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# Ben Lomond Fellowship Steering Committee

## December 11<sup>th</sup>, 2025

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Open meeting with Serenity Prayer

### Attendance:

Joseph (Chair), Beth (In-Person Secretary Coordinator), Melorie (Meeting Secretary), Jason (Co-Treasurer), Lauren (Meeting Secretary), Eric (Maintenance), Joe (GSR), Michelle (Member), Chris K (Member), Gaylynn (Meeting Secretary), Fitz (Recording Secretary), Bethanne (Intergroup)

### Approval of Minutes

Motion to accept – Jason, Beth 2<sup>nd</sup>. Passed. Discussed minutes being sent to Steering Committee more than 24 hours before next meeting. Fitz will make this adjustment moving forward.

### Reports

GSR – Safety workshop taking place on January 31<sup>st</sup> from 1-3:30 PM at the Senior Center. Motion to accept – Jason, Eric 2<sup>nd</sup>. Motion passed.

H&I – Elections are in January. QR code for open H&I service commitments has been put on the H&I donation can. Donations for H&I are still needed. BLF donations to H&I are doing well.

Intergroup – Reiterated upcoming safety workshop. Motion to accept – Fitz, Jason 2<sup>nd</sup>. Motion passed.

Literature – not present/no report.

In-Person Secretary Coordinator – Secretaries are doing well, very few open meetings. Motion to accept – Jason, Fitz 2<sup>nd</sup>. Motion passed.

Maintenance – Previous rodent trap issue has been resolved. Eric requested reminder to leave traps alone be removed from Secretary binder. Reminder that trash cans are supposed to go out on Tuesdays. Motion to accept – Jason, Fitz 2<sup>nd</sup>. Motion passed.

Supplies – not present/no report.

Treasurer – November 2025 showed \$3,561.74 reported income and \$3,493.17 in reported expenses. Current balance for Checking - \$19,491.73, Prudent Reserve - \$14,296.16. Chris may step down in January and a new co-treasurer will be needed. Motion to accept – Beth, Fitz 2<sup>nd</sup>. Motion passed.

End of Reports

## Old Business

Native American literature meeting came up again. Joe spoke to current Secretary and that service commitment is up in January. Unlikely that current meeting format will continue past January.

## New Business

Steering Committee elections coming up March 2026. Will poll current members during January 2026 meeting to see who wants to keep their commitment and which positions will need to be filled.

January 2026 Steering Committee to be held in the front room of the Fellowship.

Chris K has spoken to Mark Lundholm and Mark wants to do another recovery comedy show. “Blast from the Past” show will be 90 minutes and held on May 9<sup>th</sup>, 2026 at the Scotts Valley theater. Mark will be giving out books and donate all show proceeds to BLF. Motion to approve show – Fitz, Jason 2<sup>nd</sup>. Motion passed.

Jason nominated Melorie for open Media Coordinator position on the Steering Committee. Motion to waive time – Jason, Fitz 2<sup>nd</sup>. Motion to accept nomination – Jason, Fitz 2<sup>nd</sup>. Motion passed.

Joe nominated Gaylynn for open H&I rep position on the Steering Committee. Motion to accept – Joe, Jason 2<sup>nd</sup>. Motion passed.

## Adjournment

Close meeting with Serenity Prayer