

EVI Business Meeting Minutes June 11, 2007

- A. 6:32 p.m. Open with Serenity Prayer
- B. 6:35 p.m. Bill H. called to order, Introductions and clipboard sign-in
Introductions made; determined we have a quorum
- C. 6:40 p.m. Announcements
- Easypaa Luau Night” – see flyer.
 - 6th Annual Java Jive – see flyer.
 - Independence Day BBQ/Potluck – see flyer.
- D. 6:50 p.m. Old Business
1. Filled Positions

Literature Co-Chair— John was nominated for this position. His number is (541) 741-9886 and his sobriety date is 02-01-07. His service resume includes cake baker for the TNT Group and Co-Coin Person.

EVI Treasurer Co-Chair—Angie was nominated for this position. Her number is 520-1961 and her sobriety date is 08-25-90. Her homegroup is Downtown AM Group. Her service resume was lengthy and numerous, and included secretary, treasurer, GSR and Member at Large.
 2. Open Positions
 - Newsletter Co-Chair
 - CPC Chair and Co-Chair
 - Diverter Co-Chair
- E. 7:00 p.m. New Business
- Grapevine Committee – we have one! Five people will figure out monthly meeting time and get description and budget to EVI.

- Martha – Submitted a written Proposal for Consideration regarding instituting, maintaining and supplying a small reference library at EVI.

F. 7:05 p.m. Committee Reports

Activities Committee--Deena reports attendance at over 100+ at the Rootbeer Kegger Softball Tournament. Since there was such great turn out, consideration of reserving two ball fields next year is being planned. July activities include Independence Day BBQ/Potluck. Planned activities for August include an Ice Cream Social and Glow in the Dark Miniature Golf. September will host the Java Jive September 22nd, and EASYPAA will be co-hosting this years Halloween Dance.

Diverter—Mike--Things are well. In need of Co-Chair. Submitted written report.

Communications—Website—Bill—things are well. Please see his written report.

Communications—Meeting Lists—Bill A.—New meeting guides are out and has co-chair and understudy.

Communications—Newsletter--Tanya was absent but submitted her written report.

H&I—Denise—Co-Chair—All is well. Good attendance. Pathways will possibly loose funding in 6 months. Sobriety requirements for H&I service positions are two years, 6 months for panel members. Alicia is co-coordinator for the Serenity Speaker Meeting.

Literature—Rich—Big Books—has created a rough draft of an on-going quarterly order for the Big Books to prevent running out of books. The literature booth at Summerfest needs volunteers and this will be taken back to the groups. Rich's number is 606-0530 for information on volunteering for the literature booth at Summerfest.

Office Coordinator—Mary—Needs volunteers! Please take to groups. Two months sobriety date is needed, contact Mary at 688-6215 to volunteer.

PI—Deb said everything is great. Their committee meets the 3rd Wednesday at 5:15 of every month at EVI. They serve cookies so be sure to attend!

Speaker Meeting—Gary reported this meeting is running in the plus, and brought in flyers announcing the next speaker. Gary also submitted a financial report for the speaker meeting.

Steering Committee—Bill H.—How do we insure the availability of big books and that we don't fall short again? Summerfest was shortly discussed. Bill H. will also be visiting various districts and inviting to EVI so that we have an opportunity to hear their voice.

Treasurer—Wes submitted the Finance Report, with another outstanding visual to aid our comprehension. Do we prefer graph charts or pie charts? Also, an advisory committee will meet Sunday, June 24, 2007 at 11:00 a.m. at EVI. Frank inquired as to if Sales v. Inventory was still done and Wes said yes. (Referencing Big Books).

- NOTE: If a Committee is not listed or identified, it is because no one was present to represent that committee.

G. Miscellaneous

- Curt announced there will be a meeting for all EVI representatives after the business meeting.
- Bill (website) was curious as to why the February contributions were so low? Was there any accountable reason? Martha suggested we push the groups to donate in January for those who don't donate every month.

7:25 p.m. Motion to Close Meeting, seconded, meeting closed with the Serenity Prayer.

Respectfully submitted, Lisa J., EVI Secretary