

Ben Lomond Steering Committee Meeting Minutes

July 14, 2022

- 1) Open Meeting Serenity Prayer
- 2) Attendance: Lindsey (chair), Jason (substitute recording secretary, zoom meeting coordinator), Eric (maintenance), Krishna (IG), Chris B (co-treasurer), Karen (activities), Beth Z (in-person meeting coordinator), Ed O (co in-person meeting coordinator), John M (secretary), Rich (secretary), Michelle M (activities), Colleen (GSR), Bill W (secretary), Gunnar (secretary), Michelle K (activities), Mark (secretary), Heidi, Amy (secretary), Patrick, Krystal (secretary), Ricky, JP
- 3) Approval of minutes from Jun 2022
Motion to approve: John / Jason, Ed 2nd, passed unanimous ayes
- 4) Committee Reports:

Treasurer – **June 2022**

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 **\$4,143.91**

Expenses \$3,038.49

Income - Expenses \$1,105.42

Bank accounts - checking \$8,770.41, prudent reserve \$9,677.45

total bank \$18,447.86

Intergroup- Krishna -

InterGroup open positions - attend meeting to volunteer (check aasantacruz.org website)

Central Office needs back-up - call 831.475.5782

H&I needs help

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

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:8314755782) 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](#)

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

H&I - Wes - not present

New nomination - Amy

In-person meeting coordinator - Beth Z/Ed - No report

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

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

Maintenance - Eric R -

New fire hydrant / new a/c installed.

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

Supplies - Eric -

everything is stocked

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

New nomination Ricky

Activities - Karen/Kim

Big Island bash is supposedly in April/May 2023.

Park reserved Sept 5th Labor Day picnic also band and porto potties, dunk tank - sign up sheets, Heidi offered to do snow cones and drinks but need more volunteers, Beth will do reminders for volunteers, looking for 8-10 desserts. Betty

is going to donate all the meats. Looking for bbq cook volunteers. Need 50/50 raffle tickets (Mark). Krystal and Crystal will do the face painting. Every Thursday July 21st 7:10p committee meetings.

Michal - speaker

Need raffle prizes/gift certs of local businesses

Eric says St. Michaels is not going to let us use tables and chairs

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

Old Business -

Open Positions - voted in with unanimous ayes

New Media Coordinator - Michelle M.

New H&I - Aimee H

New supplies - Rickie

Lease letter of intent sent to office

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.

John motion to close/ Beth 2nd, unanimous ayes

Serenity Prayer

Next Meeting....August 11, 2022