

**Ben Lomond Steering Committee Meeting Minutes
December 8, 2022**

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

- 5) Reports

GSR – No report

H&I – Will bring flyers and put them in the binder. Help needed at Salinas State Valley Prison and can be a sponsor 5yr sobriety requirement and screening process. Information on the bulletin board. Ben Lomond Fire camp, Juvenile Hall, Santa Cruz Jail and Janis needs a secretary 5th Sunday 7p – Eric Motion / Michelle 2nd

Intergroup – Christmas party cancelled. Sobriety on the Bay event. Net loss of 2k in October. Office shifts open (3). Possible St Patricks Day event. Diverter shifts are open. By-law changes passed regarding he/she now gender neutral.
Michelle Motion/ Eric 2nd

Literature – No report but Lindsey says we need schedules in English.

Online Meeting Secretary Coordinator – Open. Need to get word out.

IN Person Meeting Secretary Coordinator – 6 new sec 3 new classes. Everything going well. Michelle Motion/Brian 2nd

Media Coordinator – Flyers are posted and up to date. Also sends them to Santa Cruz online. Motion Eric / Damien 2nd.

Maintenance – No Report

Supplies – Everything is good. All supplies are stocked. Motion Eric / Michelle 2nd

Activities – No report. Chairperson states that Karen is not doing the New Years Eve Party. Suggested raise money during alcohthons.

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.

Old 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. (Taken care of)

New Business –

Mark B. states reimbursements have been done after the fact by cash or check, but other methods have been requested like PayPal and Venmo. He is requesting we create formal policy. Receipt is required for any reimbursement. Suggested that we create something on the website for uploading receipts. Mark and Chris will offer suggestion for formal policy.

Lindsey says last month the activities team set up Christmas decorations were set up and someone re-arranged them. Group suggests that a comment be made in the binder about not changing decorations. Eric suggests that consideration be made so decorations not be intrusive to meeting space by not moving furniture. Michelle will create a sign about not moving furniture on the bulletin board.

Motion Mark/Eric 2nd