

Emerald Valley Intergroup

Business Meeting

March 10, 2008

6:30 p.m. A. Open Meeting with Serenity Prayer

6:31 p.m. B. Introductions, Sign-in Sheet, determine if we have a quorum present. (Yes)

6:32 p.m. C. Announcements:

1. New EVI representatives please meet with Curt after the meeting.
2. Treasurer Co-Chair position is available.

6:35 p.m. 3. I. Open Positions:

- **Bookkeeper:** this is a paid position. Responsibilities include daily inventory of the cash register and daily bank deposits. Bookkeeping and Quickbooks experience needed as well as two years of sobriety. Interested parties please attend the April Steering Committee meeting April 7, 2008 at 6:30 p.m. at the EVI office.

- **CTF Co-Chair:** Oversees the treatment facilities. Chairs and Co-chairs need two years of sobriety, the coordinator needs one year of sobriety.

- **Diverter Co-Chair:** Meets the second Saturday of the month at 10:00 a.m.

- **H&I Chair**

- **Newsletter Co-Chair**

- **Outreach Co-Chair:** Is also looking for committee members.

- **Steering Committee, Member at Large:** Fills in where needed, two year position; requires two years of sobriety; must attend Steering Committee meetings.

- **Treasurer Co-Chair:** Year long position, two years of sobriety; prepares statements and writes checks for EVI business.

II. Nominations and Elections:

- **Archivist:** Motion made to Elect Izaak to this position. Motion seconded, voted and passed. Izaak has been sober since March of 2006 and has volunteered in the EVI office. His phone number is (cell) 337-3077 and (home) 998-4177. (Izaak: Please see curt for document describing this position.)

6:50 p.m. D. Old Business (None)

E. New Business: Newsletter Co-chair is open.

6:53 p.m. F. Committee Reports:

1. **Office Coordinator:** Mary thanked all who are involved with EVI and worked with her during her time holding this position. Tricia was the co-chair, and now steps up as Chair for the Office Volunteer position. Her number is 513-3335 and 344-8448.

2. **Activities Committee:** (Dawn) (Report Attached) Next event is the April 26<sup>th</sup> April Fool's Fest. There will be a speaker meeting, jazz music and a spaghetti sauce cook-off. Next committee meeting is Sunday, April 6, 2008 at 6:00 p.m. at EVI.

3. **Archivist:** Elected Izaak to this position. He is now our archivist.

4. Communications:

a. **Website:** (Teffany) The newsletters that contained members' phone numbers are now off of the website. If you have upcoming events, please send them to [eviwebmaster@q.com](mailto:eviwebmaster@q.com). Teffany requested permission to clean up the links on our website; granted, as she is our trusted servant, and permission not needed.

7:05 p.m. b. **Meeting Lists:** (Ric) (Report Attached) 2,200 booklets were delivered February 14, 2008. Trifolds and meeting change forms are now on line. 1,010 copies of lists sold in one week. New guides are in a pretty purple cover. H&I information is not current; otherwise Ric is red hot and rolling!

c. **Newsletter:** (Tanya) (Newsletter Attached) Could use material for the EVI newsletter. EVI reps please distribute the newsletter to your groups.

5. **CPC&PI** (Lyndee) (Report Attached) Members of this committee visited the Network Charter School; Members also met with friends and family members of addicts/alcoholics at Eugene Immersion Centers and members also distributed literature directly to Eugene physicians. (Details in report).

6. **Diverter:** (Mike is outgoing chair and the previous co-chair, Jane, will step up to chair). They have no open shifts; the next business meeting is April 8, 2008 at 10:00 a.m. You can e-mail the diverter at [evidiverter@yahoo.com](mailto:evidiverter@yahoo.com)

7. **Grapevine** (Gus)

8. **H&I:** (Annie is stepping down as chair and the co-chair, Brenda, is now stepping up to chair). Filled lots of co-coordinator positions; new meeting at ShelterCare has coordinator; updated H&I rap sheets, including open positions. There is not a lot of H&I reps from the groups.

9. **Literature:** (Bill A.) (Report Attached) "Book consumption vs. book sales" is an attached report. He thanked office volunteers; we may run short on hardcover Big Books; Please remember that all committees needing large orders of literature need to order DIRECTLY from the literature chair, Bill A.

10. Outreach: (Bill H.) Bill just assumed this position this evening and we welcome him as the new Outreach Chair.

11. **Speaker Meeting:** (Dot)

12. **Treasurer:** (Angie) (Report Attached): Changed format of report. More detailed now. Please see attached.

13. **Steering Committee:** (Tim)

- Funded Tim to Oregon Area Assembly.
- He attended PI this month and will again next month.
- Accuracy of Inventory: There will be NO CHARGING of books/literature. Again, large orders need to be directly placed through our literature chair, Bill A. Each committee has a line budget for books. Committee Members need to go directly to Bill A. for books.
- Read the March, 2008, Steering Committee minutes.

7:40 p.m. Motion to Adjourn, seconded and passed.

Gratefully submitted in the spirit of service and love, Lisa J.