

Ben Lomond Steering Committee Meeting Minutes

FEBRUARY 11, 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, Krishna (Intergroup), Mark B. (co-treasurer, secretary), Eric (maintenance), Sky, Colleen
- 3) Approval of minutes from January 2021
Motion to approve: Jason, Eric 2nd, passed unanimous ayes

4) Committee Reports

Treasurer – Karen reported \$2,203.02. Monthly expenses paid were \$3,103.83, BLF is **\$900.81** in the red for the month. We still have approximately \$5,500 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. With the current trend of an approximate \$1,000 shortfall each month, we will run out of money in February 2022. BLF has a lease until July 2022. We need to come up with another fundraising idea.

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

GSR- Jason reported that all district seats are filled, there are a still lots of open seats for DSM positions. Agenda topics have come out and a group consensus will be needed by April 2021. Jason formally steps down as GSR. Jason introduces Colleen and suggests she may be interested. Jason will assist with the transition. John nominates Colleen as the GSR, Krishna 2nd, passed unanimous ayes

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

Intergroup- Krishna reported that H&I needs volunteers. Treasurer position is open for Intergroup. The Birthday Speaker meeting needs support. Intergroup is planning a fundraiser, possibly a game show type. Email addresses listed on the website will have their own email server, then redirected.

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

Zoom Meeting Coord- Jason reported Zoom meetings are doing well, attendance is up, and all the secretary positions are filled. Jason will create a format sheet and also list events in the area that are AA related.

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

Literature – John reported that we are stocked up.

Maintenance – Eric reported same issues of before: 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.

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

Activities – no to report

Secretary Coordinator- no report

H&I- no report

Supplies- no report

Old Business- nothing

New Business- We need to put the word out that BLF is in dire need of donations to stay afloat. Need fundraising ideas!

Serenity Prayer

Next Meeting.....April 8, 2021