

Income - 7th tradition cash \$3,654.93, 7th tradition PO Box \$0.00, 7th tradition PayPal \$333.48, literature \$155.50, H&I \$0.00

for total income **\$-453.88**

Expenses \$3,038.49

Income - Expenses \$1,105.42

Bank accounts - checking \$6,767.74, prudent reserve \$9,687.53

total bank \$18,447.86

Intergroup- Krishna -

Intergroup open positions – wants to resign due to issues with disseminating information to the group.

Diverter chair has many positions open. Call forwarding used for volunteers wanting to be of service.

Many H&I positions open with various sobriety requirements.

Talent/no talent show event.

Cal NorCAL council event in Salinas

Bridging the Gap team volunteers needed (Central Office)

Cruzypaw Event

Central Office needs back-up - call 831-475-5782

H&I needs help

Motion to approve: Kim / Motion to 2nd Beth, Passed.

GSR- Colleen -

Volunteers for Central Office shifts and 24 Hour Phone Line (Diverter) one-time alternates needed. Call Central Office at [831-475-5782](tel:831-475-5782) to volunteer or for more info. There is a Grapesscin Editor needed. Call Central Office

The safety committee would really like some more participation in their meetings. They want to hear suggestions and concerns from the AA Community.

The meeting happens every second Tuesday of the month @ 7:00 PM

Zoom Meeting Number = 892 3730 0658 Password = 857738

Back by popular demand: Talent/No Talent Show! @Mid-County Senior Center Hall, Sunday August 21st. Have flyer. It looks like a fun time. Sign-up link is:

<https://signup.com/go/xrXThTe>

CALIFORNIA NORTHERN COASTAL AREA 06
OF ALCOHOLICS ANONYMOUS PRESENTS:
2022

SUMMER ASSEMBLY

Saturday August 20, 2022

Lutheran Church of the Good Shepherd
580 Larkin St, Salinas, CA 93907

Meeting Link: [Zoom ID 84446515385 PW 1935](https://zoom.us/j/84446515385)

Motion to approve: Karen / John 2nd, Passed.

H&I -

New nomination – Amy

Brochures have been updated.

Michelle Motion / Kim 2nd, Passed.

In-person meeting coordinator - Beth Z/Ed - Been doing Secretary workshops.

Motion to accept Michelle / Chris 2nd. Passed.

Online (zoom) meeting coordinator - Jason V/ Renee -
NO REPORT

Literature - BethAnne - not present - per John stock is up to date

Maintenance - Eric R -

Been keeping everything clean, people are stepping up at meetings to help clean as well.

Motion to approve: Karen / Kim 2nd, Passed.

Maintenance - Eric R -

Been keeping everything clean, people are stepping up at meetings to help clean as well.

Motion to approve: Karen / Kim 2nd, Passed.

Activities - Karen/Kim

Taco truck will be used to feed people at the Labor Day picnic. Need to pick up supplies for event. Flyer has been created and posted at meetings. Wants to utilize tables we already own and rent half of what we did last year. 150 chairs/ 25 tables.

Plenty of cakes and raffle prizes have been donated.

Motion to accept Kim / Kelly Ray 2nd. Passed.

Old Business -

Open Positions – Jason nominated as recording secretary.

Lindsay nominated Karen 2nd. Passed

Rene will move into online meeting coordinator position.

New Business -

Krishna says anonymous person is complaining about sec cross-talk issue and fleas

Sec coord say information about cross-talk is covered in training.

Joseph motion to close/ Beth 2nd, Passed.

Serenity Prayer

Next Meeting: September 8th
