

## **Ben Lomond Steering Committee Meeting Minutes**

**May 12, 2022**

- 1) Open Meeting Serenity Prayer
- 2) Attendance: Joseph (chair), Lindsey (recording secretary), Eric (maintenance), Krishna (IG), 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 (co-online coordinator), John M (literature), Rich (secretary), Emily (secretary), Karen C (secretary), Kim (secretary), Michelle (secretary), David (secretary), Kelly Rae, Beth Anne (literature), Matthew
- 3) Approval of minutes from Apr 2022  
Motion to approve: John Ed 2nd, passed unanimous ayes
- 4) Committee Reports:

### **Treasurer –**

**Sponsor Dinner - summary posted on website**

**Income \$3,553.00, expense \$861.17, net profit \$2,691.83**

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

### **April 2022**

**Income** - 7th tradition cash \$171.54, 7th tradition PO Box \$0.00, 7th tradition PayPal \$922.44, literature \$0.00, coffee incl in 7th, H&I \$0.00, for total income **\$1,093.98**

**Expenses \$2,857.67**

**Income - Expenses -\$1,763.69**

**Bank accounts - checking \$5,453.72, prudent reserve \$9,672.29**

**total bank \$15,126.01**

### **Intergroup-** Krishna -

Spring Fling 6/12 - needs volunteers

InterGroup open positions - attend meeting to volunteer (check [aasantacruz.org](http://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** - (notes provided following meeting)

- Volunteers for Janus and the Camp are needed
- Alan Clark is contact for Bridging the Gap - Stxclark@yahoo.com , 956.212.4878. We meet at 230pm, 1st Sunday of the month at Eriks Deli at Rio Del Mar shopping center
- New Press Release: Do I have a Drinking Problem?  
[https://www.aa.org/sites/default/files/literature/en\\_pr\\_0522.pdf](https://www.aa.org/sites/default/files/literature/en_pr_0522.pdf)
- Recovery Story Solicitation for Fifth Edition of the Book Alcoholics Anonymous  
Deadline for submissions: October 31, 2022  
Online submission: [aa.org/submit-bigbook-english-5th](https://www.aa.org/submit-bigbook-english-5th)  
[https://www.aa.org/sites/default/files/literature/5th\\_EditionBB\\_EN.pdf](https://www.aa.org/sites/default/files/literature/5th_EditionBB_EN.pdf)
- Recovery story solicitation for the Fourth Edition of the Big Book Alcohólicos Anónimos; [https://www.aa.org/sites/default/files/literature/Announcement\\_4th%20Ed%20BB\\_EN.pdf](https://www.aa.org/sites/default/files/literature/Announcement_4th%20Ed%20BB_EN.pdf)
- Quarterly Report from G.S.O  
[https://www.aa.org/sites/default/files/newsletters/F-14\\_Qtrly\\_January\\_2022.pdf](https://www.aa.org/sites/default/files/newsletters/F-14_Qtrly_January_2022.pdf)
- The H&I committee meets on the 4th Wednesday of the month at 7pm at 420 Melrose Ave. H&I currently has the following open positions at the committee level; Literature Chair, Intergroup Liaison, Birthday Speaker Liaison, and Volunteer Coordinator. Information on all open service positions can be found on the web site at [handisc.org](http://handisc.org) and email at [santacruzcountyhi@gmail.com](mailto:santacruzcountyhi@gmail.com).
- That the trustees' Literature committee is considering deleting or changing the following wording in the book Living Sober: "Better to be chubby or pleasingly plump than drunk, right? Did you ever hear of anyone being arrested for 'fat driving'?", which is located in Chapter 9 titled 'Eating or Drinking Something- Usually, Sweet'

**H&I** - Wes - not present

**In-person meeting coordinator** - Beth Z/Ed O

men's Th 7.30 started tonight May 12th

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

**Online (zoom) meeting coordinator** - Jason V/Renee

no report, Jason to check on 404 error with Mark B

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

**Literature** - John M handing over to BethAnne

John to send receipts to Chris

Motion to approve: 2nd, passed unanimous ayes

**Maintenance** - Eric R - not present

**Supplies** - Brian F - not present, nothing new reported

**Activities** - Karen/Kim

- Tiffany dropped out, Kim to replace unanimous ayes
- good cleanup after sponsor dinner, working on Labor Day picnic and Chili cook-off, karaoke contest - 4th July

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

**Old Business** -

- Open positions - chair, vice chair, literature, media

**New Business** -

- Lease ends July - approach Gigi at SV Prop Management (Joseph)
- Tiffany dog issue
- Kelly Rae - redo meeting format (like SCruz?)
- Can we post GSR and IG notes on website along with all flyers? Lindsey get with Jason
- Key issue - Anna - try and get key back, perhaps liability issue, put her on notice

**Serenity Prayer**

**Next Meeting....June 9, 2022**