

Ben Lomond Steering Committee Meeting Minutes November 10, 2022

- 1) Open Meeting Serenity Prayer
- 2) October Minutes - Michelle Motion/ Beth 2nd, approved.
- 3) Attendance:
- 4) Lindsey (Chairperson), Joseph (Vice-chair), Beth (Secretary Coordinator), Jason (Rec Secretary), Damien (Intergroup rep), Karen Activities Coordinator, Aimee (H&I), Beth (Literature), Steve (Secretary), Michelle (Media coordinator), Colleen (GSR)

5) Reports

GSR – Elections were held – Joseph Motion / Michelle 2nd

H&I – New Flyers are out at the fellowship, Correctional facilities need help, information is on the flyer including orientation info. – Joseph Motion / Karen 2nd

Intergroup – diverterships open, central office openings, call central office and ask for Cary, Intergroup liaison needed for GSR, SC Fellowship needs volunteers, Treasurers report states underwater but were in the green last month 32 dollars. Flyers for events. Bylaws changes for Intergroup, need vote from BLF changing he/she to the name of the position.

Karen Motion/ Michelle 2nd

Accept report Michelle Motion/Joseph 2nd

Literature – Doing well on literature, no need to restock at this time. – Motion Karen / Michelle

Online Meeting Secretary Coordinator – Open

IN Person Meeting Secretary Coordinator – Monday meeting sec was filled, Thurs 6p filled, Friday 6p is back inside. 4th step workshop Steve B. has done it once a month in the past, Krystal is interested in doing it. Encouraging Krystal and Steve meeting at meeting this Saturday to figure it out. – Aimee Motion / Michelle 2nd

Media Coordinator – Flyers are now downloadable; site is up to date. Beth Motion / Damien 2nd.

Maintenance – No report

Supplies – No report

Activities – binder being passed for Thanksgiving meetings, decorations needed for Thanksgiving. Motion to put up Christmas lights and decoration Michelle/Beth 2nd.

Treasurer – Lindsey report for Chris, Q3 net gain \$359.24
Prudent reserve \$20.25

Business Account – 11,473.98

Prudent – \$9697.70

Adjourn – Beth Motion / Beth 2nd

Old Business –

Book supply is up to par for book study meetings.

Book drive – New Years Eve Party announcement to bring used books for meetings.

New Business –

New Years Eve party – event was negotiated to get venue for free in exchange for catered food at church events. SC has concern that this is breaking the 6th Tradition regarding affiliation with another entity. SC feels coordinators heart is in the right place but we need to be careful regarding affiliation with the Church. SC to discuss at beginning of next meeting.

Beth brought up that asking people to raise their hands if they are able to sponsor is new and it takes away from hearing someone speak. Other discussion of members like the raising of the hands – no change made.

Adjourn – Beth Motion / Beth 2nd