

## EVI

### STEERING COMMITTEE MEETING February 4, 2008

**Present:** Angie (Finance), Tricia (Outreach Co-Chair), Frank (Member at Large), Bill A. (Literature Chair), Tim (Chair), Chuck (Visitor), Richard (Ad Hoc Finance), Darryl, Curt (Member at Large), Wes (Previous Finance) and Lisa (Recording Secretary)

- A. 6:30 p.m. Open with Serenity Prayer
- B. Introductions
- C. 6:35 p.m. Previous minutes from January approved.
- D. Announcements: (None)

**E. Old Business:**

1. Bank Account(s). We have moved accounts per a motion and vote to do so last month. We have separate accounts for business checking and business savings, and a business money market account. The CD renews in December.

2. Preliminary Financial Report. \$778 reported books sales for January, 2008; \$1,675 in group contributions, \$24 in committee charges and \$492 for utilities, leaving us a net income of \$740.

3. Utilities. We are questioning the energy charges submitted by the landlord. Frank will discuss with the landlord the energy charges.

**F. New Business**

1. **Prudent Reserve Proposal**. Please see attached for the submitted written proposal for the prudent reserve. Much discussion was held regarding this topic. There was a motion made to adopt the proposal by Tim (and it was duly noted this proposal does not need to go to the groups). Frank seconded. A vote was taken with three “yes” votes and one “no” vote. **Motion was passed.**

2. **Construction of Literature Bookshelves**. Much discussion was held regarding the topic of the Literature building additional shelves for the literature. A motion was made to authorize Bill building the bookshelves, Angie seconded. A vote was taken with three “yes” votes and one “no” vote. **Motion was passed.**

3. Outreach Chair. A member-at-large will check in with the Outreach Chair. Tim volunteered to do this.

4. CPC/PI Workshop. Richard stated this was a wonderful event.

5. Point of Information. Wes stated CPC/PI is grossly under budget for what they want to do, and it is appropriate to request from prudent reserve if for a good 12-step cause.

7:30 p.m. **Motion to close, seconded and passed.** Closed with the Serenity Prayer.

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