

Emerald Valley Intergroup
STEERING COMMITTEE MEETING
May 5, 2008

Present: Ted (Member at Large), Izaak (Archives), Ric (Meeting Guides), Kurt (Member at Large), Tim (Chair), Angie (Treasurer), Wes (Member at Large), Frank (Member at Large), Bill A. (Literature) and Lisa (Secretary)

A. 6:30 Open with Serenity Prayer

B. Introductions and Positions

C. 6:32 Approval of previous minutes

D. Announcements:

1. Memorial Day softball and root beer kegger.
2. Founder's Day June 7, 2008

E. 6:40 Old Business:

1. Building heat issue: Second letter, phone call and follow up did not resolve issue. L/L has had meeting with "dojo" co-tenant and is "figuring it out." We are going to pursue back credit for heat paid for and not received.

6:48 2. Bookkeeper: Ric has a resume, programer analysis and Quickbooks experience and is qualified. Paid position already held keeps him in town. He has 13.5 years of sobriety. Voted, passed unanimously. Kurt will bring a copy of the contract to review at the next business meeting. Ric will start 5/6/08. We need to issue Ric a 1099, and Angie will do so.

F. 6:55 New Business:

1. Rubber stamp identifying birthday envelopes? A motion was made, seconded and passed to have birthday envelopes at the EVI office. Kurt will send information to Tanya to print in the newsletter.

2. New fund raising idea for EVI was discussed.

3. A motion was made, voted and passed for an ad hoc committee to look at having an open house for EVI. Izaak, Ted, Angie and Wes volunteer as ad hoc committee and will pick a day to meet after this evenings meeting.

Oý

p□`ú
ù□ -□ o

d

ÿÿÐ

Y à

ÿÿ±□ N³□ ÿÿ: C < ÿÿ

@

Oý

@

Oý

@

Oý

@

Oý

@

Oý < □ o ‘ ÿÿ° d ¼ ÿÿý ÿÿÿ Y □

ÿÿ□

N □

ÿÿ

ÿÿ

`ú

□

p□□÷

@

Oý

□

□ □ † €

‡ ÿÿÿÿ

□ □ " . / 0 1 9 A EVI Lucy Spratt Lucy Spratt 6/26/8 6/26/8 †