
Ben Lomond Fellowship Steering Committee

February 12, 2026

Open meeting with Serenity Prayer

Attendance:

Fitz (Recording Secretary), Joseph (Chair), Tim (Co-Chair), Melorie (Media Coordinator), Pops (Secretary), Beth (In-Person Secretary Coordinator), Gaelen (H&I), BethAnne (Intergroup), Jenny (Secretary), Katie (Zoom Secretary), Eric (Maintenance), Joe (GSR), Lauren (Secretary), Jason (Co-Treasurer),

Committee Members Not Present:

Matt (Supplies), Michelle (Literature), Chris (Co-Treasurer)

Approval of minutes

Motion to accept – BethAnne, Tim 2nd. Passed

Reports

GSR – Inventory regarding how well various groups are informed of AA stuff going on nationwide. Discussed safety and inclusion for LGBTQ members at fellowships. This and other safety topics will be discussed during a Safety Workshop being held on March 7 at 11AM via Zoom. Make sure all members feel safe in the Fellowship. Leaders should lead by example. Motion to accept – Tim, Fitz 2nd. Passed

H&I – YTD group donations to H&I are at \$3,492. Service commitment for supporting members in prison can be done anonymously. H&I suggested pink donation can be passed around at a different time than the 7th Tradition can to help with additional H&I donations, as they are still needed. Motion to accept – Tim, BethAnne 2nd. Passed

Media Coordinator – December and January Steering Committee meeting minutes have been posted on the website. Flyer for upcoming comedy show will be posted soon. Motion to accept – Tim, Fitz 2nd. Passed

In-Person Secretary Coordinator – Reminder for all new secretaries to put their information (name, meeting day/time, phone number) in the secretary binder so Beth has the information. Not all new secretaries are doing this. Beth expressed concern over Friday 6PM Chip Meeting. Solution discussed in New Business. Motion to accept – Fitz, Tim 2nd. Passed

Intergroup – Annual elections taking place in February. Secretaries encouraged to announce this at meetings to help spread the word. Area rep positions open, elections in March. GrapeSCCIN newsletter is all online now. Motion to accept – Tim, Fitz 2nd. Passed

Literature – Not present

Maintenance – No report

Treasure – No report

Supplies – Not present

End of Reports

Old business

Polled group regarding upcoming Steering Committee elections:

Joseph (possibly vacate Chair), Tim (repeat Vice Chair), Gaelen (repeat H&I), BethAnne (repeat Intergroup), Joe (repeat GSR), Eric (repeat Maintenance), Beth (repeat In-Person Secretary Coordinator), Jason (vacate Co-Treasurer), Chris (possibly vacate Co-Treasurer), Pops (repeat 4th Step Workshop), Fitz (repeat Recording Secretary), Melorie (repeat Media Coordinator), Matt (possibly vacate Supplies), Michelle (possibly vacate Literature)

Upcoming elections to be announced at meetings by secretaries

New Business

Beth offered to create a written format for Friday 6PM Birthday Chip Meeting to preserve previous format

Length of announcements – Previously, H&I and GSR flyers were only posted and not in Secretary binder. Out of area event flyers also not previously placed in binder. Possibly only put Santa Cruz county event flyers in binder. Discussed idea of one flyer for both H&I and GSR service commitments. Idea proposed to have a separate binder with announcements that can be passed around for members to look at. This binder would also have a front page with the BLF website information to increase awareness of that. Melorie to work on this with assistance from Fitz if needed

Take Your Sponsor to Dinner event – Motion to schedule event for 04/18/2026 – Joe, Beth 2nd. Passed. BethAnne to take lead and reserve facility. Flyer to be created and posted

Labor Day Picnic event – Binder needs to be created that walks through everything required to plan and execute this large event. Possibly create a sub committee to assist Steering Committee with event planning. Tabled to March meeting.

Adjournment

Motion to adjourn meeting – Jason, Fitz 2nd. Passed

Close meeting with Serenity Prayer