

Ben Lomond Fellowship Steering Committee
April 11, 2025

Open meeting with the Serenity Prayer

Attendance: Mark, co-treasurer; Joseph, Thursday 6 a.m. secretary; Tim, vice chair; Jason, chair; Chuck, Saturday noon secretary and Area 11 Intergroup rep; Michelle, recording secretary/media coordinator; Joe, H&I; Russell, activities; Chris, co-treasurer; BethAnne, literature; Anjel, member; Tyler, member; and Fitz, member

Approve Recording Secretary Minutes from March 13, 2025: Michelle/Russell 2nd — unanimous approval

Steering Committee elections:

Chair—Jason's term is up. Joseph was voted in as chair without opposition.

Vice chair—Tim retained the position.

Recording secretary—Michelle's term is up. Fitz is interested, but only has 6 months of sobriety. Russell made a motion to waive the time requirement of 2 years, and Michelle seconded the motion. It passed unanimously. Fitz was voted in as recording secretary without opposition.

Treasurer— Mark's term is up. Jason was voted in as treasurer. Chris kept his position as co-treasurer.

GSR—Joe was voted in as GSR rep without opposition.

H&I—Anjel was voted in as H&I rep without opposition.

Intergroup—BethAnne was voted in as Intergroup rep without opposition.

Literature—BethAnn's term is up. No one was available and the position is open.

Online secretary coordinator—No one was available and the position is open.

In-person meeting secretary coordinator—Beth and O'Neill will retain their positions.

Media coordinator—Michelle's term is up. No one was available and the position is open. Michelle will continue to post items to the website.

Maintenance—Eric retained the position.

Supplies—Matt retained the position.

Activities—Russell's term is up. No one was available and the position is open. Russell will coordinate the Sponsor Dinner on May 10, and his term will end after that.

Committee Reports:

Treasurer's Report—Chris shared the Quarterly Report, showing that the fellowship had a net increase of \$6,518.21 for our working/business account and a net gain of \$4,415.32 to the prudent reserve. 7th tradition donations are up about 20 percent, and the comedy show netted about \$9,491. Jason noted that the fellowship's account totals are higher than the limits allowed for a non-profit. He also noted that the fellowship hasn't donated as required to GSR or Intergroup for several years. He recommended that the steering committee follow guidelines and make up for the lacking donations. That discussion was tabled until the May meeting.

Activities: Russell: Planning for the Sponsor Dinner is ongoing, the venue and a speaker have been secured, and a planning committee will meet every Saturday until the event.

Motion to adjourn at 8:20: BethAnne/Fitz 2nd

Close meeting with the Serenity Prayer

Next meeting: 7:20 p.m. May 8