

## **Ben Lomond Fellowship Steering Committee Minutes Feb. 8, 2024**

1) Open meeting with the Serenity Prayer

2) Attendance: Jason, chair, co-secretary and Friday 6 p.m. meeting; Ed O., co in-person secretary coord.; Eric, maintenance and Sunday 7 p.m. secretary; BethAnne, literature chair; Michelle M., recording secretary/media coord.; Damien; intergroup rep. and Friday 6 p.m. co-secretary; Katie, Wednesday 6 p.m. secretary; Joey S., online meeting coord.; Beth Z., in-person secretary coord.; and Joseph O., vice chair

3) Jan. 11, 2023 minutes — Ed/Damien 2nd—unanimous approval

**Treasurer** — No report.

**GSR** — No report. Chair is terming out.

**H&I** — Vacant position.

**Intergroup** — Damien: Elections last night, Kimberlee K is new intergroup chair, and Dave is vice chair. Recording secretary will continue in their position. Intergroup is losing H&I rep, website chair, publications chair, and the bylaws committee chair. The Birthday Speaker Meeting chair is termed out but he can continue if no one steps up. All current chairs will remain until replacements are found. Elections will be held next month for area reps. Michelle/Ed, 2nd—unanimous approval

**Literature** — BethAnne: We have literature and chips. She'll get more schedules. Jason said we need more Living Sober books for Tuesday night meeting, and he also asked about chips for longterm sobriety. BethAnne tries to load them up. She'll do it before the next heavy metal chip meeting. Ed/Michelle, 2nd—unanimous

**Online meeting secretary coordinator** — Joey S: All secretary positions filled. Attendance is improving with the rainy weather. They're getting really good chairs for Tuesday meeting and lots of newcomers; they direct newcomers to the fellowship. Zoom meetings are held at 6 p.m. everyday. Joey will contact Michelle M to make sure the schedule is up to date. Jason said secretaries are doing a great job of pumping up Tuesday meeting on social media. That's a great way to show even live meeting secretaries how to promote their meetings. Ed/Damien 2nd—unanimous approval

**In-person meeting secretary coordinator** — Beth: Most meetings being filled after being put on the "secretaries needed" list in binder. Beth and Ed have been talking to

secretaries about 7th tradition protocol. Ed will announce there is an opening for co-secretary coordinator. Eric/Michelle 2nd—unanimous approval

**Media coordinator** — Michelle M.—The updated bylaws and policies procedures have been put in the binder.

**Maintenance** — No report.

**Supplies** — No report.

**Activities** — Jason reported that Sonya is stepping down and won't be able to do Take your Sponsor to Dinner event. Sonya has been in contact with Katie about taking it on. Event is usually in April; we may have to push it until May. Beth will reach out to Katie about it.

**Old business** — Jason: Rent increase took effect in January and we're all caught up on payments.

**New business** — None

**Adjourn** 7:50 Ed/Damien 2nd — unan

Close meeting with the Serenity Prayer.

Next meeting: 7:20 p.m. on March 14