

**Ben Lomond Fellowship Steering Committee**  
**Feb. 13, 2025**

Open meeting with the Serenity Prayer

Attendance: O'Neill, Zoom facilitator and Monday noon secretary; Jason, chair; Michelle, media coordinator and recording secretary; Beth, in-person secretary coordinator; Eric, maintenance; Mark, co-treasurer; Kelly Rae, member; Joe, H&I rep; BethAnne, literature chair; Chris B., co-treasurer; Russell, activities coordinator; and Chris K., Friday 6 p.m. secretary

Approve Recording Secretary Minutes from Jan. 9, 2025—O'Neill/Joe 2nd, unanimous approval

**Committee Reports:**

Treasurer's Report — Chris: quarterly report. Total income for the quarter was \$10,070.98 and total expenses were \$10,175.24. We posted a net loss of \$104.26. Mark said we saw a significant 7th tradition increase after speculation that the fellowship would close. Beth/O'Neill 2nd—unanimous approval.

GSR — Open position; no report.

H&I — Joe—no report

Intergroup — Open position; no report.

Literature — BethAnne: Books are stocked up and she'll check if we need to replenish chips. Russell/Joe 2nd— unanimous

Online meeting secretary coordinator — Coordinator wasn't present; no report.

In-person meeting secretary coordinator — O'Neill volunteered to be co-in person meeting coordinator and he was approved unanimously. Joe/Chris 2nd —unanimous approval.

Media coordinator — Michelle: no report.

Maintenance — Eric: no report.

Supplies —Coordinator wasn't present; no report.

Activities — Russell: Asked about Sponsor Dinner. The committee selected May 3 as the date. Michelle/O'Neill 2nd — unanimous approval

**Old business —**

- Real estate committee: Discussions continued on forming a committee to look at options surrounding the cost of rent and the future of the fellowship. Jason reported that we

contacted the property management company and we should send an email with our proposal to renegotiate the lease. Jason noted that Steering Committee elections are coming up in April. He said the new chairperson and treasurer should probably sit on a real estate committee.

- March 22 fundraiser update: Michelle reported that we've sold almost half of the tickets with a month still to go.

### **New business —**

**Steering Committee Elections:** Elections are coming up in April. Jason said we won't continue as chair. He suggested that current members reach out to people to find a potential replacement if they're giving up their position.

**Fellowship concerns:** Kelly Rae shared that she's shocked the steering committee approved the comedy show because it violates several traditions. She also raised concerns about safety at the Beginner's Meeting on Wednesday nights. She said a man and woman should chair it to prevent predatory behavior, which she said has been an issue in the past. Jason said all meetings should be safe for everyone. There was some discussion of dissolving the meeting, but it was decided to monitor the meeting for now to ensure that all members feel safe.

**Motion to adjourn the meeting:** O'Neill/Joseph 2nd. Adjourn at 8:29

Close meeting with the Serenity Prayer

Next meeting: March 13, 2025