

Ben Lomond Steering Committee Meeting Minutes

NOVEMBER 19, 2020

- 1) Open Meeting Serenity Prayer
- 2) Attendance by Zoom: Joseph (chair), Shannon (recording secretary), Karen (co-treasurer, secretary), Mark B. (co-treasurer), John (secretary), Eric (maintenance), Rob (supplies), Katie A. (secretary), Mary C. (activities), Krishna, Bethanne
- 3) Approval of minutes from October 2020, meeting and special meeting of November 9, 2020
Motion to approve: Jason, John 2nd, passed unanimous ayes

4) Committee Reports

Treasurer – Karen reported \$2,444.31 from 7th tradition via PayPal, \$671.75 from the Porch meeting, and \$550 from the P.O. Box, for a total of \$3,671.06. Monthly expenses paid were \$2,683.28, BLF is \$987.78 in the black for the month. We still have approximately \$7,400 in Checking and \$9,524.99 in Savings. A discussion was held regarding yearly donations to Intergroup. Mark B. reported that he has modified the BLFAA website for the 7th tradition, so people can donate with a credit card and have a feature where the donations can occur monthly. The donor will get an email approximately 7 days prior to funds being withdrawn.

Motion to approve: Jason, 2nd Katie- passed unanimous ayes

John made a motion to set up a Venmo account for BLFAA for 7th tradition donations. Motion to approve: Jason, 2nd Shannon- passed unanimous ayes

GSR- Jason reported that elections for Intergroup were held, and almost all positions were filled, except 1. Kruzypaw (sp?), which is the young people's meeting will have a flyer available soon. Donations made to Intergroup should include our group ID #.

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

Intergroup- Mark B. attends the Intergroup meetings and can temporarily be a liaison. John is interested in Intergroup and will attend a meeting. Bethanne is interested, but may not be eligible to act as a representative due to sobriety time.

Maintenance – Eric reported that all the furniture that needed to be removed, has been removed. Dump fees were \$100. The window is still broken. Everyone agreed Eric is doing an awesome job.

Motion to approve: Jason, 2nd John- passed unanimous ayes

Supplies- Rob would like to resign, as he does not feel safe attending meetings at this time, due to Covid. People have been generous with donations.
Motion to approve: Jason, 2nd Katie- passed unanimous ayes

Zoom Meeting Coord- Jason reported that all Zoom secretary positions are filled.
PayPal is working well.
Motion to approve: Shannon, 2nd Eric- passed unanimous ayes

Activities – no to report
Secretary Coordinator- no report
H&I – no report
Literature – no report

Old Business- nothing.

New Business- The canopy was removed from the parking lot, is it necessary to replace right now? Tabled until the next meeting.
Mary suggested that the monthly minutes be posted to the BLFAA website so people can see what's going on. Mark agreed that it could be done.

Serenity Prayer

Next Meeting.....December 10, 2020