

EVI STEERING COMMITTEE MINUTES
June 4, 2007

Present Wes, Martha, Bill H. (Website) Angel, Mary, Curt, Tim,
Bill (Chair), Cress, Rich, John and Lisa

6:35 p.m. Open with Serenity Prayer

6:36 p.m. Old Business

Martha printed out Welcome to EVI and her suggestions for revisions and editing include adding our new website address and making sure the full text is included. She welcomes further suggestions. Tim will bring revisions to the business meeting and the communications committee will amend.

Mary needs at least four more volunteers for the office. Requirements include two years of sobriety.

Curt reported CPC committee chair resigned. Robin is stepping down. Mindy is co-chair. Linda and Frank are members-at-large of this committee.

Literature Chair - Wes and Rich did inventory and an order (will be/was) placed on June 5, 2007. Wes and Rich will be doing an inventory evaluation sheet.

A rather lengthy and prolonged discussion ensued regarding several aspects of literature that included both new and old business. In the interest of this humble servant's sanity, and without regard to the classification of "old/new" business, the following aspects of literature were discussed:

Curt noticed we were low on books. This is mainly due to two unforeseen situations: The first literature chair relapsed and Rich had a delay in obtaining keys to the office and could not take a literature inventory without them. Both situations have been resolved. A discussion was held about how and what can we do to ensure an adequate supply of big books on hand at all times? One immediate suggestion offered by Curt and that Wes offered to do, was to pick up an immediate supply of big books from the Portland office so there was no delay in inventory. A more long term suggestion (by Tim) was the possibility of using the prudent reserve to order larger quantity of books. Curt suggested

guidelines for literature supply and ordering rules. Angel stated this was already in place. Along those same lines, was a daily inventory of the literature still necessary? Again, the question that appears to beg an answer is do we want to utilize the prudent reserve to increase our literature inventory order? The topic of the prudent reserve naturally led to the questions of finances, and is dipping into the prudent reserve still in support of our tradition to be self-funding as an intergroup? Thankfully, Tim made a motion for an ad hoc committee for literature and finance. Lisa seconded and all were in favor.

7:21 p.m. New Business

Literature Chair – a person from Rich’s homegroup is interested in the literature co-chair position, and he will have the sobriety requirements by the time of the next rotation in September.

Summerfest – We need volunteers for the booth at Summerfest. Rich will make up a list of shifts to take to the groups and ask for volunteers.

7:30 p.m. Wes inquired as to how many books were needed for Summerfest and what kind?

7:35 p.m. Bill (Website) will include a link to Summerfest on the website.

7:40 p.m. Martha brought to our attention a bill EVI received in the approximate amount of \$891 from Alloy Yellow Pages, which stated they had authorization from an (unknown to us) representative authorizing payment of the bill. Apparently this is a scam frequently used by this business. Martha will compile and submit correspondence to Alloy to the steering committee for review and Mary or Bill’s signature.

A suggestion was made regarding proper training for the office volunteers in regards to opening mail. This will be addressed more fully when Mary is present.

Bill attended Area which serves Districts 19, 30, 6 and 33. There was a GSR conversation about EVI’s role in serving districts and do we provide services that the district office should? It was suggested that we need to provide more services that districts normally would and how can EVI fill

this gap? It was agreed to explore this more fully at a later date.

8:00 p.m. Wes made a motion to adjourn. Cress seconded.

8:05 p.m. Meeting closed with the Serenity Prayer.

Respectfully submitted by your humble servant, Lisa.