

EMERALD VALLEY INTERGROUP
BUSINESS MEETING
July 14, 2008

6:30 p.m.

A. Open meeting with Serenity Prayer

B. Introductions--Determine if we have a quorum present: **Yes.**

C. Announcements:

1. EASYPAA 3rd annual campout August 1st-3rd. (Flyer attached)
2. EASYPAA 2nd annual Luau July 20th, 2008 at 2025 Washington.

6:40 p.m.

D. Nominations and Elections for Open Positions:

1. Meeting Guide Co-Chair—Daniel was nominated for this position. His past service includes EVI rep and secretary for the Grateful We Aren't Dead group. He also started a Dual Diagnosis meeting. This motion was seconded and passed. Daniel's phone number is 232-3597.

2. Newsletter Chair—Sally was nominated for this position. Her past service includes EVI rep and Literature for the Friday and Saturday Night Hospital meeting. She has 13 months sobriety. This motion was seconded and passed. Sally's phone number is 953-9281.

6:45 p.m.

E. Old Business

1. Meeting in a Pocket: The EVI reps took this motion to their groups. Five group reps reported their meetings not supporting this motion. Two group reps reported their meetings supporting this motion. A vote was taken and there were 2 for "yes" and 12+ for "No". Those in the minority were allowed to speak their positions. The motion of EVI supporting "Meeting in a Pocket" failed.

6:55 p.m.

F. New Business (none)

G. Committee Reports

1. Activities (Sandra for Dawn) The 4th of July picnic was a success! The Java Jive will be held September 20, 2008, and they are taking sign-ups for talent and an MC for the show.
2. Archivist (Izaak) (Absent)
3. Communications:
 - A. Website (Richard for Teffany): Doing well. Please submit activities and flyers for posting on website.
 - B. Meeting Guides (Ric) We had a good printing. 1016 guides left. Ric has a "secret stash" of guides so we don't run out. Another printing will probably happen in one month. Please submit meeting changes on appropriate forms at EVI. Ric also made amends to the group for missing a day of the bookkeeping position and states he is available for flogging after the meeting.
 - C. Newsletter (Tanya) Sally is taking over this position. If you can't just present yourself. Tanya thanked the group for letting her be of service.
4. CPC/PI (Lyndee) This committee is doing well. There are more packets for physicians and medical professionals available at EVI. They are working with an MD who is a member of AA for presentations to hospitals.
5. Diverter (Jane) Everything is good!
6. Grapevine (Gus) (Absent) Book order in process.
7. H&I (Brenda) Doing well. They had a workshop at Founder's Day, and a new hospital chair and co-chair. There is a volunteer list for McKenzie-Willamette Hospital and the new Bridging the Gap person.
8. Literature (Bill A.) We have books! They have new cards at EVI that cover anonymity, steps and traditions.
9. Office Coordinator (Trecia) (Absent)
10. Outreach (Bill H.) No report, but he does need to resign. Rebecca, the co-chair, will now step in as chair.
11. Speaker Meeting (Gene for Dot) There is a new date for the speaker meeting this month only! This is the speaker's last speaking engagement as he is moving to Florida. (Flyer Attached)
12. Treasurer (Angie) (Report Attached) We are continuing to be on track regarding meeting our expenses. Our largest expense this month was CPC/PI

literature. No large or unusual expenses this month. Angie did receive a solicitation from Comcast, if you would like more information on this, please see her, otherwise she will discard.

13. Steering Committee (Tim):

- a. Heat Issues: We will get a working heat source thanks to Frank!
- b. We will address financial heat issues after heat installation .
- c. Ditto for leaky roof and graffiti.
- d. Faithful 5'er ad hoc committee has been formed.
- e. \$50 for seed literature was provided for Summerfest.
- f. Get involved in service!

7:40 p.m.

Meeting closed with the Responsibility Declaration.

Gratefully submitted in the spirit of service, Lisa J.