

**Ben Lomond Steering Committee Meeting Minutes
October 13, 2022**

- 1) Open Meeting Serenity Prayer
- 2) September Minutes - Beth Motion/ Ed 2nd, approved.
- 3) Attendance:
- 4) Joseph (co-Chairperson), Beth (Secretary Coordinator, Jason (Recording Secretary), Aimee (H&I), Ricky (Supplies), Karen (Activities), Ed (co-Secretary Coordinator), Eric (Maintenance), Lindsey (Chairperson), Colleen (GSR), Michelle (Media), BethAnne (Literature) Kristna (Intergroup)

- 5) Reports

Activities – St. Johns in Felton Church will sponsor events in exchange for donor work at church. (For next 4 events.

Lindsey proposes an Alchathon for Thanksgiving.
Ed Motion / Beth 2nd. – approved.

Treasurer –

No report (received later)

Q3 report:

Net gain \$359.24 for working/business account and a net gain to the Prudent Reserve of \$20.25

Current balances as of 10/22/22 are:

Working/business Account = \$11,473.98

Prudent Reserve \$9,697.70

Summary from treasurer indicates a shortfall in 7th tradition funds and we are falling short of monthly by as much as 40%. Treasurer is asking all secretaries in-person and online to make announcement about financial shortfall that is now occurring on a monthly basis.

Intergroup- Krishna

First 30 mins based on inclusiveness for GLBTQ. Create safe place for everyone at meetings. Need people for committee. Area rep invited to come to our business meeting. Area rep positions are still open. Financially office is doing well. Diverter needs volunteer as well as back-ups.

Ed Motion/ Beth 2nd approved

GSR – Colleen

All positions open for district seats. List coming from Colleen. Safety meeting needs support 2nd Tuesday of the month. safety@asasantacruz.org

Ed Motion / Beth 2nd approved

H&I – Aimee

No Report

Literature – Beth

Books and literature have been purchased and book bags created.

Ed Motion / Beth 2nd approved

Zoom Meeting Coordinator – no report (Open)

Meeting Coordinator - Beth

No report

Media Coordinator – Michelle M.

All flyers are on website, info about safety committee.

Ed Motion / Beth 2nd approved

Maintenance – Eric

No report

Supplies – Ricky

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.

Ed Motion / Beth 2nd approved

GSR- Colleen

No report

Old 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 – SC decided to not have one this year.

Mark suggests taking down Thursday 7:30 – meeting has been removed.

New Business -

Beth – Book drive, Beth will organize and get back to business meeting. Beth idea to bring a book at New Years
Will discuss details next month.

Elections

Intergroup – Motion Ed / Beth 2nd approved to vote in Damien L. as new Intergroup Rep– Meeting 1st Weds of month on zoom newcomer at 7 meeting 7:30 – 9

Joseph proposes starting business meeting at 7:20p
Ed Motion / Beth 2nd approved

Joseph requests people put names in text chat, so we know who you are.

Ed Motion / Beth 2nd approved