

**EVI BUSINESS MEETING**  
**September 10, 2007**

- 6:35 p.m. A. **Open** with Serenity Prayer
- B. **Introductions**, determine if we have a **quorum** present:  
**Yes.**
- C. **Open Positions:**
1. CPC Co-Chair
  2. Diverter Co-Chair
  3. Website Chair
  4. Outreach Co-chair
  5. Meeting Guide Co-Chair
  6. Activities Co-Chair—a **motion** was made for Dawn to fill this position, her sobriety date is 04/30/03, her previous service experience includes the raffle at the EVI Speaker Meeting, her phone number is 686-5861. No one was opposed to voting tonight, the motion was seconded by Gary, **voted on and passed.** Thanks Dawn and welcome!
- 6:45 p.m. D. **Announcements**
1. Java Jive—see flyer.
  2. Ric—Printer still out, see him if you want details.
  3. There will be a workshop on CPC early next month in October.
  4. Bill-Website—his position will rotate out next month.
  5. Elections this month—mid term starters please see Bill H. (EVI Chair) after meeting. Committee Vice Chair elections due this month will be held in October.
- E. **Old Business:** None.
- F. **New Business:** None
- G. **Committee Reports:**
1. **Activities Committee**--See attached report and flyers.
  2. **Archivist**—Attached report.
  3. **Diverter**—Attached report.
  4. **Communications:**
    - a. **Website**—Shared graph re: statistics on website visits. Will have more of a report next month.

- b. **Meeting Guides**—Chair rotating out, Ric will rotate in. New guides are out.
  - c. **Newsletter**—Please call to see when Newsletter is available as the printer is currently broken.
5. **CPC** – Robin, absent.
  6. **Grapevine**—Chris present.
  7. **H&I**—See attached report and Committee Report Notes for July and August. Need men volunteers for Alma workcamp. Pathways needs speakers. Elections at the end of the month.
  8. **Literature**—Rich absent.
  9. Office Coordinator—If you have a key to the door, please fill out papers and see Mary.
  10. **Outreach**—Angel absent.
  11. **PI**—Linda gave report for Deb. See attached report. Participated in the Eugene Celebration. Organizers of that event appreciated our presence. Additional information is going out to alternative schools. No PI monthly meeting due to lack of attendance.
  12. **Speaker Meeting**—Gary said we “broke even.” Attendance low and probably due to the Eugene Celebration. Announce to homegroups the monthly speaker meeting. Everything is o.k.
  13. **Treasurer**—Wes gave his usual thorough attached report. Much discussion was held regarding our finances. **(a)** Wes reiterated that “we are self-supporting through our own contributions.” **(b)** Grapevine committee budget of \$1,200 was voted in but we do not have the money to fund it. **(c)** We need to raise contributions. **(d)** We need to Finance Committee this in October. **(f)** Frank noted that 2,700 is needed, on average, every month to meet our expenses. **(g)** taking the budget back to groups is not working, we need to cover expenses. **(h)** Cress submitted that we announce at other meetings that [some groups] are not being represented and to get EVI reps for their meetings. **(i)** Steering Committee is trying to reduce expenses. **(j)** Bill H. noted that our situation is disconcerting at least and acknowledged Wes’s dedication, service and hard work. **(k)** Bill (Meeting Guides) suggested we put a monthly need or goal. **(l)** Wes suggested a service organization reach out to groups not being represented. **(m)** Bill H. noted that it is not all money, that service in EVI participation is limited. We also serve three districts as well as groups. **(n)** We need Outreach Committee

to be more active and/or more participation. **(o)** It was noted we are not representing EVI at Area this month due to budget and will ask DCM to report. **(p)** Ric suggested the meeting guide be printed in PDF format? **(q)** Frank suggested that was a good idea as we do not make money on meeting guides. **(r)** Wes suggested we could charge more than they cost us.

7:30 p.m. H. Motion to adjourn, seconded, closed with Serenity Prayer.

Respectfully and gratefully submitted in the spirit of service, Lisa J., Secretary