

Ben Lomond Steering Committee Meeting Minutes

February 9, 2023

- 1) Open Meeting Serenity Prayer
- 2) January Minutes – Motion Ed, Beth 2nd.
- 3) Attendance:
- 4) Lindsey (Chairperson), Joseph (Vice Chair), Jason (Rec Secretary), Michelle (Media coordinator), Eric (Maintenance), Beth (Live Meeting coordinator), Damien (Intergroup), Chris (Treasurer), Colleen (GSR), Aimee (H&I), Laurel (Secretary)

- 5) Reports

Treasurer – Annual report Ending balance primary account \$4927 prudent reserve \$9713
Motion Beth / Amy 2nd

GSR – Agenda topics coming out soon. Going to have an agenda topics meeting for BLF. Safety committee still needs volunteers, Bridging the Gap needs help as well.
Motion Beth / Amy 2nd

H&I – Has flyers to provide for H&I info. New program going into Salinas Valley Prison needs more volunteers. Creating a new service position for a media person
Motion Michelle / Chris 2nd

Intergroup – The last meeting was elections. There is a new chairperson and vice chair. Need a diverter chairperson but the past person will keep doing it until someone can fill the position. Need St Paddy's Day Auction Items.
Motion Beth / Aimee 2nd

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

Online Meeting Secretary Coordinator – Secretaries needed for outgoing.

IN Person Meeting Secretary Coordinator – Meetings are being filled as they come up for renewal. Biggest challenge is secretaries losing keys. Outgoing secretaries need to give up their keys. Continue discussion about keys next meeting.
Motion Joseph / Beth 2nd

Media Coordinator – Updated events and open positions. Will add events to FB friends of Bill W. sites as well and open secretaries.
Motion Joseph / Damien 2nd

Maintenance – 2 people are helping Eric now. Fireplace fixed. Things are going well, limited expenses. Stolen key from the thermostat box.

Motion Joseph / Chris 2nd

Supplies – No report.

Activities – Alcothon Valentine's Day.

Old Business –

Lease is being redone should receive shortly. Rent is 100 more per month. Everything should be on track for renewal.

New Business –

Lindsey is moving to Portland in April. The Chairperson position is open.

One of our members Chris K can make stickers for BLF to raise money.

Motion to adjourn Chris / Joseph 2nd.
