

Ben Lomond Steering Committee Meeting Minutes

June 9, 2022

- 1) Open Meeting Serenity Prayer
- 2) Attendance: Joseph (chair), Lindsey (recording secretary), Eric (maintenance), Krishna (IG), Chris B (co-treasurer), Jason (zoom meeting coordinator), Renee (co-online meeting coordinator), Karen (activities), Ed O (co in-person meeting coordinator), John M (secretary), Rich (secretary), Michelle (secretary), David L. (secretary), Colleen (GSR), Bill W (secretary), Gunnar (secretary)
- 3) Approval of minutes from May 2022
Motion to approve: Jason, Ed 2nd, passed unanimous ayes
- 4) Committee Reports:

Treasurer –

May 2022

Income - 7th tradition cash \$101.07, 7th tradition PO Box \$0.00, 7th tradition PayPal \$531.01, literature \$0.00, H&I \$0.00, TYSTD Event \$5,272.00
for total income **\$5,904.08**

Expenses \$3,664.87

Income - Expenses \$2,239.21

Bank accounts - checking \$7,759.21, prudent reserve \$9,672.37
total bank \$17,431.58

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

Intergroup- Krishna -

Spring Fling 6/12 - needs volunteers

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: John, Ed 2nd, passed unanimous ayes

GSR- Colleen -

GS conf NYC recommend buy-in subscriptions of grapevine for mtgs to support

Keep mtg details up to date - hybrid, zoom and in person for aasantacruz.org

Submit recovery story to Big Book? Colleen has link

Big Book 1st 164 pgs no changes to be made

Virtual meetings people should (can) put first name, last initial

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

H&I - Wes - not present

In-person meeting coordinator - Beth Z/Ed O

No report

Online (zoom) meeting coordinator - Jason V/Renee

Login issues. - should be fixed now

Fri 8 pm meeting dropping

10-15 attendees average per meeting

Secretary workshop conducted in May

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

Literature - BethAnne - not present

John checked - all ok

Maintenance - Eric R - not present but reported -

Nothing needed now, no passing issues

Eric filling in for supplies

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

Supplies - Brian F - stepping down

Activities - Karen/Kim

Summary of July 4th event

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

Old Business -

- Open positions - chair, vice chair, media, supply, H&I

New Business -

- Lease - property management discussion with Joseph - exp Dec 2022 (end 5 yr) clause - extension for 5 yrs only need letter of intent 6 mo ahead (now) - by end of week - terms extended (condition of sale)

- Joseph out next month's mtg - Lindsey to cover chair, Jason cover minutes

Serenity Prayer

Next Meeting....July 14, 2022