

Ben Lomond Steering Committee Meeting Minutes

DECEMBER 10, 2020

- 1) Open Meeting Serenity Prayer
- 2) Attendance by Zoom: Joseph (chair), Shannon (recording secretary), Karen (co-treasurer, secretary), John (secretary), Jason (GSR, Zoom Sec Coord), Rob, Katie A. (secretary), Beth Z. (activities), Kathleen (secretary), Maggie (secretary), Jeff (secretary), Krishna
- 3) Approval of minutes from November 2020
Motion to approve: John, Jason 2nd, passed unanimous ayes

4) Committee Reports

Treasurer – Karen reported \$444.87 from 7th tradition via PayPal, \$274.74 from the Porch meeting, and \$1238 from the P.O. Box, for a total of \$1,957.61. Monthly expenses paid were \$2,798.27, BLF is \$840.66 in the red for the month. We still have approximately \$8,800 in Checking and \$9,500 in Savings. A discussion was held regarding yearly donations to Intergroup.
Motion to approve: Jason, 2nd Shannon- passed unanimous ayes

GSR- Jason reported that there are a plethora of open seats with GSR.
Motion to approve: Rob, 2nd John- passed unanimous ayes

H&I- no report

Intergroup- no report Activities – no to report

Secretary Coordinator- no report

Literature – John reported he could use more Living Sober books
Motion to approve: Jason, 2nd Shannon- passed unanimous ayes

Maintenance – no report

Supplies- no report

Zoom Meeting Coord- no report

Old Business- The canopy from the smoking area was removed. Discussion was held whether to replace it. Shannon made motion not to replace the canopy, at this time.

Motion to approve: Karen, 2nd Beth- passed unanimous ayes

New Business- There was a Covid exposure reported at the outside porch meeting on December 4, 2020. An “out of town” attended and thought he had a cold. He wore a mask the entire time, and left promptly when the meeting was over. BLF Covid protocol was followed, and other attendees of the meeting were notified. So far, no known positive cases from that meeting. Discussion was held about meeting size allowable under County protocols. It is expected that a new lockdown will be in effect on 12/14/20, until January, 2021. Motion to approve: John, 2nd Jason- passed unanimous ayes

Serenity Prayer

Next Meeting.....January 14, 2021