

EVI

STEERING COMMITTEE MEETING November 5, 2007

Present: Frank, Mary, Wes, Bill, Eric, Gus, Angie, Kurt, Kress, Shanta and Lisa

A. 6:40 p.m. Open with Serenity Prayer

B. Introductions

C. Announcements: EASYPAA presented a letter of support and assurance from EVI to WACYPAA. They are bidding on the October, 2009 conference, this does not conflict with Summerfest. Mary made a motion that EVI (Bill) sign the document, this was seconded by Frank, voted and passed. Bill executed the presented correspondence.

D. Old Business:

1. Printer and/or Repair Status: Frank, true to his word, submitted estimates for the cost of renting a copier. After much discussion and debate, it was decided and quite obvious that the most cost-effective method for EVI to produce copies would be to purchase a laser printer (approximately \$70) and a replacement cartridge (approximately \$40).

2. Literature. Wes placed an order on October 8, 2007 that we have not yet received. Wes also left a message with World Services requesting the status of the order. Kress will take over tracking down our order from Wes.

3. Outreach Committee. Daniel is awaiting instructions from Co-Chair (?). He is going to meetings and announcing availability of Outreach. Kurt will provide literature to Daniel regarding the position.

4. Income v. Expenses. (a) It is possible that we are having a positive month regarding income and expenses for EVI. Deposits have increased for the month. (b) Wes, Gus, Bill and Daniel will be at Jesco in December, possibly on the 5th, to discuss EVI's availability and participation for JESCO. (c) Wes expects to have a "thermometer" of EVI finances as previously discussed at the next Finance Committee business meeting. Tanya will include on the webpage. (d) Just prior to the close of the meeting, it was decided that we would change the bank handling EVI's checking account monies due to the difficulties, past and present, that we are or have had.

5. Miscellaneous. (a) Mary requested permission to donate to charity all the old coffee makers/pots in the office that are no longer needed or not working. Permission unanimously granted. (b) Mary also requested permission to go through old paperwork, such as out-dated meeting schedules, and to recycle or throw these items out. If an item was in doubt as to “toss out” status, the archivist would be consulted. Permission granted.

6. Further Discussion Concerning Literature: Literature is a never-ending subject with no objective conclusion, motivated with a desire to run this branch of EVI as best as is humanely, and non humanely, possible. Towards that end, this month’s literature discussion included the following topics:

- a. Rumors of EVI being “broke” because literature is being stolen. (It was suggested that these members attend SC meetings)
- b. Literature Inventory the job of Literature Chair?
- c. Possible Literature subcommittee
- d. Including in book costs the actual cost of the book.
- e. Separate account for books.
- f. Figuring out how much to do.
- g. Figure out what we need to get literature running.
- h. Finance and Literature Chairs meet together.
- i. Quarterly or monthly book orders?
- j. Increasing book price.

Kress will put together a proposal for literature.

7. Taxes. We have an AA member in Portland doing out taxes.

E. New Business:

1. Grapevine Committee. Gus will be holding a fundraiser to raise funds for his committee’s finances. (Grapevine Committee). He is announcing a breakfast fundraiser on January 12, 2008, at the Downtown A.M. meeting.

2. Committee Budgets. All committees need to submit a proposed budget at the next business meeting so that the budgets may be approved in December.

7:45 p.m. Motion to close, seconded, passed. Closed with Serenity Prayer.

Respectfully submitted by your gratefully sober servant in the spirit and love of service, Lisa J.

