

Ben Lomond Steering Committee Meeting Minutes
March 9, 2023

- 1) Open Meeting Serenity Prayer
- 2) Attendance: Lindsey Chair, Joseph Vice Chair, Colleen GSR, Ed Co sec coo, Eric Maintenance, Beth Sec coordinator, Chris co-treasurer, Matt Secretary, Aimee H&I, Beth Anne Literature, Michelle Media Coordinator
- 3) February Minutes – Motion Ed, Beth 2nd.

Treasurer – No reports.

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 Eric 2nd Beth

H&I – Need to get flyers for meetings. BL Fire Camp is open for meetings and a coordinator is needed.

Motion Damien/Beth 2nd

Intergroup – Elections continued. Adhoc finance committee was reformed. Need Vice Chair and recording secretary and diverter chair. Area reps are needed in Watsonville Area. Financials are good.

Motion Ed/Chris 2nd

Literature – Purchased heavy metal chips, need to make schedules.

Motion Chris/Eric 2nd

Online Meeting Secretary Coordinator – 4 open 2 filled/ Tuesday meeting was dropped. Friday is up as well.

Motion Beth/Chris

IN Person Meeting Secretary Coordinator – 1 Sec position is open. The outdoor Friday 6p meeting will be starting sometime after time change.

Motion Ed/ Chris 2nd.

Media Coordinator – no report

Maintenance – no report

Supplies – No report. Open. Nate wants to step up and supply coordinator. Motion to nominate Nate by Eric, Ed 2nd.

Activities – No report. Open. Motion by Beth to nominate Sonya as new Coordinator Damien 2nd

Old Business –

Rent goes up every month 100. Was missed last year so this year it is going up 200. They are going to let us slide for last year. But we will be back billed for January-March to catch up for the year. The new lease will not contain a 5 year auto-renew.

There is a leak in the main room. Lindsey has requested the landlord send out someone to repair the roof (Angelo's roofing)

Chris K BLF stickers motion by Beth to permit stickers upon design approval by steering committee Chris 2nd
Chairperson position nomination by Lindsey 2nd Chris

Michelle nominated as recording sec Beth 2nd.

Motion to combine recording sec and media position. Ed 2nd.

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 Damien/ Ed 2nd.