

Ben Lomond Steering Committee Meeting Minutes

October 8, 2020

- 1) Open Meeting Serenity Prayer
- 2) Attendance by Zoom: Joseph (chair), Shannon (recording secretary), Karen (treasurer, secretary), Gaelen (secretary, activities), Eric (maintenance), John (secretary)
- 3) No minutes from September meeting

4) Committee Reports

Treasurer – Karen reported \$153 from 7th tradition via PayPal and \$754 from the Highlands park meeting, for a total of \$907. Monthly expenses paid were \$3,452.16, BLF is **-\$2,545.16** in the red for the month. We still have approximately \$12,000 in Checking and \$10,000 in Savings. A discussion was held regarding yearly donations to Intergroup and General Services, with no decision if/when these donations would be made.

Motion to approve: Eric, 2nd Shannon- passed unanimous ayes

Activities – Gaelen, nothing to report

Maintenance – Eric reported that the window that was broken by a branch has not been fixed by the landlord, yet. The smoke alarm was also going off for no reason, Eric removed it.

GSR- no report.

Secretary Coordinator- no report

Intergroup – no report

H&I – per Mary, H&I is possibly on hiatus due to Covid restrictions

Literature – no report

Supplies – no report

Old Business- nothing.

New Business- Gaelen shared that meetings are still happening at Highlands Park and literature is needed. Tom the literature person does not have a key to the fellowship right now to get the literature.

Motion to approve: Motion to approve- John, 2nd Rob, - passed unanimous

Serenity Prayer

Next Meeting.....November 12, 2020