

Ben Lomond Fellowship Steering Committee Meeting
Minutes
June 8, 2023

- 1) Opened meeting with the Serenity prayer.
- 2) Attending were: Jason, chair; Joseph, vice-chair; Colleen, GSR; Sonya, activities coordinator; Damon, Intergroup rep; Beth Ann, Literature; Eric, Maintenance coordinator; Chris, co Treasurer; Beth, Secretary coordinator; Nate, Supplies; Aimee, H&I
- 3) Nate motioned to accept the minutes. Seconded by Beth. Motion passed.

Committee reports:

Treasurer: Chris reported resubmitted the "Take Your Sponsor to Dinner" event report because the actual hall rental was \$50 more than what was originally tallied.

He also noted that this year was our best of all previous dinners.

Chris also reported our present account total as: "business" \$4443.79.

A motion to accept was made by Beth and was seconded by Nate. Motion was passed.

General Service Representative: Colleen explained that since the district meeting has

yet to happen that she was unable to report.

Hospitals and Institution representative: Aimee reported that the Men's facility in Watsonville is in need of men to bring in meetings, and that she will contact a gentleman from the fellowship about bringing a meeting into the Ben Lomond fire camp. She also mentioned that H&I has numerous service positions open.

Motion to accept made by Beth, seconded by Eric. Motion passed

Intergroup Representative: Damien reported that Intergroup's financials were uncharacteristically low, (\$112), and that there will be a meeting to investigate. Also that Central Office needs help on Saturdays between 10am and 2pm. Damien also noted that Intergroup is short of volunteers to stage the monthly Birthday Speaker meeting, that he will be supply our media coordinator with a flyer for the "Spring Fling" event. Eric motioned to accept, Nate second. Motion passed.

Literature coordinator: BethAnnw reported that we're low on pamphlet and chips and that she will be going out to Central office tomorrow to resupply. We should be good

for the summer. Motion to accept offered by Nate, seconded by Eric. Motion passed.

Online Secretary coordinator: (Unfilled seat). Comment by Jason that our online meetings are still going strong and that it is our duty to continue to "carry the message." He also noted that in his vast experience that "it is a very rewarding post."

Secretary coordinator: Beth reported that secretary seats are to be filled as needed with the exception of the Friday 7:30pm meeting. A secretary is sorely needed there.

She also asked that the format for the secretaries be edited to include the reading of Daily Reflections. That to be assigned to our Media coordinator by Jason.

Motion to accept made by Beth Ann, seconded by Chris. Motion passed.

Media coordinator: No report.

Maintenance coordinator: Eric reported that he's repaired the trim around the snack table, has trapped 4 rats, but hasn't caught any more. Bought coffee filters and paper towels for the restrooms, fixed the coffee machine. He was asked by the treasurer if there was any issue with the credit card at the hardware store. Eric reported

that there was not. Motion to accept made by Beth, seconded by Nate. Motion passed.

Supplies coordinator: Nate reported that Costco is our best source for coffee, our biggest expense. Motion to accept made by Beth, seconded by Beth Ann. Motion passed.

Activities coordinator: Sonya reported that she has secured Covered Bridge park with a check, (verified that it has been cashed), for the Labor Day Picnic fundraiser.

Also that she has been corresponding with our former activities coordinator to better understand her duties. She has decided to begin planning in earnest in late July.

Jason commented that Sonya not be shy of delegating responsibilities as they are many. Sonya agreed and in fact claimed that she is "the queen of delegating."

Discussion of the event ensued, and some good ideas were offered for "old business"

A last minute suggested and agreed on to have a July 4 alcathon and pot luck.

Motion to accept was made by Beth, seconded by Beth Ann. Motion was passed

Old business:

- The idea to get a second green bin was nixed because of its excess expense.

Motion to adjourn the meeting made by Beth,
seconded by Chris. Motion passed.

Next Steering Committee Meeting: July 13, 2023