

**Ben Lomond Steering Committee Meeting Minutes**  
**January 12, 2023**

- 1) Open Meeting Serenity Prayer
- 2) January Minutes – Motion Ed, Beth 2nd.
- 3) Attendance:
- 4) Lindsey (Chairperson), Jason (Rec Secretary), Nate (Supporting maintenance) Aimee (H&I), Michelle (Media coordinator), Eric (Maintenance), Ed (Co-Secretary Coordinator), Beth (Live Meeting coordinator), Damien (Intergroup), Ricky (Supplies)

5) Reports

**GSR** – No report – not in attendance but texted in that there was no report.

**H&I** – Put up new flyer, new positions available. Website available and area meeting are open to attend in person. 420 Melrose. Prysby church. Motion Karen/Michelle 2<sup>nd</sup>.

**Intergroup** – All position open for next election. Donations were up with a net gain of 1,350. Expenses were down. St Patrick's party March 18<sup>th</sup>, volunteers needed. Contact [Kimberleekay77@gmail.com](mailto:Kimberleekay77@gmail.com) 831-246-1848. Diverter positions open. Gravevine is asking for content. Motion Karen/ Michelle 2<sup>nd</sup>.

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

**Online Meeting Secretary Coordinator** – Lindsey covering. Zoom is running fine except for a few outages. Motion Karen/Beth 2<sup>nd</sup>.

**IN Person Meeting Secretary Coordinator** – All meetings filled, and their info is added to the board. Announcing Steering Committee Meetings, need help building up birthdays on the board for birthday speaker meeting. Motion to create itinerary for birthday speaker meeting by Lindsey / Beth 2<sup>nd</sup> – Motion Michelle/Ed 2<sup>nd</sup>

**Media Coordinator** – Matching up meeting board with website. Motion Karen/Ed.

**Maintenance** – Everything is going well. New helper Nate and John. Kind of a committee. Any issues let Eric now. Motion Ed/ Nate 2<sup>nd</sup>.

**Supplies** – Wants to thank Eric for supporting position. Easier now that he knows he can get money up front for purchases. Will take back over in February. Motion Beth/ Damien 2<sup>nd</sup>.

**Activities** – Need new events for New Year. Need to create an actual committee. Need to make announcement in binder. Motion Beth/ Eric 2<sup>nd</sup>.

**Old Business** –

Furniture issue decoration during holidays needs signage or announcements.

**New Business** –

The property lease was supposed to be up in December. We have sent in a letter to extend option for 5 year lease.

Motion to adjourn by Ricky/Ed 2<sup>nd</sup>.

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