

Steering Committee Minutes: 7-2-2007
Opened with Serenity Prayer at 6:30 pm

In attendance:

Bill	<i>EVI Chair</i>	Tim	<i>EVI Co-Chair</i>
Wes	<i>Treasure</i>	Chris	<i>Secretary</i>
Frank	<i>At Large</i>	Linda	<i>At Large</i>
Rich	<i>Literature Chair</i>	John	<i>Literature Co-Chair</i>
Kurt	<i>Bookkeeper</i>	Mary	<i>Office</i>
Bill	<i>Meeting books</i>	Angel	<i>Outreach</i>

Old Business:

Discussion about Literature Adhoc Committee:

- Adhoc Committee members- Rich, John, Tim, Kurt, Gus.
- Committee will present recommendations at August Steering Committee mtg.
- Several people were frustrated with Literature responsibility at Summerfest.
- Suggested: month-by-month process to make projections.

Treasurer

- Working on recommendations for changing bi-laws to address prudent reserve.
- Finances are down for June.
- Suggested: Apply literature to assets in financial report.
- Looking at rental history
- Looking at how literature affects finances
- Noted: Group contributions show little support of EVI
- Will have recommendations at August Steering Committee mtg.

PI Business Meeting to be held the 3rd Wednesday at 5:45pm (first official meeting)

Outreach Meeting to be held the 3rd Thursday at 6:30pm (first meeting in a long time)

New Business:

- Rich will have financial and inventory report from Summerfest by next EVI business mtg.
- KUDOS- Mary, John, Linda and Rich for Summerfest
- Checking up on committees: CPC - No support
PI - No support
H&I - Strong support

Discussion of letters:

Allied Telephone Directories

A formal complaint to Congressman and/or Oregon Consumer Protection Agency.

- Made some corrections.
- Motion made and passed for Kurt to revise office procedure for opening mail.

Meeting Closed at 7:20pm

Submitted by Johanna 302-9086(*substitute in service for Lisa*)