

Minutes – EVI Business Meeting – October 12, 2009

The meeting commenced at 6:30 pm with the Serenity Prayer. Those present introduced themselves by name and service position. A total of 31 voting members were present, constituting a quorum. A sign-up list was distributed.

Wes(Chair) called for early announcements and committee reports.

Ric (book-keeper) announced that the automatic backup system for our computerized financial records is now operational.

Open Positions

(1). Meeting Guide Co-chair. This was on the agenda but has actually been filled.

(2). Outreach. This position did not rotate as scheduled in September. The current chair has identified a replacement but neither she nor the proposed replacement was at the meeting. This position can be announced to the groups as open.

(3). EVI Co-chair. Linc has resigned because he is moving out of the area. Wes asked for nominations. Richard T. announced that he was available, and gave a service resume. Richard is rotating out as District 20 DCM in November and will not be rotating into a position at Area level. Elected unanimously.

Planning for December rotations.

The following positions rotate in December: 2 at-large EVI representatives, treasurer, EVI recording secretary, and chair. There are alternates ready to rotate into the treasurer and chair positions; we will be looking for nominations for the at-large, secretary, co-treasurer and co-chair positions. Please announce to your groups and encourage anyone who is interested in standing for these positions to attend the November business meeting and/or contact a member of the Steering Committee.

Old Business

Annual inventory. The Steering Committee did not have the returned forms available this month (a key player was out of town and did not pass them on), so the review and report to the body as a whole was postponed until November.

New Business:

Myron suggested that committee co-chairs be allowed to vote in business meetings. Wes said this would require a change to the EVI by-laws. He indicated the policy had always been one vote/committee and pointed out that co-chairs did vote if the chair was absent, and were often voting as group EVI representatives. No one seconded the motion so it was dropped.

Committee Reports

Activities (Sandra). The Java Jive on September 26 was well-attended and enjoyed by the fellowship. There will be a dance with an 80's hair band theme at Amazon Community Center on Halloween.

Archivist (Lana). [submitted a printed report which I have misplaced]

Website (Bill) Has been doing maintenance. He request you send copies of fliers to EVIwebman@comcast.net as PDF or Word files..

Meeting Lists. No report.

Newsletter (Angela). Copies of the October newsletter are available. Please keep her informed of any changes to the list of positions and phone numbers that appears in the printed copy.

CPC/PI (Lyndee). CPC will have exhibit Space at the Oregon Nurses Association Nurse Practitioners of Oregon convention at Valley River Inn October 22-25. The billboard on 6th street is now up and looking good. They have sent letters to middle and high schools indicating services available and will have a table at an Elmira High School event. Committee can use more volunteers.

Diverter (Brandon) More diverter packets available. Search for Serenity now has the Sunday night shift. Karen PS described how Sober Awakening keeps their shift filled and recruits volunteers.

Grapevine. no report.

H&I (Wally) Volunteers are still needed for Serbu. H&I could generally need more volunteers to take meetings into treatment centers. They are looking for a corrections co-chair.

Literature (Scott). EVI now stocks a few Spanish language pamphlets. Chair could use help on the monthly inventory.

Office Coordinator (Michael). All is going smoothly.

Outreach (Rebecca). No report.

Speaker Meeting (Scott). Attendance has picked up.

Treasurer: (Jack) Distributed a financial report for September and YTD. This was a good month on paper, mostly because we had no literature order and sales have been steady. We have caught up some but are still behind (running a deficit) for the year.

Steering Committee: Martha, who chaired the October meeting, had minutes available. It contained nothing that had not already been presented earlier.

Archives, CPC/PI and Treasurer submitted typewritten reports to the secretary. Thank you.

Meeting adjourned at 7:35 pm with the Declaration of Unity.

Martha S.

EVI Recording Secretary