

**Ben Lomond Fellowship Steering Committee
October 13, 2022**

Open Meeting with Serenity Prayer

Introductions

Approve Recording Secretary Minutes from Sep 2022

Committee Reports:

Treasurer's Report

GSR

H&I

Intergroup

Literature

Zoom Secretary Coordinator
In-Person Secretary Coordinator

Maintenance

Supplies

Activities

Old Business - restock Big Books

New Business

Close Meeting with Serenity Prayer

Next Meeting November 10, 2022

Ben Lomond Steering Committee Meeting Minutes

September 8, 2022

- 1) Open Meeting Serenity Prayer
- 2) August Minutes - Kristna motion Ed 2nd, approved.
- 3) Attendance:
- 4) Jason (Recording Secretary), Joseph (Co-Chairperson), Aimee (Secretary), Kim (Secretary), Michelle (Media Coordinator/Secretary), Karen (Activities Coordinator), Ed (Co-Meeting Coordinator), Kevin (Secretary), Lindsey (Chairperson), Nick (Secretary), Krisna (Intergroup), Gunnar (Secretary), Eric (Maintenance), Bill W. (Secretary), Mark (Secretary), Jim (Secretary), Kelley R. (Secretary), Renee (Online Meeting Coordinator), John M. (Secretary), Rich (Secretary), Colleen (GSR), Michelle K. (Activities)
- 5) 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 -

Low attendance last meeting. Birthday Speaker meeting low attendance, looking for larger venue. Diverter openings.

Motion Ed/ 2nd Michelle – passed.

Literature – NO report

In person Secretary Coordinator – Ed
Trainings conducted. Things are going well.

Motion Amy/2nd Chris - passed

Online Coordinator – No report

Maintenance – New helper
Ed – Motion/ 2nd Michelle – passed.

Supplies – No Report

Activities – Karen

Very hot. Karen's first time. Cakes went well. Should have had a different band. Karaoke would have been more fun. ST Johns tables would have helped save money. Joseph states that we should have a post planning meeting to learn from mistakes and having a better experience. Maybe have the event earlier to avoid heat.

Motion – Ed/ 2nd Michelle – passed.

Treasurers – net about \$1000 if we take out the Hawaii expense.

Motion Ed/ 2nd Michelle – passed.

GSR- Colleen

No report

Old Business – No report

New Business

Joseph suggests upping the Big Book Supply to 10. Lindsey to check in with literature person to resupply books.

Karen suggests New Years Eve Dance Event at St. Johns
Ed Motion / 2nd Michelle – passed.

Michelle mentioned Halloween

Mark suggests taking down Thursday 7:30

Motion to adjourn – Kim / 2nd Ed – passed.