

Ben Lomond Fellowship Steering Committee
Oct. 10, 2024

Open meeting with the Serenity Prayer

Attendance: Joseph, member; Tim, vice-chair; Jason, chair; Tiffany, in-person secretary co-chair and Tuesday 6 p.m. secretary; Patrick, Saturday 6 p.m. co-secretary; Dylan, Saturday 6 p.m. co-secretary; Lisa, Monday night women's meeting co-secretary, Russell, activities chair; Michelle, media coordinator and recording secretary; Chris, co-treasurer; BethAnne, literature chair; and Matt, supplies coordinator

Approve Recording Secretary Minutes from Sept. 12, 2024—Tim/BethAnne 2nd—unan

Committee Reports:

Treasurer's Report—Chris presented the Third Quarter financial report. For Q3, the fellowship had a net increase of \$3,453.51 for our working/business account and a net gain of \$10.16 to the Prudent Reserve. Current account balances are \$8,589.42 in the business account and \$9,814.58 in the Prudent Reserve. We made \$3,197.74 on the Labor Day Picnic after expenses, \$1,509 more than 2023 and \$1,440 more than 2022. Donations from PayPal are steady and really helping the fellowship to get closer to making the rent every month. He said that trash went up \$90/month, which he thinks is because we're not separating the green waste effectively. There's also a problem with the automatic rent payment. We've been paying \$3022 but we're supposed to be paying \$3122. We'll have to pay a back due at some point. Jason asked how much total bills on average. Chris said he'd find out and report back. Chris will also update the list of people who are authorized to charge stuff to Scarborough. Russell/Tim 2nd—unanimous

GSR—Open. Jason went over requirements; no interest.

H&I—Coordinator wasn't in attendance; no report.

Intergroup—Open. Jason went over requirements. BethAnne said she's interested in taking over that position if someone takes over literature.

Literature— BethAnne: Stocked up on Big Books and meeting schedules and some chips that have intergroup website on it. And she'll do an inventory on chips and get the ones we need. Tim/Tiffany 2nd — unanimous approval.

Online secretary coordinator—Coordinator wasn't in attendance; no report.

In-person meeting secretary coordinator—Tiffany: no report.

Media coordinator — Michelle—No report, but she said that she'd put an announcements tin binder about open positions. And she made a Google drive for

fellowship documents and she'll share the link with Jason. She'll also get a whiteboard for the steering committee before the next meeting.

Maintenance — Open. Jason shared requirements. Patrick said he'd be willing to do it. He has maintenance experience but not a lot of money. Patrick was approved unanimously for the position. But after additional details were shared about the cleaning and other tasks required, he said he wasn't sure he could do it, as he lives in San Jose. Jason suggested that Patrick pray on it and return to a future meeting if he wants the position. Michelle/Matt 2nd—unanimous approval

Supplies — Matt: Everything is well stocked, and he's been cleaning the fellowship given the absence of a maintenance coordinator. Michelle/Tiffany 2nd — unanimous

Activities — Russell: Halloween Party is all set, and he's working on planning the Thanksgiving Alcahthon. Patrick said he could stay all day and make sure the fellowship stays open. Matt/Tiffany 2nd — unanimous

Old business —

- Venmo business account — Chris will check in with Mark
- Spring fundraiser — The fellowship needs to raise more money, so the steering committee will vote at the November meeting on an additional fundraiser. Ideas are a New Year's Eve event, a Super Bowl party with a 50/50 pool and a barbecue, a Valentine's Day event, a St. Patrick's Day event, or a March Madness event.
- QR code for online meetings—Michelle said only seven people have scanned the QR code between Oct. 3 and Oct. 10, and we've had 12 scans overall since the code was created.

New business —

- BethAnne said that the World Office in NY has a book sale around Black Friday. She wanted to know if we wanted to buy books at a discount and make a little money. Russell raised questions because we say that we sell books at our cost, and whether it was a good idea to try to make money. Chris suggested partnering with the Central Office to buy with them, and BethAnne said she'd get more info.

Adjourn at 8:17 p.m.: Russell/Lisa 2nd, unanimous

Close meeting with the Serenity Prayer

Next meeting: Nov. 14, 7:20 p.m.