

Ben Lomond Steering Committee Meeting Minutes

JANUARY 14, 2021

- 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, Maggie (secretary), Krishna (Intergroup), Kathleen (secretary), Mark B. (co-treasurer, secretary), Eric (maintenance)
- 3) Approval of minutes from December 2020
Motion to approve: Rob, Mark 2nd, passed unanimous ayes

4) Committee Reports

Treasurer – Karen reported \$98.59 from 7th tradition via PayPal, \$306.48 from the Porch meeting, and \$9 from the P.O. Box, for a total of \$671.07. Monthly expenses paid were \$2,698.28, BLF is \$2,027.20 in the red for the month. We still have approximately \$6,642 in Checking and \$9,500 in Savings. The fellowship can withstand another year with the current trend of donations and using reserve funds in checking and savings. We need to come up with another fundraising idea.

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

GSR- Jason reported that there are still lots of open seats with GSR, and DSM positions. Also PRASSA is a good place to get information

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

Intergroup- Krishna reported that H&I needs volunteers. A commission was formed to discuss whether or not names and phone numbers of members should be listed on the public website for contacts. BLF held a vote on whether names and numbers should be available on the public website, with 100% voting NO.

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

Literature – John sent a message there are books and they are selling

Maintenance – Eric reported that there is still a leak in the wall in the men's bathroom, and the window is still broken. Also, it appears the neighbor has expanded, with a new addition to his unit, which is possibly over the leach field. He built a fence the pack porch of BLF. Otherwise, the building is still there, the heat is off. Joseph will notify the landlord.

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

Activities – no to report

Secretary Coordinator- no report

H&I- no report

Supplies- no report

Zoom Meeting Coord- Jason reported Zoom meetings are doing well, attendance is up, and all the secretary positions are filled. Need to send more reminders in the meetings about the 7th tradition and how to donate.

Motion to approve: Kathleen, 2ndKrishna- passed unanimous ayes

Old Business- nothing

New Business- We need to put the word out that BLF is in dire need of donations to stay afloat. BLF was over \$2,000 short of donations this month.

Serenity Prayer

Next Meeting.....March 11, 2021